

Board of Trustees

Academic Affairs Committee

October 21, 2025 TIME: 9: 30 AM– 10.30 AM Presidents Board Room, Horace Mann Center

Committee Members: Chair Chris Montemayor, Vice Chair Jason Queenin, Secretary Barney Garcia, 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

1. Call to Order Trustee Christopher Montemayor, Committee Chair

2. Approval of Minutes Trustee Christopher Montemayor, Committee Chair

a. Minutes of June 11,2025 meeting

3. Items for Information William Salka, Provost

a. SUCCESS Grant – Year 2

b. Full-Time/Part-Time Faculty Ratio

c. Faculty Center

d. Dean of the College of Professional Studies Search

4. Items for Discussion William Salka, Provost

a. Review of Policies to be removed Attorney Melinda Phelps

5. Items for Action

a. Motion-Removal of Policies

b. Motion- Program Approval: Master of Business Administration

c. Motion-Program Approval: Master of Science in Athletic Training

d. Motion-Program Approval: Master of Science in Nursing Psychiatric Mental Health Nurse Practitioner

6. Adjournment Trustee Christopher Montemayor, Committee Chair