



**Council on Postsecondary Education
Meeting
REVISED**

**Wednesday, May 20 2015, 5:30 p.m.
Community College of Rhode Island
Room 4090
Warwick, RI**

AGENDA

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

Minutes of the May 6, 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. Reports from the Committees**
 - a) Personnel Committee – Update from last report.
 - b) Facilities Committee – Update from last report.
- 6. Commissioner’s Report**
 - a) Notices of new programs and or changes that were submitted and reviewed for notification to the Council.

b) Rhode Island Legislative Bills related to Higher Education:

RIHEAA/OPC Merger

FY 2016 Appropriation

Complete College Rhode Island

Performance and formula funding

Distance Learning (NC-SARA)

Career and Technical Education

7. 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.

8. Action Items:

Academic and Student Affairs:

- a) Approval of the College Unbound Program Application for initial approval to operate in Rhode Island for a period of five years and offer the Bachelor of Arts degree in Organizational Leadership and Change. Enclosure 8a.

9. Executive Session

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

Discussion regarding CCRI personnel action pursuant to RIGL 42-46-5(a)(1)

Discussion and authorization concerning the GAU (Graduate Assistants Union) negotiations pursuant to R.I.G.L. 42-46-5 (a)(2).

Discussion and authorization concerning the PTFU (Part-time Faculty Association/AAUP) negotiations pursuant to R.I.G.L. 42-46-5 (a)(2).

Update, discussion, and authorization on the negotiations with the higher education union coalition pursuant to R.I.G.L. 42-46-5 (a)(2).

10. Additional Action Items

Discussion regarding CCRI personnel action pursuant to RIGL 42-46-5(a)(1)

11. Upcoming Meetings.

- a) The next Meeting of the Board of Education is June 9, 2015, 5:30 p.m. at CCRI, Warwick.
- b) The next Work Session of the Council on Postsecondary Education is on Wednesday, June 17, 2015, at 5:30 p.m. at RIDE.
- c) The next meeting of the Council on Postsecondary Education is on Wednesday, July 1, 2015 at 5:30 p.m. at the University of Rhode Island, Narragansett Bay Campus.

12. Adjourn.