## Council of Rhode Island College Friday, March 4, 2016 SU 307 – 2:00 p.m.-3:30 p.m.

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the Minutes of the February 12, 2016 Council Meeting
- 3 Chair's Announcements

## **Old Business**

- 4. Consideration of a Proposal from the Faculty of the Department of English and the Council Committee on Committees to amend the Council By-Laws to allow faculty members who have applied for funding to serve on the Faculty Research Committee
- 5. Consideration of a Proposal from the Council Executive Committee to amend the Council By-Laws to require that several Council Committees be chaired by members of the faculty
- 6. Consideration of a Proposal from the Council Executive Committee to amend the Council Charter to require that the Chair of Council and the Vice Chair of Council be members of the faculty

## New Business

- 7. Report on the Presidential Search Committee and Process (Vince Bohlinger)
- 8. Update on the NEASC Interim Report (Joe Zornado and Ron Pitt)
- 9. Open Discussion
- 10. Remarks from President Carriuolo
- 11. Adjournment