

11 April 2023

TO: **Academic and Information Technology Council Members:** Timothy Broadwater, Brian Carnell (designee for Associate Provost Edwin Martini), Colin Cork, Clifton Ealy, Noor Fathima, Matthew Fries (substitute for Christopher Biggs), Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikonov, Katie Marshall, Cara Masselink, Scott Puckett (designee for Vice President Jan Van Der Kley), Geraldine Rinna, Kumar Sanu, Zoann Snyder
Ex Officio: Kieran Fogarty
Guest: Bryon Glock, Director of Enterprise Application Success, Office of Information Technology

FROM: Faculty Senate Office

Academic and Information Technology Council
REVISED AGENDA

17 April 2023, 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 – 20 February 2023 Minutes (not available)
 - b. Academic and Information Technology Council – 20 March 2023 Minutes (not available)
4. **Reports of Officers**
 - a. Chair Report – Bocko
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology – Holmes
 - b. WMUx – Carnell
 - c. Student Success Hub - Glock
6. **Unfinished Business**
7. **New Business**
 - a. Administrative Rights Access Policy – Rinna
 - b. Election of Academic and Information Technology Council Officers – Fogarty
 - c. Mode and Location for 2023-24 Academic and Information Technology Council Meetings – Fogarty
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.