

Council of Rhode Island College, 2018-2019  
 Council Meeting Minutes  
 Friday, September 21, 2018  
 2:00-3:30pm  
 Faculty Center Main Dining Room, Donovan

*Present:* Mary Baker, Amy Barlow, Nancy Blasdell, Vince Bohlinger, Erik Christiansen, Roger Clark, Christine Connolly, Josh Diem, Lorraine Downes, Matt Duncan, John Eagle, Rob Franzblau (for Mary Ellen Kregler), Deryl Freeman, Bill Holmes, Deborah Kaspin, Abbas Kazemi, Kalli Kemp, Jinsoo Kim, Randi Kim, Maria Lawrence, Patrice Mettauer, Margaret Mock, Amy Montali, Mark Mott, Silvia Oliveira, Joshua Percy, Sue Pearlmutter, Leo Pinheiro, Marianne Raimondo, Frank Sánchez, Alison Shonkwiler, Aaron Smuts, Kerri Tunnicliffe, Susan Weiss, Ben Young

*Excused:* Eliani Basile

*Absent:* Jose Rosario, Paul Tiskus

*Guests:* Council Committee Chairs

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| 1. Call to Order   | 2:03pm  |
| 2. Minutes of May 4, 2018  | Approved as written   |
| 3. Introduction of Committee Chairs  | Vince Bohlinger welcomed and introduced Council Committee Chairs  |
| 4. Faculty Scholarship survey  | Natasha Seaman (Chair of Faculty Scholarship Committee) discussed distributing a survey to faculty to help determine the ranking of priorities in consideration of how to distribute funds.   |
| 5. Confirmation of the membership of the Committee on Committees   | Committee includes: 4 members of Council at large and one member of the Executive Committee. V. Bohlinger is the Executive Committee's appointment to this committee. Motion was called to reinstate Patrice Mettauer and Alison Shonkwiler and add volunteers Bill Holmes and Amy Barlow. Motion approved. Alison Shonkwiler will remain as Chair. |
| 6. Introduction of Assistant Vice President for Student Success & Associate Vice President for Student Success | Jason Meriwether (VP for Student Success) introduced Tamika Wordlow-Williams (Assistant Vice President for Student Success/Dean of Students) and Ducha Hang (Associate Vice President for   |

Student Success). Handouts: an organizational chart for Student Success and a list of priorities for Enrollment Management for 2018-2019. See attachments.

7. Recruitment / Northeast Neighbors Policy

Anastasia Miller (Associate Director of Admissions) gave a PowerPoint presentation regarding recruitment issues and an expanded regional tuition policy. See attachment.

8. Behavior Engagement & 24-hour mental health coverage/policy

Tamika Wordlow-Williams (Assistant Vice President for Student Success/Dean of Students) gave a PowerPoint presentation regarding categories of student behavior and the reporting processes to follow should anyone have a concern or witness an incident. F. Sánchez stated after faculty discussion that the process is meant to provide guidance and assist faculty in dealing with behavioral issues with students. See attachment.

9. Remarks from the President

Postponed due to formal engagement activity [reception and screening of *The Miseducation of Cameron Post*].

10. Adjournment

3:39pm. Motioned by Silvia Oliveira and seconded by Mary Baker.

Minutes taken by Nancy Blasdel.