

**Council of Rhode Island College 2019-2020  
 Council Meeting  
 Friday, December 13, 2019  
 2:00 – 3:30 p.m.  
 Faculty Center Main Dining Room, Donovan**

**AGENDA**

*Present:*

*Absent:*

*Excused:* F. Sánchez

1. Call to Order	
2. Minutes of the November 15, 2019 Council Meeting (~5 min.)	- see attached
3. Opening Remarks (~ 5 min.)	(Vince Bohlinger, Chair of Council)
4. By-Laws Change for ATAC [2 <sup>nd</sup> vote] (~10 min.)	(Kieran Ayton, Chair of the Academic Technology Advisory Committee) - see attached
5. Honorary Degrees (~15 min.)	(Kim Dumpson, Vice President for College Advancement and External Relations & Chair of the Honorary Degrees Committee)
6. Strategic Plan (~15 min.)	(Julie Horwitz and Kim Dumpson, Co-Chairs of the Strategic Plan Steering Committee)
6. Provost's Discussion Items (~30 min.)	(Sue Pearlmutter, Interim Provost/Vice President for Academic Affairs) - Faculty Research and Development - Student Evaluations - Director of Academic Advising
7. Open Discussion	
8. Adjournment	
	Minutes to be taken by Claire Creamer, Secretary of Council