

WESTERN MICHIGAN UNIVERSITY  
FACULTY SENATE

ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL  
Minutes of 16 January 2018

**Members Present:** Timothy Broadwater, Barbara Cockrell (for Julie Garrison), Bryon Glock (for Dawn Mattoon), Nicholas Hanson, Pavel Ikonomov, Derrick McIver, Georgiana Onicescu, Scott Puckett (for Jan Van Der Kley), Geraldine Rinna, C. Dennis Simpson, Stephen Tasko, Tom Wolf Jr.

**Staff:** Morgan Manchip, OIT

Council Chair Timothy Broadwater called the meeting to order at 10:02 a.m.

**PROCEDURAL ITEMS**

*Acceptance of the Agenda*

A motion was made by Ikonomov, seconded by Simpson, to accept the agenda as presented. Motion carried.

*Approval of the Minutes*

A motion was made by Wolf, seconded by Tasko, to approve the minutes of 21 November 2017. Motion carried.

*Announcements/Chair's Remarks*

Chair Broadwater welcomed members and guests to the new year and outlined the meeting agenda.

**ACTION ITEM**

There were no action items at this council meeting.

**DISCUSSION / INFORMATION ITEM**

*Instructional Technologies Committee Report*

Ikonomov noted that the deadline for the survey was extended, and a pertinent meeting will occur later this month.

*Ad Hoc ADA/504 Report*

There are plans to have a meeting in March, and later again in April in order to present the information.