



**Board of Trustees**  
**Academic Affairs Committee**

December 13, 2023

9:00 AM

Conference Room 107, Parenzo Hall

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

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|---|-----------------------------------|
| <b>1. Call to Order</b>                                     | Trustee Martin, Committee Chair   |
| <b>2. Approval of Minutes</b>                               | Trustee Martin, Committee Chair   |
| a. October 11, 2023   |                                   |
| <b>3. Items for Information</b>                             | Dr. David Caruso, Interim Provost |
| a. Update: Student Learning and Academic Program Assessment |                                   |
| b. Report on concentrations                                 |                                   |
| c. Status/funding GCE restart/organization                  |                                   |
| <b>4. Items for Action</b>                                  | Dr. David Caruso, Interim Provost |
| a. Motion – Faculty Emeritus                                |                                   |