

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

ACADEMIC AND INFORMATION TECHNOLOGY COUNCIL
Minutes of 17 October 2017

Members Present: Timothy Broadwater, Barbara Cockrell (for Julie Garrison), Bryon Glock (for Dawn Mattoon), Nicholas Hanson, Pavel Ikonomov, Derrick McIver, Sharon Peterson, Scott Puckett (for Jan Van Der Kley), Muhammad Razi, Geraldine Rinna, Patrick Schick (Western Student Association), C. Dennis Simpson, Stephen Tasko, Pascal Valbrune (Graduate Student Association), Thomas Wolf Jr.

Members Absent: [NOTE: There are vacancies from the College of Arts and Sciences (Humanities, Social Sciences, and Sciences and Mathematics); and the College of Fine Arts]

Guests: Brian Carnell, Assistant Director of Instructional Technology, Online Education; Greg Lozeau, Director, IT Security and Privacy, Office of Information Technology; Bradley Morgan, Associate Director, Education Technology Services, OIT; Adam Newsted, Associate Director, Project Management, OIT; Bruce Paananen, Assistant Director, Web Applications, OIT; Susan Stapleton, Interim Provost and Vice President for Academic Affairs
Staff: Morgan Manchip, OIT

Council Chair Timothy Broadwater called the meeting to order at 10:03 a.m.

PROCEDURAL ITEMS

Welcome and Introductions

Broadwater welcomed members and guests and introduced new council members:

- Stephen Tasko, from the College of Health and Human Services,
- Patrick Schick, from the Western Student Association, and
- Pascal Valbrune, from the Graduate Student Association.

In addition, he welcomed

- A memorandum has been signed outlining the co-sponsorship of a virtual reality lab in the library.
- The need for an industrial strength software environment was expressed due to the Center for Health Data Research Analysis and Mapping (HDSReAM) data loss.
- The Business Technology and