



**Council on Postsecondary Education
Meeting
REVISED**

**Thursday, August 13, 2015, 5:30 p.m.
Rhode Island College
Student Union Ballroom
600 Mount Pleasant Avenue
Providence, RI 02908**

AGENDA

- 1. Acceptance of the Agenda**
- 2. Open Forum**
- 3. Approval of the Minutes**

Minutes of the July 16, 2015 meeting.

Enclosure 3.

- 4. Reports from the Chairs**
 - a) Board of Education – Updates and issues affecting local and national PK-20 education.
 - b) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
- 5. Report from the Commissioner**
 - a) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council.
 - b) Workforce Efforts by Institution.
- 6. Reports from the Presidents**
 - a) University of Rhode Island – update from last report and current events at the University.

- b) Rhode Island College – update from last report and current events at the College.
- c) Community College of Rhode Island – update from last report and current events at the Community College.

7. Discussion Items

- a) Overview of the Westerly/Electric Boat efforts.
- b) Review of the By-Laws for the Council on Postsecondary Education. Enclosure 7b.
- c) Review of State Grant Policy and Procedures for the Division of Higher Education Assistance. Enclosure 7c.
- d1) Request from Rhode Island College related to the MSN program upgrade to DNP. Enclosure 7d.
- d2) Scope Modification for Rhode Island College.

8. Action Items

- a). Approval of recommendations from the System Personnel Review Committee (SPRC). Enclosure 8a.

9. Executive Session

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

- a) Discussion and authorization concerning the PTFU (Part-time Faculty Association/ AAUP) negotiations pursuant to R.I.G.L. 42-46-5 (a)(2).
- b) Update, discussion, and authorization on the negotiations with the higher education union coalition pursuant to R.I.G.L. 42-46-5 (a)(2).
- c) Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) - Ratification of Collective Bargaining Agreements with the following:
 - Driver’s Education Association

- PTAA (Professional, Technical, and Administrative Association)
 - PSA/URI/NEARI – Professional Staff Association/University of Rhode Island
- d) Discussion regarding potential litigation pursuant to R.I.G.L. 42-46-5 (a)(2)

10. Additional Action Items

- a) Ratification of Collective Bargaining Agreement with the Driver's Education Association.
- b) Ratification of Collective Bargaining Agreement with the Professional, Technical, and Administrative Association (PTAA).
- c) Ratification of Collective Bargaining Agreement with the Professional Staff Association/University of Rhode Island (PSA/URI/NEARI).

11. Upcoming Meetings

- a) The next meeting of the Committees of the Council on Postsecondary Education is on Thursday, August 20, 2015, at 5:30 p.m. at RIDE.
- b) The next meeting of the Council on Postsecondary Education is on Wednesday, September 16, 2015 at 5:30 p.m., location TBD.
- c) The Annual Retreat for the Council on Postsecondary Education is on Friday, September 18, 2015, at the Alton Jones Campus, URI. Time to be determined.

12. Adjourn