

Board of Trustees

Academic and Student Affairs Committee

11:30 a.m. – 12:30 p.m. October 12, 2022

Arno Maris Gallery, Room 201, Ely Hall

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

For information about Westfield State's COVID-19 procedures, visit: <u>www.westfield.ma.edu/covid</u>

1. Call to Order

2. Approval of Minutes June 28, 2022

3. Student Affairs

A. Student Engagement, Presence App

4. Academic Affairs

- A. Standing Items
 - I. Registered Student Enrollment Fall 2022
 - II. Graduation Data
 - i. Degrees awarded academic year 2021/2022
 - ii. Graduation projections academic year 2022/2023
 - III. Enrollment Reports
 - i. School of Business, Mathematics, Computing and Sustainability
 - ii. School of Criminology, Psychology, Social Justice and Public Policy
 - iii. School of Education, Art, Communication and Humanities
 - iv. School of Health, Natural Sciences and Human Services
 - IV. Credit Hour Generation
 - i. School of Business, Mathematics, Computing and Sustainability
 - ii. School of Criminology, Psychology, Social Justice and Public Policy
 - iii. School of Education, Art, Communication and Humanities
 - iv. School of Health, Natural Sciences and Human Services
 - V. Seat Utilization Report
 - i. Undergraduate day by School
 - ii. Continuing Education by School
 - iii. Graduate by School
 - VI. Commuter Data Fall 2022
- B. Action Item
 - I. Motion Bachelor of Fine Arts in Graphic Design

Maggie Balch/Matt Dellea

Dr. Juline Mills Dr. Monique Lopez

Trustee Williams

Trustee Williams

Dr. Brian Jennings

Dr. Juline Mills/Dr. Sabine Klein