

7 September 2026

TO: **Academic and Information Technology Council:** Alissa Baker, Chad Edwards, Paul Gallagher, Andrew Holmes, Pavel Ikononov, Geoffrey Lindenberg, Katie Marshall, Cara Masselink, Scott Puckett, Geraldine Rinna, Xioman Wang
Advisory Member: Bryon Glock
Ex Officio: Daniela Schroeter

GUESTS: Janet Hahn, Faculty Senate President, Decker Hains, Faculty Senate Director, Sue Brodasky, Faculty Senate Administrator

FROM: Faculty Senate Office

Academic and Information Technology Council

AGENDA

14 September 2026 – 10 to 11 a.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Academic and Information Technology Council Meeting Minutes of 20 April 2026.

3. Leadership Training

- a. Duties and Responsibilities of Officers and Members – Hahn
- b. Development and Revisions of Charges – Hahn
- c. Meeting Procedures and Parliamentary Practices – Hains
- d. Technology Notes – Hains
- e. Faculty Senate Office Procedures – Brodasky

4. Election of Officers – Schroeter

- a. Chair
 - b. Vice Chair
 - c. Secretary
- 5. Council 2026-27 Charges – Hahn**
 - 6. Announcements**
 - 7. 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.