
15 September 2021

TO: **Academic and Information Technology Council Members:** Christopher Biggs, Timothy Broadwater, Brian Carnell, Colin Cork, Clifton Ealy, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Cara Masselink, Derrick McIver, Scott Puckett, Geraldine Rinna, Zoann Snyder, Evan Stoor (Graduate Student Association)
Ex Officios: C. Dennis Simpson

GUEST(S): Marilyn Kritzman, Faculty Senate President

FROM: Amy Bocko, Chair

Academic and Information Technology Council

AGENDA

20 September 2021, 10 a.m. to 12 p.m.

Bernhard Center – Faculty Lounge

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic and Information Technology Council – 17 May 2021 Minutes
4. **Reports of Officers**
 - a. Academic and Information Technology Council 2021-22 Charges - Kritzman
 - b. Chair Report – Bocko
 - c. Ex Officio Report – Simpson
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. WMUx Report – Carnell
6. **Reports of Councils/Committees Standing Committee(s)** (if any exist)
7. **Unfinished Business**
8. **New Business**
 - a. Prioritization of Charges – Bocko
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.