AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   a. Minutes of the March 20, 2019 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.
   b. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
      I. Notice of implementation of two Certificates of Graduate Studies (CGS) within the School of Business at Rhode Island College: (Enclosure 4bI)
         • CGS in Supply Chain Management
         • CGS in Project Management
      II. Notice of program name changes at Rhode Island College: (Enclosure 4bII)
         • Accounting in the M.P.Ac. Program
         • Teaching English to Other Language Speakers (TESOL)
      III. Notification of URI’s creation of a Music Therapy major in the bachelor of music degree program. (Enclosure 4bIII)

5. Reports from the Presidents
   a. University of Rhode Island - Updates and issues affecting local and national higher education – Report on admissions policies past and present, processes and protocols.
b. Rhode Island College- Updates and issues affecting local and national higher education – Report on admissions policies past and present, processes and protocols.

c. Community College of Rhode Island - Updates and issues affecting local and national higher education – Report on admissions policies past and present, processes and protocols.

6. Discussion Items

a. Discussion regarding the naming of the College of Engineering building at the University of Rhode Island.  (Enclosure 6a)

b. Discussion regarding the legislative request for electrical licensing authorization at the University of Rhode Island.  (Enclosure 6b)

7. Action Items

a. Approval of the revision of Residency Policy S-5 Section C-3. (Enclosure 7a)

b. Approval of the third amendment to the lease agreement for the Independence Square Foundation-Kinesiology, Suite M at the University of Rhode Island.  (Enclosure 7b)

c. Approval of the reclassification from Director of Narragansett Bay Classroom/Office of Marine Programs to Director of Graduate School of Oceanography/Office of Marine Programs at the University of Rhode Island.  (Enclosure 7c)

d. Approval of awarding of degrees:

I. At the University of Rhode Island (Enclosure 7dI)

II. At Rhode Island College (Enclosure 7dII)

III. At the Community College of Rhode Island (Enclosure 7dIII)

e. Approval of the first amendment to the lease agreement between the Council on Postsecondary Education and the State Department of Human Services for Suite 206, 560 Jefferson Blvd., Warwick, RI. (Enclosure 7e)

8. Executive Session

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

a. Discussion regarding collective bargaining pursuant to R.I.G.L §42-46-5(a)(2) - with the following:

   I. Graduate Assistants United
   II. RIC/Adjunct
   III. Local 2012
   IV. CCRI Faculty Association
   V. RIC PSA

b. Discussion regarding the lease of real property for public purposes: Innovation Campus-Arizona State University occupancy on URI’s Kingston Campus, pursuant to R.I.G.L. §42-46-5(a)(5).
c. Discussion regarding a personnel matter at OPC, pursuant to R.I.G.L. §42-46-5(a)(1).

9. Additional Action Item
   a. Authorization for General Counsel Ron Cavallaro to have signatory authority for, and to act as an Authorized Officer of the Office of Postsecondary Commissioner.

10. Upcoming Meeting
   a. The next meeting of the Council on Postsecondary Education is scheduled for June 19, 2019 at 5:30 p.m. at the URI Bay Campus in Narragansett – The Coastal Institute.

11. Adjourn