



**Board of Trustees**  
**Academic Affairs Committee**

April 25, 2024  
10:40AM

Loughman Living Room, Scanlon 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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|---|-----------------------------------|
| <b>1. Call to Order</b>   | Trustee Martin, Committee Chair   |
| <b>2. Approval of Minutes</b><br>a. February 8, 2024  | Trustee Martin, Committee Chair   |
| <b>3. Items for Information</b><br>a. Academic Affairs College/Deans Reorganization         | Dr. David Caruso, Interim Provost |
| <b>4. Items for Action</b><br>a. Motion - Faculty Promotion<br>b. Motion - Tenure Promotion | Dr. David Caruso, Interim Provost |
| <b>5. Items for Discussion</b><br>a. Key Performance Indicators                             | Dr. David Caruso, Interim Provost |

**Attachments:**

- a. Draft Minutes of February 8, 2024
- b. Two College Organizational Structure
- c. Faculty Evaluation Systems Summary
- d. Promotion Candidate Summaries
- e. Promotion Personnel Action
- f. Motion for Faculty Promotion
- g. Tenure Candidate Summaries
- h. Tenure Personnel Action
- i. Motion for Tenure Promotion
- j. Key Performance Indicators