The University of Rhode Island Board of Trustees
Academic Affairs and Research Committee Meeting
Monday, October 31, 2022 · 12:30 p.m. EDT

The University of Rhode Island
Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881

This meeting will be held in person and will use videoconferencing.

To view the meeting remotely, go to https://web.uri.edu/trustees/meetings/ and select the meeting to watch.

Face coverings are now optional for all faculty, staff, students, and visitors attending this on-campus meeting.

AGENDA

1. APPROVAL OF THE MINUTES


2. REPORT OF THE CHIEF ACADEMIC OFFICER

   a. Update on Fall Enrollment Report
   b. Update on International Programs
   c. College Strategic Plan
      - Laura Beauvais, Interim Provost and Vice President for Academic Affairs

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.
3. REPORT OF THE CHIEF RESEARCH OFFICER

   a. Research Staffing Issues
      - Peter Snyder, Vice President for Research and Economic Development

4. ACTION ITEMS

   a. Review of the awarding of honorary degrees for Commencement 2023, and recommendation to the URI Board of Trustees.
      - Marc Parlange, President
      - Laura Beauvais, Interim Provost and Vice President for Academic Affairs

   b. Review of amendments to the Academic Affairs and Research Committee Charter, and recommendation to the URI Board of Trustees. Enclosure 4.b.
      - Neil Kerwin, Committee Chair

   c. Review of the following academic program changes, and recommendation to the URI Board of Trustees: Enclosure 4.c.
      - Creation of the URI B.S. in Early Childhood Education, Pre-K-2
      - Creation of the URI B.A. in World Language Education
      - Laura Beauvais, Interim Provost and Vice President for Academic Affairs

5. ADJOURN

   The next URI Board of Trustees Academic Affairs and Research Committee Meeting is tentatively scheduled for February 2023.