

Council of Rhode Island College
Friday, April 8, 2016

Board of Governors Room

Roberts Hall

2:00 p.m.-3:30 p.m.

Meeting Agenda

1. Call to Order
2. Approval of the Minutes of the March 4, 2016 Council Meeting
3. Chair's Announcements

Old Business

4. Second Vote on 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. Initial Vote on 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

6. Proposal from CAPP to reduce the number of credits from 40 to 30 to meet the College Writing Requirement
7. Report on the Presidential Search Committee and Process (Vince Bohlinger)
8. Conversation with Richard Culatta, RI Chief Innovation Officer
9. Open Discussion
10. Remarks from President Carriuolo
11. Adjournment