



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

October 11, 2023

11:00 AM

President's Boardroom, Horace Mann Center

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>  | Trustee Martin, Committee Chair   |
| a. June 6, 2023  |                                   |
| <b>3. Items for Information</b>  | Dr. David Caruso, Interim Provost |
| a. Update on Academic Affairs performance metrics  |                                   |
| b. New general education program implementation  |                                   |
| c. Status of new academic program development and academic master plan<br>Academic Program (Undergraduate and Graduate)  |                                   |
| <b>4. Items for Discussion</b>   | Dr. David Caruso, Interim Provost |
| a. Summary of fall 2023 registered student enrollment data and faculty FTE by department<br>Registered Student Enrollment (Data)<br>Registered Student Enrollment (Schools)<br>Registered Student Enrollment (Faculty) |                                   |
| b. Fall 2023 student retention summary<br>Retention Summary (Chart)  |                                   |
| c. Strategy to rebuild effective and efficient management of Graduate and Continuing Education<br>Graduate and Continuing Education (Chart)  |                                   |
| d. Plan for improvement of student learning outcome assessment and faculty FTE by department   |                                   |