



Board of Trustees
Academic Affairs Committee

February 8, 2024
11:00 AM

President's Boardroom, Horace Mann Center

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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| 1. Call to Order | Trustee Martin, Committee Chair |
| 2. Approval of Minutes
a. December 13, 2023 | Trustee Martin, Committee Chair |
| 3. Items for Information
a. Update: Spring 2024 Enrollment
b. Update: Recent Dean appointments | Dr. David Caruso, Interim Provost |
| 4. Items for Action
a. Approval Master of Arts in History
b. Approval of Honorary Degree Recipient | Dr. David Caruso, Interim Provost |
| 5. Items for Discussion
a. Academic Advising | Dr. David Caruso, Interim Provost |

Attachments:

- a. Draft Minutes of December 13, 2023
- b. Spring 2024 Enrollment supporting documents
- c. Motion: Master of Arts in History and supporting documents
- d. Motion: Honorary Degree Recipient, Mary Lou McDonald and supporting documents