

10 April 2024

TO: **Academic Information Technology Council:** Brian Carnell, Jessica Cataldo, Colin Cork, Matthew Fries, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Katie Marshall, Cara Masselink, Joshua Naranjo, Scott Puckett, Geraldine Rinna, Ryan Tay, Zoann Snyder
Ex Officio: Kieran Fogarty

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

FROM: Timothy Broadwater, Chair

Academic Information Technology Council**AGENDA**

15 April 2024, 10 a.m. to 12 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Academic Information Technology Council – 18 March 2024
4. **Reports of Officers**
 - a. Chair Report – Broadwater
 - b. Ex Officio Report – Fogarty
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. WMUx – Carnell
 - c. Enterprise Applications – Glock
 - d. WMU Student Association – Tay
6. **Unfinished Business**
7. **New Business**
 - a. Election of 2024-25 Academic and Information Technology Council Officers – Fogarty
 - b. 2024-25 Academic and Information Technology Council Meeting Modality – 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.