
22 September 2026

TO: **Academic and Information Technology Council:** Alissa Baker, Ian Evans, Paul Gallagher, Katie Holland, Andrew Holmes, Pavel Ikononov, Geoffrey Lindenberg, Alyssa Moon, Scott Puckett, Geraldine Rinna, Daniela Schroeter, Xioman Wang
Advisory Member: Bryon Glock
Ex Officio: Daniela Schroeter

FROM: Cara Masselink, Chair

Academic and Information Technology Council

*****REVISED*** AGENDA**

28 September 2026 – 10 a.m. to 12 p.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Academic and Information Technology Council Meeting Minutes of 14 September 2026

3. Reports of Officers

- a. Chair Report – Masselink
- b. Ex Officio Report – Schroeter

4. Reports of University Representatives

- a. Office of Information Technology – Holmes
 - i. Student Success Hub – Glock
- b. Center for Teaching, Learning, and Development – Moon
- c. Western Student Association – Evans

5. Unfinished Business

- a. Review 2026-27 Charges – Masselink
- 6. New Business**
- 7. Announcements**
- 8. 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.