

10 October 2022

TO: **Academic and Information Technology Council Members:** Christopher Biggs, Timothy Broadwater, Brian Carnell, Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Katie Marshall, Cara Masselink, Joshua Naranjo (substitute for Clifton Ealy), Scott Puckett, Geraldine Rinna, Zoann Snyder
Ex Officio: Kieran Fogarty
Recording Secretary: Colin Cork

GUEST: Bryon Glock, Director for Enterprise Application Success, Office of Information Technology

FROM: Amy Bocko, Chair

Academic and Information Technology Council

AGENDA

17 October 2022, 9:30 to 11:30 a.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic and Information Technology Council – 19 September 2022 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 – Bocko (for Carnell)
 - i. Video Editing at Information Technology
 - c. Connected Campus Governance Committee – Glock
6. **Unfinished Business**
 - a. Course Delivery Definitions – Bocko
7. **New Business**
 - a. Faculty Homepages Retirement – Bocko, Carnell, Gallagher, and Holmes
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.