

13 February 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: Katie Easley, Student Success Services; Bryon Glock, Director of Enterprise Application Success, Office of Information Technology; Tomika Griffin-Brown, Academic Advising, Merze Tate College

FROM: Timothy Broadwater, Chair

Academic Information Technology Council

AGENDA

Monday, 19 February 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 – 22 January 2024
4. **Student Success Hub Presentation**
 - a. Academic Advising – Griffin-Brown
 - b. Student Success Services – Easley
 - c. Enterprise Application Success – Glock
5. **Reports of Officers**
 - a. Chair Report – Broadwater
 - b. Ex Officio Report – Fogarty
6. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. WMUx – Carnell
 - c. Enterprise Applications – Glock
 - d. WMU Student Association – Tay
7. **Unfinished 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. **New Business**
9. **Announcements**
10. **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.