

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

Monday, October 26, 2009

Rhode Island College

Board of Governors' Room

Roberts Hall

2:30 to 4:00 p.m.



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

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
2:30	1. Approval of minutes of August 17, 2009 meeting (Enc. 1)	Joseph Hagan	Approval
2:35	2. Chair's report	Joseph Hagan	Information
2:40	3. Commissioner's Report	Steve Maurano	Information
2:50	4. Approval of the Agreement between the Rhode Island Office of Higher Education and Gibbs College to Change the Name and Operating Status of Gibbs College, a Degree-Granting, Proprietary Institution, to Sanford-Brown Institute, a Non-Degree-Granting Proprietary School (Enc. 4)	Arona Rodgers and Ron Cavallaro	Approval
3:20	5. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment (Enc. 5)	Deborah Grossman-Garber	Approval
3:25	6. Notice of Change: URI's Department of Community Planning and Landscape Architecture has been changed to the Department of Landscape Architecture (Enc. 6)	Deborah Grossman-Garber	Information
3:30	7. Annual Planning and Update	Deborah Grossman-Garber	Information & Planning
3:45	8. Reports from Campuses	VPAA's and VPSA's *	Information
4:00	9. Adjournment	Joseph Hagan	Information

* VPAA's: Donald DeHayes, provost, URI; Ron Pitt, vice president for academic affairs, RIC; Lela Morgan, vice president for academic affairs, CCRI

VPSA's: Tom Dougan, vice president for student affairs, URI; Gary Penfield, vice president for student affairs, RIC; Ron Schertz, associate vice president for student services, CCRI

Enclosures

c. F. Caprio, S. Maurano

Next Meeting: November 13, 2009, to be rescheduled.

†Complete agenda available on line at <http://www.ribghe.org/ASAC102609.pdf>.

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, 80 Washington Street, Suite 524, Providence, RI. For interpreter/ reader or TDD call 456-6002 no later than two business days prior to the meeting.