



**Council on Postsecondary Education Meeting
Wednesday, July 24, 2019, 5:30 p.m.
Community College of Rhode Island Room 4090
Warwick, Rhode Island 02886
AGENDA**

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Minutes of the June 19, 2019 Meeting. ([Enclosure 2a](#))
- b. Minutes of the July 10, 2019 Special Meeting. ([Enclosure 2b](#))

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:

- 1. Rhode Island College Health and Physical Education Department ([Enclosure 5b1.](#))
- 2. Rhode Island College Special Education Department ([Enclosure 5b2. & 5b3.](#))
- 3. Rhode Island College Biology Department ([Enclosure 5b4.](#))
- 4. Rhode Island College Sociology Department ([Enclosure 5b3.](#))
- 5. Rhode Island College Management and Marketing Department ([Enclosure 5b5.](#))
- 6. Rhode Island College Master of Social Work Department ([Enclosure 5b6.](#))

6. Reports from the Presidents

- a. Community College of Rhode Island - Updates and issues affecting local and national higher education – Enrollment and Retention Report.
- b. Rhode Island College - Updates and issues affecting local and national higher education – Enrollment and Retention Report.
- c. University of Rhode Island - Updates and issues affecting local and national higher education – Enrollment and Retention Report.

7. Discussion Items

- a. Review of FY 2021-2025 Community College of Rhode Island Capital Improvement Plan.
- b. Review of FY 2021-2025 Rhode Island College Capital Improvement Plan.
- c. Review of FY 2021-2025 University of Rhode Island Capital Improvement Plan.

8. Action items

- a. Approval of RI-SARA application for the Community College of Rhode Island. ([Enclosure 8a](#))
- b. Approval of the appointment of the Vice President for Administration and Finance position at Rhode Island College. ([Enclosure 8b](#))
- c. Approval of faculty tenure at the University of Rhode Island. ([Enclosure 8c](#))
- d. Approval of exemption request from the University of Rhode Island regarding Prof. Albert Kausch in accordance with the Rhode Island Public/Private Partnership Act at the University of Rhode Island. ([Enclosure 8d](#))

9. 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. Local 2012 – update on negotiations.
 - ii. Rhode Island College Adjunct Faculty Association – update on negotiations.

10. Additional Action Item

- a. Approval of contract ratification for Local 2012.

11. Upcoming Meeting

- a. The next meeting of the Council on Postsecondary Education is scheduled for September 4, 2019 at 5:30 p.m. at the University of Rhode Island - Higgins Welcome Center.

12. Adjourn