



**Board of Trustees**  
Academic Affairs Committee

2:00 p.m. – 3:45 p.m.  
April 24, 2023

Via Zoom

In accordance with Governor Baker’s Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

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 Williams                         |
| <b>2. Approval of Minutes</b><br>a. February 1, 2023 | Trustee Williams                         |
| <b>3. Items for Discussion and Action</b>            |  |
| a. Tenure and Promotion Review                       | Dr. Juline Mills                         |
| b. Review Contractual Language and Procedures        | Dr. Brian Jennings<br>Ms. Susan Davignon |
| c. Tenure and Promotion Candidates 2023              | Dr. Juline Mills                         |
| i. Motion – Promotion                                |  |
| ii. Motion – Tenure                                  |  |
| d. Review of Committee Charter                       | Trustee Williams                         |