

12 October 2023

TO: **Academic Information Technology Council:** Timothy Broadwater, Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Pavel Ikononov, Katie Marshall, Cara Masselink, Joshua Naranjo, Geraldine Rinna, Ryan Tay, Zoann Snyder
Ex Officio: Kieran Fogarty
GUESTS: Bryon Glock, Director of Enterprise Application Success, Office of Information Technology

FROM: Timothy Broadwater, Chair

Academic Information Technology Council

AGENDA

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic Information Technology Council – 18 September 2023
4. **Reports of Officers**
 - a. Chair Report – Broadwater
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Glock
 - b. WMUx – Carnell
 - c. Enterprise Applications – Glock
 - d. WMU Student Association – Tay
6. **Unfinished Business**
7. **New Business**
 - a. Office of Information Technology Security Policies - Broadwater
 - i. Data Security and Existing Policies Related to Mobile Devices
 - ii. Charge 4: Strategies to Best Promote Cybersecurity Policies on Campus
 - iii. Memorandum of Action or Report to Executive Board
8. **Announcements**
 - a. Cyber Security Summit – Glock
 - b. Security Awareness Training - Broadwater
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.