

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, November 14, 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 October 15, 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 Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 4)	Jeanne Mullaney, John Stevenson, Pat Thomas*	Approval
9:15	5. Update on the Joint Admissions Agreement (JAA) (Enc. 5)	Phyllis Harnick *	Approval
9:30	6. Report on Retention at URI (Enc. 6)	Gary Boden *	Approval
9:55	7. Other matters -- ASAC 2009 Meetings/Planning Calendar (Enc. 7)	Deborah Grossman-Garber	Information
10:00	8. Adjournment	Dann-Messier	

* Gary Boden, senior information technologist, URI; Phyllis Harnick, planning specialist and JAA coordinator, RIOHE; Jeanne Mullaney, assessment coordinator, CCRI; John Stevenson, professor and Psychology department chair, URI; Pat Thomas, assessment coordinator, RIC

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, January 9, 2009, at 8:30 a.m.,
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC111408.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 11/07/08