



Board of Trustees

Academic and Student Affairs Committee

8:30 AM
April 30, 2020

Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

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

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| 1. Call to Order | Trustee Martin |
| 2. Approval of Minutes:
February 6, 2020 | Trustee Martin |
| 3. Items for Action | |
| a. Motion: Tenure | Dr. Diane T. Prusank |
| b. Motion: Promotion | Dr. Diane T. Prusank |
| 4. Items for Information | |
| a. Remote Learning and Student Engagement
amid COVID-19 | Dr. Diane T. Prusank
Dr. Gloria Lopez |
| b. Commuter Student Experience | Shannon Broderick,
Director of Student Conduct
Dr. Gloria Lopez |