

Council of Rhode Island College, 2017-2018
Council Meeting Minutes
Friday, February 16, 2018
2:00 – 3:30 p.m.
Alger 110

Present: Robin Kirkwood Auld (for Kerri Tunnicliffe), Mary Baker (for Peter Little), Stefan Battle, Eliani Basile, Nancy Blasdell, Vince Bohlinger, Caroline Caswell, Erik Christiansen, Roger Clark, Matt Duncan, Deryl Freeman, Joshua Hamilton, Bill Holmes, Deborah Kaspin, Abbas Kazemi, Jinsoo Kim, Kalli Kemp, Mary Ellen Kregler, George Ladd, Thomas Lima, Patrice Mettauer, Mark Motte, Silvia Oliveira, Sara Picard, Beth Pinheiro, Leonardo Pinheiro, Marianne Raimondo, Jose Rosario, Frank Sánchez, Debra Servello, Alison Shonkwiler, Aaron Smuts, Paul Tiskus, Susan Weiss, Ben Young
Excused: Amy Barlow, Elizabeth Holtzman, Elizabeth Orton
Absent: David Alden Sears, Carolyn Obel-Omia
Guests: 20 guests present

1. Call to Order	Vince Bohlinger called the meeting to order at 2:03.
2. Minutes of the December 8, 2017 Council Meeting	Motion to approve minutes from 12/8/17 by Roger Clark; seconded by Mary Baker. Minutes approved unanimously.
3. Updates from the Chair	(Vince Bohlinger, Chair of Council) - Alison Shonkwiler has agreed to serve as the new Chair of the Committee on Committees, as Vince Bohlinger has stepped down as Chair. - The Executive Committee will be working with the Committee on Committees in an attempt to create a campus-wide master list of committees.
4. CAPP proposal	(Paul Tiskus, Chair of CAPP; Holly Shadoian, Assistant VP for Academic Affairs) - See attached documents concerning the proposed multi-tier system for Academic Probation. - Holly Shadoian presented a synopsis of the proposal. - Brief discussion of proposal. - Motion to approve the proposal by Roger Clark, seconded by Marianne Raimondo. Motion approved unanimously.
5. Remarks from the Provost	(Josh Hamilton, Provost) - Provided a brief synopsis of the impact of RI Promise on RIC. - Discussed need for articulation agreements with CCRI.
6. Discussion of	(Frank Sánchez, President)

RIC Online	<ul style="list-style-type: none"> - Presentation by President. - Handout of PowerPoint distributed. - Discussion regarding online learning. - Formal concept paper forthcoming.
7. Open Discussion	No open discussion
8. Remarks from the President	(Frank Sánchez, President) No additional remarks
9. Adjournment	Meeting adjourned at 3:43.
	Minutes taken by Debra Servello, Secretary of Council