
17 February 2022

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 Officios: Kieran Fogarty

FROM: Amy Bocko, Chair

**Academic and Information Technology Council
AGENDA**

21 February 2022, 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 November 2021 Minutes
4. **Reports of Officers**
 - a. Chair Report – Bocko
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. WMUx – Carnell
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
 - a. Revision of AITC Charges – Bocko
8. **New Business**
 - a. Transformative Agreements in University Libraries – Gallagher
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.