

12 October 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, Xioman Wang
Advisory Member: Bryon Glock
Ex Officio(s): Daniela Schroeter

FROM: Cara Masselink, Chair

Academic and Information Technology Council

AGENDA

19 October 2026 – 10 to 12 p.m.

[Webex Link](#)

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
 - a. Academic and Information Technology Council Meeting Minutes of 28 September 2026.
- 3. Action Items**
- 4. Reports of Officers**
 - a. Chair Report – Masselink
 - b. Ex Officio Report – Schroeter
 - i. Revised Academic and Information Technology Council 2026-27 Charges Executive Board Approval
- 5. Reports of University Representatives**
 - a. Office of Information Technology Report – Holmes
 - b. Academic Affairs Report – Moon
 - c. Student Success Hub – Glock
 - d. Western Student Association Report – Evans

6. Unfinished Business

- a. Faculty Senate Meeting – 1 October 2026
- b. Academic and Information Technology Council 2026-27 Charges –
Masselink

7. New Business

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.