



Board of Trustees

Academic and Student Affairs Committee

April 6, 2016

President's Boardroom, The Horace Mann Center

MEMBERS IN ATTENDANCE: Trustees Connolly, Hill, and Martin.

MEMBERS EXCUSED: Trustee Slakey.

GUESTS: Trustees Johnson, Marcus, and Queenin.

Meeting called to order at 12:47 PM.

MOTION made by Trustee Hill, seconded by Trustee Connolly to accept the minutes from the September 29, 2015 Academic and Student Affairs Committee meeting. Motion passed unanimously

MOTION made by Trustee Connolly, seconded by Trustee Martin to accept the minutes from the December 1, 2015 Academic and Student Affairs Committee meeting. Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to accept the minutes from the February 2, 2016 Academic and Student Affairs Committee meeting. Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve the granting of tenure, effective September 1, 2016, to:

Dr. Carol Bailey	English
Dr. Sunday Fakunmoju	Social Work
Dr. Megan Kennedy	Education
Dr. Kelly Anne McKeown	Biology
Dr. George Michael	Criminal Justice
Dr. Aaron Reyes	Chemical and Physical Sciences
Dr. Sophia Sarigianides	English
Dr. Catherine Savini	English

To approve the granting of tenure with automatic promotion, effective September 1, 2016, to:

Dr. Heidi Bohler	Movement Science, Sports and Leisure Studies
Dr. Mark Horwitz	Social Work
Dr. Imo Imeh	Art
Dr. Kevin Tatsugawa	Movement Science, Sports and Leisure Studies
Dr. Karsten Theis	Chemical and Physical Sciences

Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve the recommendation to withhold granting tenure to Dr. Susan Quandt, Assistant Professor for English, thereby terminating Dr. Quandt's appointment at Westfield State University effective May 31, 2017. Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Martin to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve the following faculty promotions, effective September 1, 2016, to:

To Professor:

Dr. Sabine Klein	English
Dr. George Layng	English
Dr. George Michael	Criminal Justice
Dr. Brooke Orr	History
Dr. Shoba Rajgopal	Ethnic and Gender Studies
Dr. Thomas Roscoe	Criminal Justice
Dr. Edward Welsh	Mathematics

To Associate Professor:

Ms. Heather Crocker Aulenback	English
Dr. Byung Jun Cho	Criminal Justice
Dr. Lynn Pantuosco-Hensch	Movement Science, Sport and Leisure Studies
Dr. Sinuk Kang	Communication
Dr. John McDonald, Jr.	Environmental Science
Mr. James McNamara	English
Dr. Summer Williams	Psychology

Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve a terminal contract be issued for the 2016-2017 academic year for Ms. Robin Marion, Department of Education, as presented in the attached. Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve a non-renewal of contract be issued for Mr. Gabriel Guadalupe, Department of World Language Studies, thereby terminating his employment on August 27, 2016 as presented in the attached. Motion passed unanimously.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to accept proposed changes to Student Conduct Regulations and Procedures; and to authorize any cross-references to language in the newly revised Student Conduct Regulations and Procedures to be made in all other Westfield State University publications. Motion passed unanimously.

Trustees Marcus and Queenin entered the meeting at 1:20 PM.

MOTION made by Trustee Hill, seconded by Trustee Connolly to authorize the Academic and Student Affairs Committee to forward motion to the full board: to accept proposed changes to Student Records and Privacy Regulations; and to authorize any cross-references to language in the newly revised Student Records and Privacy Regulations to be made in all other Westfield State University publications. Motion passed unanimously.

Dr. Marsha Marotta, Vice President for Academic Affairs, reported a written request was brought to her attention this morning in regards to granting Dr. William 'Bill' Miller, Professor for Movement, Science, Sport, and Leisure Studies faculty emeritus status this academic year. Dr. Miller has early onset Alzheimer's and there was fear if this recognition was postponed by a year, he may not understand the honor and recognition he is being awarded. Dr. Marotta feels strongly Dr. Miller is deserving of faculty emeritus status and is looking for support from the committee in bringing a motion forward to the full board requesting such approval with the caveat that the Faculty Emeritus Committee approves Dr. Miller's nomination prior to the full board meeting. Committee members unanimously agreed, if Dr. Miller's nomination is approved by the Faculty Emeritus Committee and the process respected, they would like a motion drafted and presented to the full board for approval.

Meeting adjourned at 1:26 PM.