

10 March 2025

**TO:** **Academic Information Technology Council:** Timothy Broadwater, Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikonomov, Michael Kahwaji, Katie Marshall, Cara Masselink, Joshua Naranjo, Michael Osei, Scott Puckett, Geraldine Rinna, Daniela Schroeter  
**Ex Officio:** Kieran Fogarty  
**FROM:** Timothy Broadwater, Chair

**Academic Information Technology Council**

**AGENDA**

**Monday, 17 March 2025, 10 a.m. to 12 p.m.**

**High Tech Classroom UCC 2024**

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Academic Information Technology Council – 12 February 2025 Minutes
4. **Reports of Officers**
  - a. Chair Report – Broadwater
  - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
  - a. Office of Information Technology Report – Holmes
  - b. WMUx – Carnell
  - c. Student Success Hub – Glock
6. **Unfinished Business**
  - a. Course Delivery Definitions from Memorandum of Action 22/02
7. **New Business**
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.***