

Board of Trustees

Academic Affairs Committee

February 20, 2025 9:00 AM Owls Nest, Ely Campus Center

Committee Members: Chair Chris Montemayor, Vice Chair Jason Queenin, Secretary Daniel Currier, George Gilmer, Micheal O'Rourke, and William Reichelt

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

1.	Call to Order	Trustee Montemayor, Committee Chair
2.	Approval of Minutes a. December 9, 2024	Trustee Montemayor, Committee Chair
3.	Items for Information a. Academic Affairs Plan for SUCCESS Pilot Money	Dr. William Salka, Provost
4.	Items for Action a. Approval Master of Science in Athletic Training b. Approval Master of Arts in History c. Approval Master of Science Psychiatric Mental Health Nurse d. Approval of Honorary Degree Recipients 	Dr. William Salka, Provost se Practitioner

5. Adjournment

Trustee Montemayor, Committee Chair