



## Board of Trustees

### Academic and Student Affairs Committee

9:30 a.m.  
December 16, 2021

Conference Room A (Garden Level), Horace Mann Center

A live stream of the meeting for public viewing will also take place on YouTube at the following link:  
<https://www.westfield.ma.edu/live>

*COVID-19 procedures: Masks are required when indoors on the Westfield State campus, regardless of vaccine status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/fall-2021-opening/faq>*

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| <b>1. Call to Order</b>   | Trustee Williams  |
| <b>2. Approval of Minutes</b><br>a. October 13, 2021  | Trustee Williams  |
| <b>3. President's Remarks</b>   | Dr. Linda Thompson  |
| <b>4. Academic Affairs</b><br>a. Standing Items<br>i. 5 Yr. Registered Student Enrollment Undergraduate<br>ii. 5 Yr. Registered Student Enrollment Graduate<br>iii. 5 Yr. Seat Utilization Report Undergraduate Summary<br>i. 5 Yr. Utilization Report Undergraduate by Department<br>iv. 5 Yr. Seat Utilization Report Graduate Summary<br>i. 5 Yr. Seat Utilization Report Graduate by Department<br>v. 5 Yr. Academic Dismissal, Returning and Graduation Data (Undergraduate)<br>vi. Spring 2022 Registration in progress data<br><br>b. Informational Item<br>i. Academic Affairs Reorganization Update: New Organizational Chart<br>c. Discussion Item<br>i. Additional data requests | Dr. Juline Mills<br>Dr. Monique Lopez<br>Dr. Brian Jennings<br>Ms. Margaret Balch |
| <b>5. Item for Action: Faculty Emeritus/a</b><br>a. Motion: Faculty Emeritus/a  | Dr. Juline Mills  |