Council on Postsecondary Education
MEETING
Wednesday, October 8, 2014, 5:30 p.m.
University of Rhode Island
Ryan Center, Alumni Lounge
Kingston, Rhode Island
REvised AGENDA

1. ACCEPTANCE OF THE AGENDA

2. OPEN FORUM

3. APPROVAL OF THE MINUTES
   a) Minutes of the August 4, 2014 Meeting
   b) Minutes of the September 3, 2014 Work Session
   c) Minutes of the September 10, 2014 Meeting

4. CHAIRS’ REPORT

5. COMMISSIONER’S REPORT

6. PRESIDENTS’ REPORT

7. DISCUSSION ITEMS
   a) Campus Sexual Violence Elimination Act

8. ACTION ITEMS
   a) Acceptance of lease agreement for office space at the Shepard Building
      for Rhode Island Community and Justice.
   b) Employee sexual harassment policy.
   c) Approval of the recommendation of the Personnel Review Committee
      on behalf of RIC for two new classifications.
      i. Establish New Classification titled MTSS Implementation Specialist,
         Multi-media Curriculum and Instruction, BOE grade 13.
      ii. Establish New Classification titled Coordinator of English as a
          Second Language (ESL) Intensive Program, BOE grade 10.
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) and RIC/Adjunct 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, discussion, and authorization on the negotiations with Graduate Assistants United pursuant to R.I.G.L. 42-46-5 (a)(2).

10. NEXT MEETING

The next Work Session of the Council on Postsecondary Education is Wednesday, November 5, 2014, 5:30 p.m. at RIDE

The next Meeting of the Council on Postsecondary Education is Wednesday, November 19, 2014, 5:30 p.m. at Rhode Island College