

**Council of Rhode Island College, 2019-2020
Council Meeting
Friday, May 3, 2019
2:00 – 2:15 p.m.
Faculty Center Main Dining Room, Donovan**

AGENDA

Present:
Excused:
Absent:

1. Call to Order	
2. Election of the 2019-2020 Executive Committee of College Council	(Leo Pinheiro, Chair of the Elections Committee)
3. Adjournment	

**Council of Rhode Island College, 2018-2019
Council Meeting
Friday, May 3, 2019
2:15 – 3:30 p.m.
Faculty Center Main Dining Room, Donovan**

AGENDA

Present:
Excused:
Absent:

1. Call to Order	
2. Minutes of the April 12, 2019 Council Meeting	- see attached document
3. Updates from the Chair (~5 min.)	(Vince Bohlinger, Chair of Council) - call for volunteers to Council Committees
4. President's	(Frank Sánchez, President)

Discussion Items (~15 min.)	
5. Introductions (~10 min.)	(Frank Sánchez, President) <ul style="list-style-type: none"> • Eric Rivera, Interim Vice President for Student Success • James Mendonca, Chief of Campus Police
6. Proposal for By-Laws change from the Academic Standing Committee (~10 min.)	(Holly Shadoian, Member of the Academic Standing Committee & Vice Provost for Academic Affairs) - see attached document (18-19_004)
7. Proposal from CAPP on Posthumous Degrees & Certificates (~10 min.)	(Holly Shadoian, Member of the Committee on Academic Policies and Procedures [CAPP] & Vice Provost for Academic Affairs) - see attached document (18-19_005)
8. Proposal from CAPP on change to Academic Standing Policy (~10 min.)	(Holly Shadoian, Member of the Committee on Academic Policies and Procedures [CAPP] & Vice Provost for Academic Affairs) - see attached documents (18-19_006, 18-19_006a, 18-19_006b)
9. Commencement Update (~10 min.)	(Kavinda Arthenayake, Director of College Events & Conference Services & Commencement, Chair of the Committee on Convocations)
10. Open Discussion	
11. Adjournment	
	Minutes to be taken by Nancy Blasdel, Secretary of Council