



Council on Postsecondary Education Meeting

Wednesday, January 24, 2018, 5:30 p.m.

Community College of Rhode Island

Room 4090

400 East Avenue, Warwick, Rhode Island 02886

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

- a. Minutes of the December 6, 2017 Meeting

[Enclosure 2a](#)

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 PK-20 education

4. Report from the Commissioner

- a. Update on Policy and Programmatic Initiatives

5. Reports from the Presidents

Community College of Rhode Island – updates on online and hybrid coursework and the Open Textbook Initiative

Rhode Island College – updates on online and hybrid coursework and the Open Textbook Initiative

University of Rhode Island - updates on online and hybrid coursework and the Open Textbook Initiative

6. Discussion Item

- a. Discussion of Revisions to Board of Education Dual and Concurrent Enrollment Regulations [Enclosure 6a](#)

7. Action Items

- a. Approval of Proposed Revisions to Institutional Performance Metrics [Enclosure 7a](#)
- b. Approval of the Proposed Amendment of Dining Meal Plan Rates and Residential Life Summer and Winter Break Rates at Rhode Island College for FY 2019 [Enclosure 7b](#)
- c. Approval of a Memorandum of Understanding with the RI Department of Environmental Management authorizing the URI Graduate School of Oceanography to install and operate a CODAR Station at Misquamicut State Beach [Enclosure 7c](#)
- d. Approval of a Memorandum of Understanding with the Block Island Southeast Lighthouse Foundation authorizing the URI Graduate School of Oceanography to install and operate a CODAR Station at Block Island Southeast Lighthouse [Enclosure 7d](#)
- e. Authorization to grant an Easement to National Grid for Construction, Operation, and Maintenance of the Interconnection Facility for the On-site Solar Energy Project on the University of Rhode Island's Kingston Campus. [Enclosure 7e](#)
- f. Acceptance of the Public Corporation Debt Management Act Resolutions for Revenue Bond Financing for the University of Rhode Island's Utility Infrastructure Phase 1, Fire Protection Auxiliary Phase 2, and Repaving, Hardscape and Landscape Projects [Enclosure 7f](#)
- g. Approval of Tenure at the Rank of Professor in the Department of Psychology at the University of Rhode Island for Dr. John Robinson [Enclosure 7g](#)
- h. Approval of Tenure at the Rank of Professor in the Department of Biomedical and Pharmaceutical Sciences with Initial Appointment as Vice President for Research and Economic Development at the University of Rhode Island for Dr. Peter Snyder [Enclosure 7h](#)

- i. Authorization of a 457(f) Plan for the President of the University of Rhode Island [Enclosure 7i](#)
- j. Authorization for the University of Rhode Island, Rhode Island College and the Community College of Rhode Island to classify 2017 hurricane victims who are applying to enroll at these institutions as in-state students eligible for in-state tuition [Enclosure 7j](#)
- k. Approval of Recommendations from the System Personnel Review Committee:
 - 1. Approval of new classification request from the Office of the Postsecondary Commissioner, Director of Adult Programs and Policies [Enclosure 7k1](#)
 - 2. Approval of new classification request from the Office of the Postsecondary Commissioner, Executive Director – Rhode Island Higher Education and Industry Center(s) and Policy Director for Workforce Development [Enclosure 7k2](#)
 - 3. Approval of new classification request from the Community College of Rhode Island, Associate Vice President for Administration [Enclosure 7k3](#)
 - 4. Approval of new classification request from the Community College of Rhode Island, Assistant Dean of Business, Science, Technology and Math [Enclosure 7k4](#)
 - 5. Approval of a reclassification request from the Community College of Rhode Island, Director, Bookstore to Auxiliary Services Business Director [Enclosure 7k5](#)
- l. Approval to rescind the Honorary Doctoral Degree (Doctor of Humane Letters Honoris Causa) awarded by URI to Daniel E. Doyle, Jr. [Enclosure 7l](#)

8. Executive Session

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

- a. Discussion of upcoming collective bargaining with fifteen (15) non-classified collective bargaining units pursuant to R.I.G.L. §42-46-5(a)(2)
- b. Discussion of collective bargaining/tentative agreement with PTFU (Part-time Faculty United) pursuant to R.I.G.L. §42-46-5(a)(2)

c. Discussion regarding the acquisition or lease of real property for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5)

9. Additional Action Item

a. Ratification of tentative agreement between the Council and PTFU (Part-time Faculty United)

10. Upcoming Meetings

- a. The next **Board of Education** meeting will be held on **Thursday, February 15, 2018, at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886
- b. The next meeting of the **Personnel Committee** for the Council on Postsecondary Education is scheduled for **Tuesday, February 27, 2018, 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 meeting of the **Finance/Facilities Committee** for the Council on Postsecondary Education is scheduled for **Thursday, March 1, 2018, at 5:30 p.m.** at Rhode Island College, Faculty Center Main Dining Room, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908
- d. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, March 21, 2018, at 5:30 p.m.** at Rhode Island College, Faculty Center Main Dining Room, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908

11. Adjourn