



Board of Trustees
Academic Affairs Committee

April 22, 2025

9:30 AM

President's Boardroom, Horace Mann Center

Committee Members: Chair Chris Montemayor, Vice Chair Jason Queenin, Secretary Daniel Currier, George Gilmer, Micheal O'Rourke, and William Reichelt

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 Christopher Montemayor, Committee Chair |
| 2. Approval of Minutes | Trustee Christopher Montemayor, Committee Chair |
| a. Minutes of February 20, 2025, meeting | |
| 3. Items for Information | Dr. William Salka, Provost and Executive Vice President |
| a. Update on SUCCESS money | |
| 4. Items for Action | Dr. William Salka, Provost and Executive Vice President |
| a. Motion-Faculty Promotion | |
| b. Motion-Tenure Promotion | |
| 5. Adjournment | Trustee Christopher Montemayor, Committee Chair |