

5 January 2026

TO: **Academic and Information Technology Council:** Brian Carnell, Chad Edwards, Paul Gallagher, Katie Holland, Andrew Holmes, Pavel Ikononov, Michael Kahwaji, Cara Masselink, Lochlan McElroy, Joshua Naranjo, Abena Pinamang, Scott Puckett, Geraldine Rinna, Daniela Schroeter
Advisory Member: Bryon Glock
Ex Officio: Kieran Fogarty
Guest: Jacob Neumann, Office of Information Technology

FROM: Jessica Cataldo, Chair

**Academic and Information Technology Council
AGENDA**

12 January 2026, 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 – 8 December 2025
4. **Guest Reports**
 - a. AppsAnywhere – Neumann
5. **Reports of Officers**
 - a. Chair Report – Cataldo
 - b. Ex Officio Report – Fogarty
6. **Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. Center for Teaching, Learning, and Development – Carnell
 - c. Student Success Hub – Glock
7. **Unfinished Business**
 - a. Virtual Meeting Platform Survey – Cataldo
 - b. Cybersecurity Subcommittee Follow-up – Cataldo / Holland
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.