



**Council on Postsecondary Education Meeting  
Wednesday, April 24, 2019, 5:30 p.m.  
Rhode Island Nursing Education Center – 3<sup>rd</sup> Floor Room 306  
350 Eddy Street, Providence, Rhode Island 02903**

**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**