



Meeting of the Council on Postsecondary Education

**Wednesday, January 4, 2023 5:30 PM
Rhode Island Nursing Education Center
350 Eddy Street Providence, RI 02903
Room 306**

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/j/86021312098>

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 December 7, 2022, CPE Meeting.

[Enclosure 2A](#)

3. Report from the Commissioner

- A. National Higher Education Trends/Updates
- B. Rhode Island Higher Education Issues/Updates

[Enclosure 3](#)

4. Report from the Committee Chairs

A. Finance and Facilities Committee - Update on Committee's activity since its last report to the Council. **No Report**

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- B.** Academic Affairs and Student Success Committee - Update on Committee's activity since its last report to the Council.

[Enclosure 4B](#)

- 1. Notice of Change- Rhode Island College: Elimination of Certificate of Undergraduate Study in Career and College Attainment.

[Enclosure 4B1](#)

- 2. Notice of Change- Rhode Island College: Deletion of Ethics and Society; History of Philosophy; and Knowledge and Reality Concentrations within the Philosophy BA program.

[Enclosure 4B2](#)

- C.** Personnel Committee - Update on Committee's activity since its last report to the Council.

[Enclosure 4C](#)

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

[Enclosure 4D](#)

5. Reports from the Presidents

- A. Community College of Rhode Island**

[Enclosure 5A](#)

- 1. Enrollment Update
 - 2. Governance Update
 - 3. Student Affairs Update

- B. Rhode Island College**

[Enclosure 5B](#)

- 1. Six Month Progress Update

6. Discussion Item

- A.** Rhode Island College Presidential Search

7. Action Items

- A.** Approval of the appointment of Jennie Johnson as Vice President of Workforce Partnerships at CCRI.

[Enclosure 7A](#)

- B.** Approval of a proposal from Rhode Island College for the transition of Graduate Nursing Programs to Online Modality using the Hy-Flex Model, as recommended by the Academic Affairs and Student Success Committee.

[Enclosure 7B](#)

- C.** Approval of Revisions/Amendments to the Regulations Governing Proprietary Schools in Rhode Island.

[Enclosure 7C](#)

8. 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 RIC President Warner’s annual evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).
- D. Discussion regarding an extension of RIC President Warner’s employment agreement with the Council, pursuant to R.I.G.L. §42-46-5(a)(1).

9. Additional Action Items

- A. Ratification of the three-year collective bargaining agreement between the Council on Postsecondary Education and Drivers' Education Association.
- B. Approval of an extension of RIC President Warner’s employment agreement with the Council.

10. Next Meeting

The next meeting of the Council on Postsecondary Education will be on **February 15, 2023, at the Rhode Island Nursing Education Center.**

Remaining Meetings for 2023

March 15, 2023, RIC
April 19, 2023, RINEC
June 21, 2023, RINEC
August 23, 2023, CCRI

September 26, 2023, RIC
September 27, 2023, RIC RETREAT
October 18, 2023, RINEC
December 6, 2023, CCRI

11. Adjourn