



**Council on Postsecondary Education Meeting**  
**Wednesday, September 27, 2017, 5:30 p.m.**  
**Rhode Island College - Faculty Center Main Dining Room**  
**Donovan Dining Center**  
**600 Mount Pleasant Avenue, Providence, Rhode Island 02908**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

- a. Minutes of the September 8, 2017 special meeting

[Enclosure 2](#)

**3. Reports from the Chairs**

- a. Council on Postsecondary Education – Updates and issues affecting local and national higher education
- b. Board of Education – Updates and issues affecting local and national higher education
- c. Report from the Finance and Facilities Committee
- d. Report from the Personnel Committee

**4. Report from the Commissioner**

- a. Update on Policy and Programmatic Initiatives
- b. Notification of a new program: Data Science Minor at Rhode Island College

[Enclosure 4b](#)

**5. Reports from the Presidents**

- a. Rhode Island College – Fall Enrollment and Special Initiatives
- b. Community College of Rhode Island – Fall Enrollment, Special Initiatives and RI Promise Update

- c. University of Rhode Island - Fall Enrollment and Special Initiatives

## 6. Discussion Items

- a. Discussion of proposed updates to the Council Tuition Waiver Policy and Procedures for employees and their dependents. [Enclosure 6a](#)
- b. Discussion of proposed policy and procedures for Rhode Island Promise. [Enclosure 6b](#)
- c. Discussion regarding establishment of a pension review committee. Under Separate Cover

## 7. Action Items

- a. Approval of tenure at the Rank of Professor with initial appointment as Dean in the College of Arts and Sciences at the University of Rhode Island for Dr. Jeannette Riley. [Enclosure 7a](#)
- b. Approval of tenure at the Rank of Professor with initial appointment as Dean in the Alan Shawn Feinstein College of Education and Professional Studies at the University of Rhode Island for Dr. R. Anthony Rolle. [Enclosure 7b](#)
- c. Approval of Recommendations from the System Personnel Review Committee:
  - 1. a. Approval of new classification request from the Office of the Postsecondary Commissioner, Legislative and Policy Advisor. [Enclosure 7c1a](#)
  - b. Approval of new classification request from the Office of the Postsecondary Commissioner, Director of Communications and Outreach. [Enclosure 7c1b](#)
  - 2. a. Approval of new classification request from the Community College of Rhode Island, Executive Director, Workforce Development Operations. [Enclosure 7c2a](#)
  - b. Approval of new classification request from the Community College of Rhode Island, Executive Director, Workforce Development Partnerships. [Enclosure 7c2b](#)

- c. Approval of new classification request from the Community College of Rhode Island, Director, Industry Partnerships. [Enclosure 7c2c](#)
- 3. Approval of new classification request from Rhode Island College, On-site Director, RIC-Coexist. This position will be funded on an external grant. [Enclosure 7c3](#)
- d. Approval to purchase a structure at 50 Campus Avenue, Kingston, Rhode Island. [Enclosure 7d](#)

## 8. Executive Session

*The Council may seek to enter into Executive Session for the following items:*

Update and discussion on collective bargaining – URI Part-Time Faculty Union (PTFU), pursuant to R.I.G.L. §42-46-5(a)(2)

## 9. Upcoming Meetings

- a. The next meeting of the **Personnel and Finance/Facilities Committees** for the Council on Postsecondary Education is scheduled for **Wednesday, October 4, 2017 at 5:30 p.m.** at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886.
- b. The next meeting of the **Personnel and Finance/Facilities Committees** for the Council on Postsecondary Education is scheduled for **Wednesday, October 18, 2017 at 5:30 p.m.** at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886.
- c. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, October 25, 2017 at 5:30 p.m.** at Rhode Island College, Faculty Center, Main Dining Room, Donovan Dining Center, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908.
- d. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, November 8, 2017 at 5:30 p.m.** at Rhode Island College, Faculty Center, Main Dining Room, Donovan Dining Center, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908.

- e. The next **Board of Education** meeting will be held on **Wednesday, November 15, 2017, at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886.
  
- f. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, December 6, 2017 at 5:30 p.m.** at Rhode Island College, Faculty Center, Main Dining Room, Donovan Dining Center, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908.

## **10. Adjourn**