

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

Friday, January 25, 2008

1:00 p.m.

Board Room

Rhode Island Office of Higher Education
Providence, Rhode Island



For directions see: <http://www.ribghe.org/directions.htm>

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
1:00	1. Approval of minutes of meeting of November 1, 2007 (Enc. 1)	Brenda Dann-Messier	Approval
1:05	2. Chair's report	Brenda Dann-Messier	Information
1:10	3. Commissioner's report	Jack Warner	Information
1:15	4. Approval of a proposal from Rhode Island College to offer the B.F.A. degree program in Art Education (Enc. 4)	Richard Weiner, Cheryl Williams *	Approval
1:30	5. Approval of a proposal from the University of Rhode Island for the elimination of the B.S. program in financial services (Enc. 5)	Mark Higgins *	Approval
	6. Approval of a proposal from the University of Rhode Island for the establishment of a School of Communication (Enc. 6)	Winifred Brownell *	Approval
1:50	7. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment (Enc. 7)	Nathaniel Mitkowski, Anne Veeger *	Approval
2:10	8. Report from the institutions on developmental education (Enc. 8)	Alicia Lyon, Dolores Passarelli, Jayne Richmond *	Information
2:40	9. Other matters	Brenda Dann-Messier	Information
2:45	10. Adjournment	Brenda Dann-Messier	

* Winifred Brownell, dean of arts and sciences, URI
 Mark Higgins, dean of business administration, URI
 Alicia Lyon, chair of the English department, CCRI
 Nathaniel Mitkowski, assoc. prof., plant sciences, URI
 Dolores Passarelli, director of the Office of Academic Support, RIC
 Jayne Richmond, dean of University College and special academic programs, URI
 Anne Veeger, chair of the department of geosciences/geology and geological oceanography, URI
 Richard Weiner, dean of arts and sciences, RIC
 Cheryl Williams, assistant professor of art, RIC
 [Deborah Grossman-Garber (director of outreach/CELS, and assessment coordinator at URI), Pat Thomas (professor of nursing, and assessment coordinator at RIC), and Jeanne Mullaney (professor of foreign languages, and assessment coordinator at CCRI) will be available to assist in answering any questions regarding system-wide outcomes assessment.

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, March 14, 2008, at 8:30 a.m.,
Board Conference Room, Rhode Island Office of Higher Education**

†Complete agenda available on line at <http://www.ribghe.org/ASAC012508.pdf>.

Continental breakfast will be available.

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 455-9334 or TDD 455-9331 no later than two business days prior to the meeting.