

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, June 13, 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 May 2, 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 a proposal from Learning Gate, Inc., to operate as a proprietary school in Rhode Island (Enc. 4)	Nancy Carriuolo	Approval
9:00	5. Update on Adult Learner Forum (Enc. 5)	Deborah Suggs*	Information
9:20	6. Approval of Actions to be Taken Regarding Systemwide Outcomes Assessment (Enc. 6)	Mark Higgins, Bonnie MacDonald, Deborah Rosen	Approval
10:00	7. Approval of revised sections of the <i>Regulations Governing Proprietary Schools in Rhode Island</i> (Enc. 7)	Nancy Carriuolo	Approval
10:20	8. Other matters	Brenda Dann-Messier	Information
10:30	9. Adjournment	Brenda Dann-Messier	

* **Samson Chu**, co-owner, Learning Gate, Inc.; **Deborah Grossman-Garber**, director of outreach/CELS and assessment coordinator, URI; **Mark Higgins**, dean of business administration, URI; **Joel Kestenberg**, co-owner, Learning Gate, Inc.; **Bonnie MacDonald**, director of film studies, RIC; **Jeanne Mullaney**, professor of foreign languages and assessment coordinator, CCRI; **Deborah Rosen**, associate dean of business administration, URI; **Deborah Suggs**, assistant director of admissions, URI; **Pat Thomas**, professor of nursing and assessment coordinator, RIC;

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, July 25, 2008, at 8:30 a.m.,
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC061308.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.