AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   a) Minutes of the April 27, 2016 meeting. Enclosure 2a
   b) Minutes of the Special Meeting May 2, 2016 Enclosure 2b
   c) Minutes of the Special Meeting May 11, 2016. Enclosure 2c

3. Reports from the Chairs and Committees
   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) Updates and issues affecting local and national higher education.
   b) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
1) Proposal for the addition of a minor in Environmental Engineering at the University of Rhode Island. Enclosure 5b1

2) Formation of the Feinstein College of Education and Professional Studies (CEPS) at URI; granting CEPS the authority to certify and grant the following degrees: Bachelor of Interdisciplinary Studies; Bachelor of Arts with Majors in Elementary and Secondary Education; and Bachelor of Science with majors in Elementary and Secondary Education. Enclosure 5b2

3) Proposal for the Creation of a Master of Science in Operations Management at Rhode Island College. Enclosure 5b3

4) Proposal for the Creation of a Master of Science in Health Care Administration at Rhode Island College. Enclosure 5b4

   c) Westerly Higher Learning and Industry Center. Enclosure 5c

6. Reports from the Presidents.

   a) University of Rhode Island – Report of the URI Presidents on diversity, pursuant to RIGL§16-32-2.1.

   b) Rhode Island College – Report of the RIC President on diversity, pursuant to RIGL§16-33-2.1.

   c) Community College of Rhode Island – Report of the CCRI President on diversity, pursuant to RIGL§ §16-33.1-2.1.

7. Discussion Item:

   a) Budget timeline and process.

8. Action Items:

   a) Approval and Award of Tenure at Rhode Island College. Enclosure 8a

   b) Approval and Award of Tenure at the University of Rhode Island. Enclosure 8b

   c) Approval of a new position for the Associate Director, University Events position at the University of Rhode Island. Enclosure 8c
d) Approval of a new position for the Executive Director, NERA at the University of Rhode Island. Enclosure 8d

e) Approval for the staff positions for the Westerly Higher Education and Industry Center. Enclosure 8e

1) Executive Director at the Westerly Higher Education & Industry Center.

2) Marketing Director at the Westerly Higher Education & Industry Center.

3) Operations Coordinator at the Westerly Higher Education & Industry Center.

9. Executive Session

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

a) Personnel matter at URI, pursuant to RIGL§42-46-5(a)(1).

b) Update and discussion of the Tentative Agreement with the Graduate Assistants United, pursuant to RIGL§42-46-5(a)(2).

c) Update and discussion of negotiations with the PTFU (Part-time Faculty Union) pursuant to RIGL§42-46-5(a)(2).

d) Update and discussion on the Tentative Agreement with the CCRI Part-time Faculty Association, pursuant to RIGL§42-46-5(a)(2).

10. Additional Action Items

a) Ratification of Tentative Agreement with CCRI Part-time Faculty Association.

b) Ratification of the Tentative Agreement with the Graduate Assistants United

c) Approval of the application of Council Policy regarding the appointment of the College of Nursing Routhier Chair at the University of Rhode Island.
11. Upcoming Meetings.

a) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, June 8, 2016, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, Rhode Island 02886.

b) The next meeting of the Council on Postsecondary Education will be held on Wednesday, June 22, 2016 at 5:30 p.m., at the University of Rhode Island, at the Graduate School of Oceanography (GSO), 215 S Ferry Rd, Narragansett, RI 02882.

c) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, July 13, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, Rhode Island 02886.

12. Adjourn.