



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:

<https://www.westfield.ma.edu/live>

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| 1. Call to Order | Trustee Montemayor, Committee Chair |
| 2. Approval of Minutes | Trustee Montemayor, Committee Chair |
| a. December 9, 2024 | |
| 3. Items for Information | Dr. William Salka, Provost |
| a. Academic Affairs Plan for SUCCESS Pilot Money | |
| 4. Items for Action | Dr. William Salka, Provost |
| a. Approval Master of Science in Athletic Training | |
| b. Approval Master of Arts in History | |
| c. Approval Master of Science Psychiatric Mental Health Nurse Practitioner | |
| d. Approval of Honorary Degree Recipients | |
| 5. Adjournment | Trustee Montemayor, Committee Chair |