

URI Board of Trustees
Academic Affairs and Research Committee Calendar

January Meeting

- 1) Review progress of University academic performance metrics (Provost) – Formal Board acknowledgement/approval of progress
- 2) Review of academic efforts in support of student success, including academic advising, career development support, experiential learning, academic enhancement center, undergraduate research, and innovation projects (Provost) – informational
- 3) Update of progress, metrics, and planned action steps of academic initiatives in the current University Strategic Plan (Provost) – informational

April Meeting

- 1) Recommend Board approval of degrees, diplomas, certificates, and honors to be conferred by the President at May commencement. (Provost)
- 2) Annual review of committee charter and calendar
- 3) Update on Activities, Metrics of Success and Strategic Planning for the URI Research Foundation (URIRF) (VPRED) -- informational

June Meeting

- 1) Recommend Board approval of the awarding of tenure to qualified members of the University faculty. (Provost)
- 2) Review enrollment management activities, outcomes, and initial enrollment projections for the upcoming academic year (Provost and Associate Vice President for Enrollment Management) – informational
- 3) Legislative Report, pursuant to Section 16-32-2.1, of diversity efforts and progress related to student, staff, and faculty recruitment and retention at the University (VPCED) – informational

September Meeting

- 1) Recommend Board approval for awarding of degrees for students who have completed all degree requirements at the conclusion of Summer Session in August (Provost)
- 2) Review goals and outcomes of research, scholarship, and creative work of the faculty and economic development efforts and impacts of university partnerships and initiatives. (VPRED and Director, BEC) – informational
- 3) Update on Activities of the Division of Research & Economic Development, Research & Economic Development, Research Metrics for the University, Strategic Planning and Needs Assessment (VPRED) -- informational

November Meeting

- 1) Request Board approval for the awarding of degrees for students who will have completed all degree requirements at the conclusion of Fall Semester in December. (Provost)
- 2) Presentation and discussion of the formal Fall Enrollment Report on undergraduate and graduate enrollment for submission to the State (Provost) *NOTE: this must be after October 15, which is the official deadline for enrollment reports*
- 3) Recommend Board approval of proposed honorary degrees for May commencement (Provost)

Other items to be added as needed – may be added to committee agenda for any meeting

- 1) Review policies, activities, and campus climate that develop and advance campus as a diverse and inclusive community. Recommend board action as necessary. (AVPCED)
- 2) Review and recommend board approval of the creation or termination of academic majors, departments, schools, and colleges. (Provost)
- 3) Review and recommend board approval of modifications to collective bargaining agreements. (AVPHR)
- 4) Recommend board approval of the award of tenure to qualified members of the University faculty as necessary. (Provost)
- 5) New University Strategic Plan is brought to the Board for their review and approval as necessary (President)
- 6) Provide 10-minute informational updates at the discretion of the Chair, AAR (VPRED)