



**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 Enclosure 3a
  - b) Minutes of the September 3, 2014 Work Session Enclosure 3b
  - c) Minutes of the September 10, 2014 Meeting Enclosure 3c
- 4. CHAIRS' REPORT**
- 5. COMMISSIONER'S REPORT**
- 6. PRESIDENTS' REPORT**
- 7. DISCUSSION ITEMS**
- 8. ACTION ITEMS**
  - a) Acceptance of lease agreement for office space at the Shepard Building for Rhode Island Community and Justice. Enclosure 8a
  - b) Employee sexual harassment policy. Enclosure 8b
  - 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. Enclosure 8c(i)
    - ii. Establish New Classification titled Coordinator of English as a Second Language (ESL) Intensive Program, BOE grade 10. Enclosure 8c(ii)

## **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