

18 January 2024

TO: **Academic Information Technology Council:** Brian Carnell, Jessica Cataldo, Colin Cork, Matthew Fries, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikonomov, Michael Kahwaji, Katie Marshall, Cara Masselink, Joshua Naranjo, Scott Puckett, Geraldine Rinna, Ryan Tay, Zoann Snyder
Ex Officio: Kieran Fogarty

GUEST: Bryon Glock, Director of Enterprise Application Success, Office of Information Technology

FROM: Timothy Broadwater, Chair

**Academic Information Technology Council
AGENDA
Monday, 22 January 2024, 10 a.m. to 12 p.m.**
[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic Information Technology Council – 4 December 2023
4. **Reports of Officers**
 - a. Chair Report – Broadwater
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Glock
 - b. WMUx – Carnell
 - c. Enterprise Applications – Glock
 - d. WMU Student Association – Tay
6. **Unfinished Business**
7. **New Business**
 - a. Charge 2 - Develop and disseminate best practices for advancing shared classroom instruction and collaborative projects between multiple University technologies, including Webex. Conclude the initiative by producing a report to the Executive Board or a Memorandum of Action – Glock/Carnell
8. **Announcements**
9. **Adjournment**

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.