

Council of Rhode Island College
 Friday, October 13, 2017
 SU 307, 2:00 p.m.-3:30 p.m.

MINUTES

Present: Amy Barlow, Eliani Basile, Nancy Blasdell, Vince Bohlinger, Erik Christiansen, Roger Clark, Deryl Freeman, Joshua Hamilton, William Holmes, Elizabeth Holtzman, Deborah Kaspin, Jinsoo Kim, Mary Ellen Kregler, Chris Lambert, Thomas Lima, Robyn Linde, Peter Little, Patrice Mettaufer, Patricia Molloy, Carolyn Obel-Omia, Elizabeth Orton, Beth Pinheiro, Leonardo Pinheiro, Frank Sánchez, Debra Servello, Aaron Smuts, Paul Tiskus, Kerri Tunnicliffe, Susan Weiss, Ben Young, Joseph Zornado

Excused: Pat Molloy, Sara Picard, Joshua Hamilton, Frank Sanchez

Absent: David Allen Sears, Stefan Battle, Matt Duncan, Abbas Kazemi, George Ladd, Mark Motte, Marianne Raimondo

1. Call to order and welcome	Vice Chair of Council, Vince Bohlinger, called the meeting to order at 2:03pm.
2. Chair's Announcements	<ul style="list-style-type: none"> • Reminder that anyone is welcome to have an item placed on the agenda. Please submit agenda item to Chair or Secretary of Council 2 weeks prior to meeting. • Note time and location change for November 17, 2017 meeting: 12:30 – 2pm, Gaige 200 • Council group photo – November 17, 2017
3. Approval of minutes 9/22/17	Motion to approve by R. Clark. Seconded by J. Zornado. Approved with minor corrections.
4. Absence of Administration	Discussion regarding administrative absence due to prior commitments.
5. Remarks from Provost/VPAA Joshua Hamilton	Deferred.
6. Sexual Misconduct and Relationship Violence Policy for Complaints Against Students and Title IX Complaint Process for Complaints Against Students	Background discussed by Vice Chair. Request for Council to review policy and come prepared to discuss at the next meeting.
7. DACA letter	R. Linde discussed suggestions brought to administration. Five

update – Robyn Linde	<p>points addressed:</p> <ul style="list-style-type: none"> • Create an action plan. • Training for staff and staff administration. • Provide broad interpretation of FERPA protection such as directory information. • Identification of assumed private space on campus. • Evaluation of other models • Administration took notes on recommendations. • DACA letter discussion will be continued at the November agenda to continue discussion with administration present.
8. Announcements	<ul style="list-style-type: none"> • Executive committee is looking at a method of providing unapproved minutes in a timelier manner. • Council is pairing up with the RIC/AFT for sessions on Faculty Diversity Recruitment.
9. Open discussion.	<ul style="list-style-type: none"> • Open discussion occurred off the record.
10. Remarks from President Sanchez	Deferred.
11. Adjournment	Motion to adjourn by Roger Clark, seconded by Peter Little. Meeting adjourned at 3:09pm.
	Minutes taken by Debra Servello, Secretary of Council