

Meeting of the Council on Postsecondary Education

Wednesday, May 3, 2023 5:30 PM Rhode Island Nursing Education Center 350 Eddy Street Providence, RI 02903 Room 316

Members of the public may view the meeting from an electronic device (desktop, laptop, tablet, or mobile phone) via the Zoom platform.

Link to join Webinar https://us02web.zoom.us/i/89649684710

To help with the efficiency of the meeting, all attendees viewing the meeting, unless otherwise recognized to provide verbal testimony, should be sure to place their respective device on mute for the duration of the meeting. In the event of technical difficulties, please email jill.olsoncrowley@riopc.edu

AGENDA

- 1. Acceptance of the Agenda
- 2. Approval of the Minutes
 - **A.** Minutes of the March 15, 2023, CPE Meeting.

Enclosure 2A

- **3**. Report from the Chair
 - A. Update on the Rhode Island College President Search
- 4. Report from the Commissioner

Enclosure 4

- A. Updates on Credentials of Value
- B. Federal Updates
- 5. Report from the Committee Chairs
 - **A.** Finance and Facilities Committee Update on Committee's activity since its last report to the Council.
 - **B.** Academic Affairs and Student Success Committee Update on Committee's activity since its last report to the Council.

Enclosure 5B

1. Notice of Change – RIC - Revisions within the Communication Department

Enclosure 5B1

Rhode Island Council on Postsecondary Education May 3, 2023 Meeting

- a. Elimination of Journalism and Public Relations & Advertising Concentrations
- b. BA in Media Communication to BA in Media Communication and Advertising
- c. Creation of a BA in Strategic Communication and a Strategic Communication concentration within the Bachelor of Professional Studies
- 2. Notice of change RIC Elimination of Concentrations within the BS in Community and Public Health Promotion Enclosure 5B2
 - a. Health and Aging
 - b. Health and Promotion
 - c. Women's Health
- 3. Notice of Change RIC Elimination of Chemistry BA and BS concentrations in Environmental Chemistry
- 4. Notice of Change RIC Creation of BS in Biotechnology <u>Enclosure 5B4</u>
- C. Personnel Committee Update on Committee's activity since its last report to the Council.

 Enclosure 5C
- **D.** Joint Alternate Retirement Plan Committee Update on Joint Committee's activity since its last report to the Council.

6. Reports from the Presidents

A. Community College of Rhode Island

Enclosure 6A

Enclosure 5B3

- 1. College Update
- 2. Strategic Enrollment Update
- 3. Academic Affairs Update
- 4. Division of Workforce Partnerships Update
- 5. Finance & Administration Update
- 6. Upcoming Events

B. Rhode Island College

Enclosure 6B

- 1. Update on Enrollment Managment
- 2. Campus News

7. Disussion Item

A. Discussion on the proposed Amendment to the Council's Adoption of Policies and Regulations Policy.

Enclosure 7A

B. Discussion on the proposed Amendment to the Policy for Articulation and Transfer between Public Institutions of Higher Education in Rhode Island (S-6.0).

Enclosure 7B

8. Action Items

A. Approval of Fielding Graduate University, Santa Barbara, California as a Non-SARA Institution as recommended by the Academic Affairs and Student Success Committee.

Enclosure 8A

B. Approval of Southern California University of Health Sciences as a Non-SARA Institution as recommended by the Academic Affairs and Student Success Committee.

Enclosure 8B

C. Approval of Scott Anthony Barber Academy as a Proprietary School as recommended by the Academic Affairs and Student Success Committee.

Enclosure 8C

D. Approval of awarding of degrees

1. Community College of Rhode Island

Enclosure 8D1

2. Rhode Island College

Enclosure 8D2

E. Approval of awarding of tenure

1. Community College of Rhode Island

Enclosure 8E1

2. Rhode Island College

Enclosure 8E2

9. Executive Session

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

- **A.** Discussion regarding collective bargaining all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2).
- **B.** Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2).
- C. Discussion regarding the appointment of an interim president at Community College of Rhode Island, pursuant to R.I.G.L. §42-46-5(a)(1).

10. Additional Action Item

A. Appointment of an interim president at Community College of Rhode Island and authorization of the Chair and/or the Commissioner to negotiate and execute any required documents or agreements with the interim president.

11. Next Meeting

The next meeting of the Council on Postsecondary Education will be announced soon.

12. Adjourn