

Meeting of the Council on Postsecondary Education

Wednesday, July 12, 2023, 5:30 PM Rhode Island College 600 Mt Pleasant Avenue, Providence, RI 02903, Gaige Hall

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/85268772138

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 jackie.xiong@riopc.edu

AGENDA

- 1. Acceptance of the Agenda
- 2. Approval of the minutes
 - **A.** Minutes of the May 24, 2023, CPE Meeting.

Enclosure 2A

3. Report from the Commissioner

Enclosure 3

- RI FY 2024 Budget Summary
- RIOPC News and Updates
- Federal Policy Update
- Rhode Island FY 24 Legislative Summary

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

 Enclosure 4B

Rhode Island Council on Postsecondary Education Wednesday, July 12, 2023

- Notice of Change RIC Elimination of the Secondary Education BA in Biology, Secondary Education BA in Chemistry, and Secondary Education BA in Physics

 Enclosure 4B2
- 3. Notice of Change RIC Creation of BS in Cybersecurity

Enclosure 4B3

- 4. Notice of Change RIC Creation of new BPS concentration in Educational Foundations and CUS in Equity and Literacy <u>Enclosure 4B4</u>
- **C.** Personnel Committee Update on Committee's activity since its last report to the Council.
- **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. Rhode Island College

Enclosure 5A

- 1) Overview and Core Leadership Principals
- 2) Key Accomplishments of the Past Year
- 3) Imagining and Realizing a Stronger RIC
- 4) Key Focus over the course of the coming year
- **B.** Community College of Rhode Island

Enclosure 5B

- 1) COVID Policy Update
- 2) First College Visit of Tenure to CCRI
- 3) Strategic Enrollment Updates
- 4) Academic Affairs Update
- 5) Divisions of Workforce Partnerships Update

6. Discussion Items

- **A.** Discussion regarding the Rhode Island Council on Postsecondary Education Alternate Retirement Plans implementation-overview and update from CAPTRUST.
- **B.** Discussion regarding the U.S. Supreme Court's decision in <u>Students for Fair Admissions</u>, Inc. v. President and Fellows of Harvard College (No. 20-1199) and <u>Students for Fair Admissions</u>, Inc. v University of North Carolina, ET AL. (No. 21-707) 600 U.S. (2023)

7. Action Items

Rhode Island Council on Postsecondary Education Wednesday, July 12, 2023

- **A.** Approval of the Proprietary School: Medical Device Sales Institute as recommended by the Academic Affairs and Student Success Committee.

 Enclosure 7A
- **B.** Approval of the Non-SARA application of the University of Arizona Global Campus, Santa Barbara, CA as recommended by the Academic Affairs and Student Success Committee.

 Enclosure 7B
- **C.** Approval of the Community College of Rhode Island's new classification of Director One Stop Student Services as recommended by the Personnel Review Committee.

Enclosure 7C

D. Approval of the Community College of Rhode Island's new classification Director Community First as recommended by the Personnel Review Committee.

Enclosure 7D

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 Tentative Agreement with RIC Adjunct Faculty, Local 1563, pursuant to R.I.G.L. §42-46-5(a)(2).
- C. Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2).

9. Additional Action Items

A. Approval/Ratification of a tentative three-year collective bargaining agreement between the Council on Postsecondary Education and the Rhode Island College Faculty, Local 1563.

10. Next Meeting

The next meeting of the Council on Postsecondary Education will be on August 23, 2023, at the Community College of Rhode Island.

9. Adjourn