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15 October 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 Ikonov, Cara Masselink, Derrick McIver, Scott Puckett, Geraldine Rinna, Zoann Snyder, Evan Stoor (Graduate Student Association)  
**Ex Officio:** Sarah Summy (substitute)

**FROM:** Amy Bocko, Chair

**Academic and Information Technology Council  
AGENDA**

18 October 2021, 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 – 20 September 2021 Minutes
4. **Reports of Officers**
  - a. Chair Report – Bocko
  - b. Ex Officio Report – Summy
5. **Reports of University Representatives**
  - a. Office of Information Technology Report – Holmes
    - i. Instructional Environment Standards
  - b. WMUx – Carnell
    - i. Proposed Subcommittee: Instructional Technology Change Management
6. **Reports of Councils/Committees Standing Committee(s)** (if any exist)
7. **Unfinished Business**
  - a. 2021-22 Council Charges – Bocko
8. **New Business**
  - a. Artificial Intelligence – Ealy
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.***