

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Wednesday, October 15, 2008

8:30 a.m.

Roberts Hall Board Room
Rhode Island College
Providence, Rhode Island



For directions and a campus map see: <http://www.ric.edu/aboutRIC/directions.php>

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
8:30	1. Approval of minutes of meeting of July 25, 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. Approval of a Proposal from CCRI to offer the Associate in Applied Science (AAS) in Opticianry (Enc. 4)	Kimberly Crealey Rouillier *	Approval
9:00	5. Approval of a proposal from URI to establish the Center of Excellence in Undersea Technology (Enc. 5)	Malcolm Spaulding*	Approval
9:15	6. Approval of Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 6)	Deborah Grossman-Garber	Approval
9:20	7. Retention reports from RIC and URI (Enc. 7)	Gary Boden, Jennifer Ellis*	Information
9:55	8. Other matters		
10:00	9. Adjournment	Dann-Messier	

* Gary Boden, director of institutional research, URI; Kimberly Crealey Rouillier, chair, Rehabilitative Health Department, CCRI; Jennifer Ellis, assistant director of institutional research, RIC; Malcolm Spaulding, professor of ocean engineering, URI

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, November 14, 2008, at 8:30 a.m.,
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC101508.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 RI Board of Governors for Higher Education. More detailed information about the agenda is available in the Office of the Commissioner of Higher Education, 74 West Road, Cranston, RI. For interpreter/ reader call 462-9334 or TDD 462-9331 no later than two business days prior to the meeting.

RIOHE 10/08/08