



Board of Trustees
Academic Affairs Committee

June 20, 2024

9:30 AM

Conference Room, University Hall

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

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| 1. Call to Order | Trustee Williams, Committee Chair |
| 2. Approval of Minutes | Trustee Williams, Committee Chair |
| a. April 25, 2024 | |
| 3. Items for Information | Dr. David Caruso, Interim Provost |
| a. Academic Affairs 2023-2024 major initiative
and forward planning | |
| 4. Items for Action | |
| a. Motion – Master of Business Administration (MBA) | Dr. David Caruso, Interim Provost |
| b. Motion – Master of Psychiatric Mental Health Nurse Practitioner | Dr. David Caruso, Interim Provost |

Attachments:

- a. Draft Minutes of April 25, 2024
- b. Letter of Intent. MBA
- c. Motion - Master of Business Administration (MBA)
- d. Letter of Intent. Psychiatric Mental Health Nurse Practitioner
- e. Motion – Master of Psychiatric Mental Health Nurse Practitioner