

14 May 2025

TO: **Academic Information Technology Council:** Brian Carnell, Colin Cork, Chad Edwards, Paul Gallagher, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Katie Marshall, Cara Masselink, Lochlan McElroy, Matthew Mingus (substitute for Daniela Schroeter), Joshua Naranjo, Abena Pinamang, Scott Puckett, Geraldine Rinna
Ex Officio: Kieran Fogarty

GUESTS: Timothy Broadwater, Aviation; Bryon Glock, Office of Information Technology

FROM: Jessica Cataldo, Chair

**Academic Information Technology Council
REVISED AGENDA**

19 May 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 – 21 April 2025 Minutes
4. **Elections**
 - a. Election of 2025-26 Academic information Technology Council Secretary – Fogarty
5. **Reports of Officers**
 - a. Chair Report – Cataldo
 - b. Ex Officio Report – Fogarty
6. **Reports of University Representatives**
 - a. WMUx – Carnell
 - b. Student Success Hub – Glock
7. **Unfinished Business**
8. **New Business**
9. **Announcements**
10. **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.