

13 October 2025

**TO:** **Academic and Information Technology Council Members:** Brian Carnell, Chad Edwards, Paul Gallgher, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Cara Masselink, Katie Marshall, Lochlan McElroy, Joshua Naranjo, Abena Pinamang, Scott Puckett, Geraldine Rinna, Daniela Schroeter  
**Advisory Member:** Bryon Glock  
**Ex Officio(s):** Kieran Fogarty

**GUEST(S):** Barry Olson, Associate Vice President, Student Affairs

**FROM:** Jessica Cataldo, Chair

**Academic and Information Technology Council  
REVISED AGENDA**

Monday, 20 October 2025, 10 a.m. to 12 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Academic and Information Technology Council – 15 September 2025 Minutes
4. **Guest Report**
  - a. Empowering Futures Gift and Education Sights – Olson
5. **Reports of Officers**
  - a. Chair Report – Cataldo
  - b. Ex Officio Report – Fogarty
6. **Reports of University Representatives**
  - a. Office of Information Technology Report – Holmes
  - b. WMUx – Carnell
  - c. Student Success Hub – Glock
7. **Reports of Councils/Committees Standing Committee(s)**
  - a. Artificial Intelligence Committee – Cataldo
8. **Unfinished Business**
  - a. MOA-25/11: *Revision of Course Delivery Definitions* – Marshall
9. **New Business**
  - a. Virtual Meeting Platform Survey – Cataldo
  - b. Subcommittee Report – Cataldo
10. **Announcements**
11. **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.*