

16 April 2025

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, Matthew Mingus (substitute for Daniela Schroeter), Joshua Naranjo, Michael Osei, Scott Puckett, Geraldine Rinna
Ex Officio: Kieran Fogarty
FROM: Timothy Broadwater, Chair

Academic Information Technology Council

AGENDA

21 April 2025, 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 – 17 March 2025 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**
 - a. Course Delivery Definitions from Memorandum of Action 22/02 – Broadwater
 - b. Webex Calling – Broadwater
7. **New Business**
 - a. Election of 2025-26 Academic Information Technology Council Officers – Fogarty
 - b. 2025-26 Academic Information Technology Council Meeting Mode – 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.