

10 September 2024

**TO:** **Academic Information Technology Council:** Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Katie Marshall, Cara Masselink, Joshua Naranjo, Scott Puckett, Geraldine Rinna  
**Ex Officio:** Kieran Fogarty  
**GUESTS:** Amy Naugle, WMU Faculty Senate President  
**FROM:** Timothy Broadwater, Chair

**Academic Information Technology Council  
REVISED AGENDA  
Monday, 16 September 2024, 10 a.m. to 12 p.m.  
[Webex Link](#)**

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Reports of Officers**
  - a. Academic and information Technology Council 2024-25 Charges – Naugle
  - b. Chair Report – Broadwater
  - c. Ex Officio Report – Fogarty
4. **Approval of Minutes**
  - a. Academic Information Technology Council – 20 May 2024
5. **Reports of University Representatives**
  - a. Office of Information Technology Report – Glock
6. **Unfinished Business**
7. **New Business**
  - a. Review Charges – Broadwater
  - b. Review Academic Information Technology Council Scope and Description of Role Statement and Assess the Effectiveness of Practices
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.***