

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, March 14, 2008

8:30 a.m.

Board Room

Rhode Island Office of Higher Education
Providence, Rhode Island



For directions see: <http://www.ribghe.org/directions.htm>

AGENDA†

| TIME | TOPIC/ENCLOSURE | PERSON(S) RESPONSIBLE | DESIRED OUTCOME |
|-------|---|---|--------------------|
| 8:30 | 1. Approval of minutes of meeting of January 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 Actions to be Taken Regarding Low-Completion Rate Programs at RIC (Enc. 4) | Mark Motte | Approval |
| 9:10 | 5. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment (Enc. 5) | Dan Donovan, CCRI Stephen Brown, RIC | Approval |
| 9:50 | 6. Other matters | Brenda Dann-Messier | Information |
| 10:00 | 7. Adjournment | Brenda Dann-Messier | |

* Stephen Brown, associate professor of English, RIC
Dan Donovan, professor of criminal justice and legal studies, CCRI

[Deborah Grossman-Garber (director of outreach/CELS, and assessment coordinator at URI), Pat Thomas (professor of nursing, and assessment coordinator at RIC), and Jeanne Mullaney (professor of foreign languages, and assessment coordinator at CCRI) will be available to assist in answering any questions regarding system-wide outcomes assessment.]

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, April 18, 2008, at 8:30 a.m.,
Board Conference Room, Rhode Island Office of Higher Education**

†Complete agenda available on line at <http://www.ribghe.org/ASAC031408.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 Board of Governors. More detailed information about the agenda is available in the Office of the Commissioner of Higher Education, 301 Promenade Street, Providence. For interpreter/ reader call 455-9334 or TDD 455-9331 no later than two business days prior to the meeting.