



Board of Trustees

Academic and Student Affairs Committee

9:30 a.m.

February 17, 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>

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/spring-2022covid/faq>

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| 1. Call to Order | Trustee Williams |
| 2. Approval of Minutes
a. December 16, 2021 | Trustee Williams |
| 3. President's Remarks | Dr. Linda Thompson |
| 4. Justice, Equity, Diversity and Inclusion (JEDI)
Introduction | Dr. Juline Mills |
| Standing Items | |
| a. Overview, Sociology of Race & Ethnicity | Dr. Gabriel Aquino |
| b. Undergraduate & Graduate Race & Ethnicity Data Review
5 Year Summary | Dr. Monique Lopez
Dr. Brian Jennings |
| c. Full-time Faculty Race & Ethnicity Data Review | Dr. Enrique Morales-Diaz |
| d. Staff Race & Ethnicity Data Review | Dr. Enrique Morales-Diaz |
| e. Data Governance | Dr. Brian Jennings |
| f. Additional data request | |
| Informational Item | |
| g. Becoming a Minority Serving Institution | Dr. Enrique Morales-Diaz |
| h. JEDI – Review & Structure | Dr. Enrique Morales-Diaz |
| i. JEDI – Current Programming | Dean Maggie Balch |
| Discussion Item | |
| j. JEDI – Future | Dr. Juline Mills |