

14 November 2024

TO: **Academic Information Technology Council:** Timothy Broadwater, Brian Carnell, Jessica Cataldo, Colin Cork, Paul Gallagher, Annette Hamel, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Cara Masselink, Joshua Naranjo, Michael Osei, Scott Puckett, Geraldine Rinna, Julia Stachofsky (substitute for Katie Marshall)
Ex Officio: Kieran Fogarty

FROM: Faculty Senate Office

Academic Information Technology Council

AGENDA

18 November 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 – 21 October 2024 Minutes
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. Student Success Hub – Glock
6. **Unfinished Business**
7. **New Business**
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.