



Board of Trustees

Academic and Student Affairs Committee

9:30 AM

October 13, 2020

Virtual Meeting via Zoom

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 June 25, 2020 | Trustee Martin |
| 3) Items for Information: Academic Affairs | |
| a. Course Offerings | Robert Kersting |
| i. Modality Adaptation and Enrollment | |
| ii. Use of Technology | |
| b. Training for Faculty | Robert Kersting |
| i. Overview of Training Offered | Enrique Morales-Diaz |
| ii. Use of CARES Act Funding to Support Training | |
| c. Student Support Program Adaptations | Robert Kersting |
| i. TRIO, Urban Education, Advising, Banacos, Reading/Writing Center | |
| ii. CARES Act Funding | |
| d. Faculty Experience Preparing for Fall 2020 | Faculty Panel: -Beverly Army Williams (English) -Christopher Gullen (Communication) -Jennifer DiGrazia (English) |

4) Items for Information: Student Affairs

- a. COVID-Related Preparation and Support for Students: Testing, Student Expectations and Preparation, Contact Tracing

Gloria Lopez
Lisa Brosnan & Richard Lenfest

- b. Student Engagement and Support

Chris McKenzie Willenbrock &
Junior Delgado
Gloria Lopez

- c. Social Media

- i. Student Code of Conduct Review
- ii. Safety Committee and Counseling Center
Advisory Committee

Gloria Lopez

Attachment(s)

- a) Draft Minutes of June 25, 2020
- b) Course Offering Data/ Information: Instructional Modalities and Enrollments
- c) Professional Development Opportunities for Faculty Summer 2020/Fall 2020
- d) CARES Act 2 Funding