



## Board of Trustees

Academic Affairs Committee

1:30 to 3:30 PM

December 19, 2022

Loughman Living Room, Scanlon Hall

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>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/covid>

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| <b>1. Call to Order</b>   | Trustee Williams  |
| <b>2. Approval of Minutes</b><br>a. October 12, 2022  | Trustee Williams  |
| <b>3. Strategic Planning Items</b><br>a. Campus Academic Master Plan<br>b. Special Committee on Reforming General Education (SCORE)                         | Dr. Juline Mills<br>Dr. Enrique Morales-Diaz<br>Dr. Brian Jennings<br>Dr. Megan Kennedy<br>Dr. Lynn Shelley     |
| <b>4. Items for Action</b><br>a. Motion – Mission Statement Review<br><br>b. Motion – Faculty Emeritus/a<br>c. Motion – Honorary Degree                     | Dr. Rebecca Morris/<br>Dr. Jesse Johnson<br>Dr. Juline Mills<br>Dr. Enrique Morales-Diaz/<br>Dr. Linda Thompson |
| <b>5. Items for Information</b><br>a. Academic Affairs Program Approvals 10 year analysis 2012-2022<br>b. Confirmation of NECHE site visit, March 5-8, 2023 | Dr. Juline Mills<br>Dr. Enrique Morales-Diaz<br>Dr. Brian Jennings  |