

10 September 2024

TO: **Academic Information Technology Council:** Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Katie Marshall, Cara Masselink, Joshua Naranjo, Scott Puckett, Geraldine Rinna
Ex Officio: Kieran Fogarty
GUESTS: Amy Naugle, WMU Faculty Senate President
FROM: Timothy Broadwater, Chair

**Academic Information Technology Council
REVISED AGENDA**

16 September 2024, 10 a.m. to 12 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Reports of Officers**
 - a. Academic and Information Technology Council 2024-25 Charges – Naugle
 - b. Chair Report – Broadwater
 - c. Ex Officio Report – Fogarty
4. **Approval of Minutes**
 - a. Academic Information Technology Council – 20 May 2024
5. **Reports of University Representatives**
 - a. Office of Information Technology Report – Glock
6. **Unfinished Business**
7. **New Business**
 - a. Review Charges – Broadwater
 - b. Review of the Academic Information Technology Council Scope and Description of Role Statement and Assess the Effectiveness of Practices
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.