

BOARD OF GOVERNORS FOR HIGHER EDUCATION  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
Friday, March 6, 2009

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 February 2, 2009 meeting (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
9:05	4. Approval of Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 4)	Jeanne Mullaney *	Approval
9:30	5. Update on Triggered Program Reviews at the Institutions (Enc. 5)	Deborah Grossman-Garber	Information
9:45	6. Update on Credit Containment at the Institutions (Enc. 6)	Deborah Grossman-Garber	Information
9:55	7. Other matters	Brenda Dann-Messier	Information
10:00	8. Adjournment	Brenda Dann-Messier	

\* Jeanne Mullaney, assessment coordinator, CCRI

Assessment coordinators from URI (Elaine Finan and Bob Shea) and RIC (Pat Thomas) will be also be in attendance and available to answer any questions.

*Enclosures*

c. F. Caprio, J. Warner

**Next Meeting: Friday, April 24, 2009, at 8:30 a.m.,  
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC030609.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.