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.  

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.


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


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