

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Monday, May 4, 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 March 6, 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
8:55	4. Approval of a Proposal from the University of Rhode Island to Offer a B.S. in Pharmaceutical Sciences (Enc. 4)	Clinton Chichester, Ron Jordan *	Approval
9:15	5. Approval of a Revised Mission Statement for Rhode Island College (Enc. 5)	Ron Pitt	Approval
9:25	6. Approval of Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 6)	Deborah Grossman-Garber	Approval
9:35	7. Acceptance of Credit Containment Plans at the Institutions (Enc. 7)	Deborah Grossman-Garber	Acceptance
9:55	8. Other matters	Brenda Dann-Messier	Information
10:00	9. Adjournment	Brenda Dann-Messier	Information

* **Clinton Chichester**, Professor and Chairman, Biomedical and Pharmaceutical Sciences, URI; **Ron Jordan**, Dean of Pharmacy

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, June 12, 2009, at 8:30 a.m.,
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC050409.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 04/28/09