## Council of Rhode Island College, 2018-2019 Council Meeting Friday, February 8, 2019 2:00 – 3:30 p.m. Faculty Center Main Dining Room, Donovan

## AGENDA

*Present: Excused*: L. Downes, F. Sánchez *Absent*:

| 1. Call to Order   |   |
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| 2. Minutes of the<br>December 14, 2018<br>Council Meeting  | [see attached]  |
| 3. Chair's Updates<br>(~10 min)                            | (Vincent Bohlinger, Chair of Council)                       |
| 4. Honorary Degree<br>Nominations<br>(~20 min.)            | (Ed Pacheco, Chair of the Honorary Degrees Committee)       |
| 5. President's<br>Discussion Items<br>(~20 min)            | (Sue Pearlmutter, Provost)                                  |
| 6. RI Promise and<br>Proposed Policy<br>Changes (~30 min.) | (Sue Pearlmutter, Provost)                                  |
| 7. Open Discussion   |   |
| 8. Adjournment   |   |
|  | Minutes to be taken by Nancy Blasdell, Secretary of Council |