

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

Friday, May 2, 2008

**8:30 a.m.**

**Board Room**

**Rhode Island Office of Higher Education  
Providence, Rhode Island**



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

**AGENDA†**

<b>TIME</b>	<b>TOPIC/ENCLOSURE</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DESIRED OUTCOME</b>
8:30	1. Approval of minutes of meeting of March 14, 2008 (Enc. 1)	Brenda Dann-Messier	Approval
8:35	2. Chair's report	Brenda Dann-Messier	Information
8:40	3. Commissioner's report	Jack Warner	Information
8:45	4. Review of Institutional Closure and Teach-out Plan submitted by Gibbs College (Enc. 4)	Nancy Carriuolo	Information
9:05	5. Approval of a Request from Gibbs College for an Extension of their Degree Granting Authority (Enc. 5)	Nancy Carriuolo	Approval
9:15	6. Approval of a proposal from URI to offer the MA in Special Education (Enc. 6)	David Byrd, Joanne Eichinger*	Approval
9:45	7. Approval of Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 7)	David Howard, Ron Lee, Paula McGlasson, Susan Thomas*	Approval
10:10	8. Review of Revised Calendar (Enc. 8)	Nancy Carriuolo, Jeanne Mullaney, Pat Thomas, Deborah Grossman-Garber*	
10:15	9. Outcome of NEASC Visit to URI (Enc. 9)	M. Beverly Swan	Information
10:25	10. Other matters	Brenda Dann-Messier	Information
10:30	11. Adjournment	Brenda Dann-Messier	

\* **David Byrd**, director, School of Education, URI; **Joanne Eichinger**, professor, Education, URI; **Deborah Grossman-Garber**, director of outreach/CELS and assessment coordinator, URI; **David Howard**, associate professor, Theatre, URI; **Ron Lee**, chair, Music, URI; **Paula McGlasson**, chair, Theatre, URI; **Jeanne Mullaney**, professor of foreign languages and assessment coordinator, CCRI; **Karen Silva**, president, Gibbs College; **Anthony Stanziani**, managing director, Transitioning Schools Division, Career Education Corporation; **Pat Thomas**, professor of nursing and assessment coordinator, RIC; **Susan Thomas**, lecturer, Music, URI

*Enclosures*

c. F. Caprio, J. Warner

**Next Meeting: Friday, June 13, 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/ASAC050208.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.