Chair Michael Mello called this meeting to order at 4:30 PM and acknowledged that a quorum was present.

Committee members present:
   Michael Mello, Chair
   Lawrence Purtill

Rhode Island Office of the Postsecondary Commissioner (RIOPC) staff present:
   Deanna Velletri, Specialist
   Dr. Tammy Warner, Assistant Commissioner

Community College of Rhode Island (CCRI) participants:
   Rosemary Costigan, VP Academic Affairs
   Gregory LaPointe, Associate VP Impact & Institutional Effectiveness

Rhode Island College (RIC) participants:
   Helen Tate, Provost
   Cindy Kozil, Interim VP Student Success

1. **Acceptance of the Agenda**

Chair Mello called for a motion that the Academic Affairs and Student Success Committee accept the agenda for the meeting of October 5, 2022.

On a motion duly made by Larry Purtill and seconded by Mike Mello, it was:

VOTED: THAT The Academic Affairs and Student Success Committee accept the agenda for the meeting of October 5, 2022.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.
2. **Approval of Minutes**

   **a. September 7, 2022 Meeting**

On a motion duly made by Larry Purtill and seconded by Mike Mello, it was:

**VOTED:** THAT The Academic Affairs and Student Success Committee accept the minutes for the meeting of September 7, 2022.

**VOTE:** 2 members voted in the affirmative and 0 members voted in the negative.

**YEAS:** Michael Mello and Larry Purtill

**NAYS:** 0

**ABSTAINS:** 0

3. **Report from the Chair of the Academic Affairs and Student Success Committee**

Michael Mello welcomed committee members and participants.

4. **Discussion Items**

   **a. Summary of Changes to CPE Regulations: Regulations Governing Proprietary Schools in Rhode Island**

Deanna Velletri gave a brief overview of the purpose of the regulations and the history of the document since they were originally adopted by the Board of Regents in 1973. She said the revisions will cover basic formatting that will adhere to recently-adopted OPC stationary guidelines; updated references to the OPC, CPE and BOE and other local and national entities; new and revised definitions; and more substantive language related to exemptions. Also new is the addition of guidance documents that will be created to support new applicants as they navigate the approval processes, and approved schools as they remain compliant with the standards of operation. She asked for feedback on the proposed changes to be considered and incorporated into the final document that will go before the CPE in November.
5. Action Items

a. Draft 2023 Meeting Schedule

A schedule of 2023 AASSC meetings was distributed for approval. Committee members were asked to add the upcoming meetings to their 2023 calendars.

On a motion duly made by Larry Purtill and seconded by Mike Mello, it was:

VOTED: THAT The Academic Affairs and Student Success Committee accept the meeting schedule for 2023.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS: Michael Mello and Larry Purtill

NAYS: 0

ABSTAINS: 0

b. Concurrent Course List

Tammy Warner explained that the term dual enrollment generically refers to high school students having the opportunity to take college classes to meet high school requirements and earn college credit simultaneously. Dual enrollment programs enable high school students to access college coursework on a college campus (dual enrollment courses) or at their high school (concurrent enrollment courses). The dual enrollment courses are taught on the college campus or online by college faculty and are taken alongside other undergraduate students. Concurrent enrollment courses are taught by high school teachers who have been approved by a postsecondary institution to teach a college-level course for credit at the high school location. For concurrent enrollment courses, the public postsecondary institutions approve the text and syllabus and provide mentoring and support for the teachers.

Concurrent course offerings are submitted by the institutions and reviewed and approved by OPC annually.

The cost of tuition and fees for public high school students who participate in dual and concurrent coursework are covered by the Dual Enrollment Fund that was created by the Governor. The fund only covers 8 credits or less; districts cover the overage if a student enrolls in more than 8 credits. Tammy said that she has asked for additional funds for this purpose, from $2.4 to $3.2 million.
On a motion duly made by Larry Purtill and seconded by Mike Mello, it was:

VOTED: THAT The Academic Affairs and Student Success Committee recommend to the Council on Postsecondary Education that it approve the Concurrent Enrollment List of Course Offerings for 2023-2024 Academic Year.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS: Michael Mello and Larry Purtill

NAYS: 0

ABSTAINS: 0

6. **Next Meetings**

   a. Wednesday, November 16

   b. Wednesday, December 14

7. **Adjourn**

   The meeting adjourned at 5:15 PM.

On a motion duly made by Larry Purtill by and seconded Michael Mello, it was:

VOTED: THAT The Academic Affairs and Student Success Committee adjourn the meeting of October 5, 2022.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS: Michael Mello and Larry Purtill

NAYS: 0

ABSTAINS: 0