



**Council on Postsecondary Education Meeting  
Wednesday, June 19, 2019, 5:30 p.m.  
University of Rhode Island, Bay Campus Coastal Institute  
215 South Ferry Rd, Narragansett, Rhode Island 02882**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

- a. Minutes of the April 24, 2019 Meeting. ([Enclosure 2a](#))
- b. Minutes of the May 29, 2019 Special Meeting. ([Enclosure 2b](#))
- c. Minutes of the June 11, 2019 Special Meeting. ([Enclosure 2c](#))

**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. Open Forum**

**5. 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. Notification of a BA degree in Global Language and Area Studies in the Department of Modern and Classical Languages and Literatures in the College of Arts and Sciences at the University of Rhode Island. ([Enclosure 5bI](#))
  - II. Notification of the creation of a BA program in Sports Media and Communication at the University of Rhode Island. ([Enclosure 5bII](#))
  - III. Notification of an online graduate certificate in Natural Resources and Environment at the University of Rhode Island. ([Enclosure 5bIII](#))
  - IV. Notice of academic program name change at Rhode Island College: Teaching English to Speakers of Other Languages (TESOL). ([Enclosure 5bIV](#))
  - V. Notice of the addition of an Early Admissions Track to Rhode Island College's Graduate English Program. ([Enclosure 5bV](#))

## 6. Reports from the Presidents

- a. University of Rhode Island - Updates and issues affecting local and national higher education – Annual report on Diversity, pursuant to R.I.G.L. §16-32-2.1.
- b. Rhode Island College- Updates and issues affecting local and national higher education – Annual report on Diversity, pursuant to R.I.G.L. §16-33-2.1.
- c. Community College of Rhode Island - Updates and issues affecting local and national higher education – Annual report on Diversity, pursuant to R.I.G.L. §16-33.1-2.1.

## 7. Action Items

- a. Approval of faculty tenure at the University of Rhode Island. ([Enclosure 7a](#))
- b. Approval of the new classification of the Associate Vice President of Research Administration at the University of Rhode Island. ([Enclosure 7b](#))
- c. Approval of the new classification of Associate Director of IT Administrative Computing Services at the University of Rhode Island. ([Enclosure 7c](#))
- d. Approval for the reclassification of the Associate Director of University Computing Services to Associate Director of IT Service Administration at the University of Rhode Island. ([Enclosure 7d](#))
- e. Approval for the reclassification of the Associate Director of Media Technology Services End User Services to Associate Director of Information Technology Community Computing Services at the University of Rhode Island. ([Enclosure 7e](#))
- f. Approval for the reclassification of the Associate Director of Information Security to Chief Information Security Officer at the University of Rhode Island. ([Enclosure 7f](#))
- g. Approval of the reclassification of the Director of University Facilities Services to Director of Facilities Operations at the University of Rhode Island. ([Enclosure 7g](#))
- h. Approval for the reclassification of the Director of Media & Technology Services to Director of IT Infrastructure Services at the University of Rhode Island. ([Enclosure 7h](#))
- i. Approval of the new classification of Director of IT Teaching & Learning Services at the University of Rhode Island. ([Enclosure 7i](#))
- j. Approval of the new classification of Director of IT Research Computing Services at the University of Rhode Island. ([Enclosure 7j](#))
- k. Approval of the reclassification of Assistant Director of Sponsored Projects to Associate Director of Sponsored Projects at the University of Rhode Island. ([Enclosure 7k](#))
- l. Approval of the Uniform Real Estate License Agreement Eta Zeta of Lambda Chi Alpha (“Lambda Chi Alpha”) at the University of Rhode Island. ([Enclosure 7l](#))
- m. Approval of faculty tenure at the Community College of Rhode Island. ([Enclosure 7m](#))

- n. Approval of the reclassification of the Dean, Library to Dean, Library and Academic Innovation at the Community College of Rhode Island. ([Enclosure 7n](#))
- o. Approval of the new classification of Associate Vice President of Impact and Institutional Effectiveness at the Community College of Rhode Island. ([Enclosure 7o](#))
- p. Approval of the new classification of Executive Director of Healthcare Workforce Transformation Initiatives at the Community College of Rhode Island. ([Enclosure 7p](#))
- q. Approval of a lease agreement among the Rhode Island Council on Postsecondary Education, Community College of Rhode Island, and the Rhode Island Department of Public Safety for the use by the Municipal Police Training Academy of certain space and facilities at the Community College of Rhode Island's Lincoln (Flanagan) Campus. ([Enclosure 7q](#))
- r. Approval of faculty tenure at Rhode Island College. ([Enclosure 7r](#))
- s. Approval of tuition waiver exemption for child of Rhode Island College employee. ([Enclosure 7s](#))
- t. Approval of Non-SARA application for Fuller Theological Seminary. ([Enclosure 7t](#))
- u. Approval of Non-SARA application for San Jose State University. ([Enclosure 7u](#))
- v. Approval of the new classification of Director of Academic Health Collaborative at the University of Rhode Island. ([Enclosure 7v](#))

## **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. Tentative agreement URI Graduate Assistants United/NEARI (URI/GAU)
  - II. Tentative agreement PSA@RIC
  - III. RIC/Adjunct faculty Association – update on negotiations
  - IV. Local 2012 – update on negotiations
  - V. CCRI Faculty Association – update on negotiations

## **9. Additional Action Item**

- a. Ratification of tentative agreement with URI Graduate Assistants United/NEARI.
- b. Ratification of tentative agreement with PSA@RIC.
- c. Approval regarding non-union non-classified salary increases.

## **10. Upcoming Meeting**

- a. The next meeting of the Council on Postsecondary Education is scheduled for July 24, 2019 at 5:30 p.m. at the Community College of Rhode Island – Room 4090.

## **11. Adjourn**