

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, October 29, 2004

8:30 a.m.



Board of Governors' Conference Room
400 Roberts Hall
Rhode Island College
Providence, Rhode Island

For directions and a campus map, see: <http://www.ric.edu/about/campusmap.html>

AGENDA†

Time	Topic/Enclosure	Person(s) Responsible	Desired Outcome
8:30	1. Approval of Minutes of Meeting of September 17, 2004 (Enclosure 1)	DiPrete	Approve
8:35	2. Chairman's Report	DiPrete	Information
8:40	3. Commissioner's Report	Warner	Information
8:45	4. Approval of Institutional Charge to Revise Mission Statements (Enclosure 4)	Carriuolo	Approve
8:55	5. Update on PK-16 Alignment of Standards (Enclosure 5)	Pakula, Reynolds *	Information
9:10	6. Enrollment Reports (Enclosure 6)	Boden, Konicki, * Poindexter & Sherman	Information
9:25	7. Other Matters	Carriuolo	Information
9:30	8. Adjournment	DiPrete	

- * Gary Boden, Senior Information Technologist, URI
Donna Konicki, Manager of Systems Development, RIC
Lewis Pakula (department chair, Mathematics, URI), chair, PK-16 Advisory Committee on Mathematics
Nedra Reynolds (professor, College Writing Program, URI), chair, PK-16 Advisory Committee on Language Arts

Enclosures

- c. F. Caprio
J. Warner

Next Meeting: November 19, 2004, at 8:30 a.m., Board of Governors' Conference Room, Rhode Island College

Continental Breakfast will be provided.

†Complete agenda available on line at <http://www.ribghe.org/ASAC102904.pdf>.

Interested persons will be given a fair opportunity to be heard on the items on the agenda in accordance with the bylaws of the Board of Governors. More detailed information about the agenda is available in the Office of the Commissioner of Higher Education, 301 Promenade Street, Providence. For interpreter/ reader call 222-6561 or TDD 222-1350 no later than two business days prior to the meeting.

RIOHE 10/20/04