

Meeting of the Council on Postsecondary Education Tuesday, September 24, 2024, 5:30 PM Rhode Island College 600 Mt Pleasant Avenue, Providence, RI 02903, Alger Hall, Room 110

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/84725455951

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 August 21, 2024, CPE Meeting.

Enclosure 2A

3. Report from the Commissioner

No Enclosure

- State and Federal Policy Update
 OPC Department Updates

4. Report from the Committee Chairs

- A. Finance and Facilities Committee Update on Committee's activity since its last report to the Council.No Enclosure
- **B.** Academic Affairs and Student Success Committee Update on Committee's activity since its last report to the Council.

 Enclosure 4B
- C. Personnel Committee Update on Committee's activity since its last report to the Council.
 No Enclosure

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

Enclosure 4D

5. Reports from the President

A. Rhode Island College

Enclosure 5A

- 1) Enrollment Management
- 2) Hope Scholarship
- 3) Student Success
- 4) Dining Services
- 5) Community Development Day
- 6) Strategic Initiatives
- 7) Campus Police
- 8) Faculty of Arts and Sciences
- 9) Professional Studies and Continuing Education
- 10) Feinstein School of Education & Human Development

B. Community College of Rhode Island

Enclosure 5B

- 1) Message from the President
- 2) By the Numbers
- 3) Happenings and Events
- 4) Our People
- 5) Workforce Partnerships
- 6) Opening Day Convocation
- 7) On the Horizon

6. Action Items

A. Approval of the proposed change to Policy A4: Regulations Governing Academic Changes in Rhode Island Public Institutions of Higher Education, as recommended by the Academic Affairs and Student Success Committee.

Enclosure 6A

7. 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).

8. Next Meeting

The Council Retreat will be held on September 25, 2024, at 8:30 AM at Rhode Island College. The next regularly scheduled meeting of the Council of Postsecondary Education will be held on October 23, 2024, at the Community College of Rhode Island.

9. Adjourn