

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Friday, May 6, 2005

8:30 a.m.

Student Union Room 307

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 March 18, 2005 (Enclosure 1)	DiPrete	Approve
8:35	2. Chairman's Report	DiPrete	Information
8:40	3. Commissioner's Report (waived)	Warner	Information
8:40	4. Discussion of Academic Advisement at CCRI (<i>continuation from 2/11/05 meeting</i>) (Enclosure 4)	Schertz *	Information
9:00	5. Discussion of High School Guidance Counseling Programs (Enclosure 5)	Bradshaw, DiCenso, Normand, Wilkerson *	Information
9:40	6. Approval of the Proposal to Offer the Associate In Science in Health Information Technology at Gibbs College (Enclosure 6)	Diffilyl *	Approve
9:50	7. Approval of the Proposal for Offer the Associate in Science in Medical Assisting at Gibbs College (Enclosure 7)	Diffilyl	Approve
10:00	8. Approval of the Proposal for a Freshman Option for Direct Matriculation on the URI Providence Campus (Enclosure 8)	Katz *	Approve
10:10	9. Approval of the Proposal for Permanent Establishment of the Center for Personal Financial Education at the University of Rhode Island (Enclosure 9)	Kerbel *	Approve
10:20	10. Approval of the Proposal for the Elimination of the Bachelor of Science in Marine Resource Development at the University of RI (Enclosure 10)	Swan	Approve
10:25	11. Other Matters		Information
10:30	12. Adjournment	DiPrete	

* Evelyn **Bradshaw**, counselor, No. Kingstown High School; Patti **DiCenso**, assistant principal, No. Kingstown High School; Michael **Diffilyl**, vice president for academic affairs; Clifford Katz, vice provost, URI; Claudia Kerbel, director of outreach, Center for Personal Financial Education, URI; Cindy **Normand**, counselor, No. Kingstown High School; Ron **Schertz**, dean of student development and assessment, CCRI; Belinda **Wilkerson**, Rhode Island School Counseling Project, Providence College

Enclosures

c. F. Caprio, J. Warner

Next Meeting: Friday, June 10, 2005, at 8:30 a.m., Student Union Room 307, Rhode Island College

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.

Continental Breakfast will be provided.

†Complete agenda available on line at <http://www.ribghe.org/ASAC050605.pdf>.

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RIOHE 04/28/05