

## **Board of Trustees**

## Academic and Student Affairs Committee

9:30 AM December 17, 2020 Via Zoom

A live stream of the meeting for public viewing will also take place at <a href="https://www.westfield.ma.edu/live">https://www.westfield.ma.edu/live</a>

1) Call to Order Trustee Martin

2) Approval of Minutes Trustee Martin

October 13, 2020

3) Items for Action: Academic Affairs Dr. Robert Kersting

a. Motion: Faculty Emeritus/a Status

4) Items for Information: Student Affairs Dr. Gloria Lopez

a. Safety Networks for Students Student Affairs & Academic Affairs Staff

5) Items for Information: Academic Affairs Dr. Robert Kersting, Trustee Martin

a. Faculty Development/Supporting New Facultyi. Professional DevelopmentDean PanelDr. Jennifer Hanselman

i. Professional Developmentii. What does it mean to be aDr. Jennifer HaDr. Juline Mills

teacher/scholar? Dr. Enrique Morales-Diaz

Dr. Emily Todd