

Council of Rhode Island College
Friday, November 18, 2016
SU 307 – 12:30 p.m.-2:00 p.m.

Meeting Agenda

1. Call to Order
2. Approval of the Minutes of the October 14, 2016 Council Meeting
3. Chair's Announcements
4. Capital Projects Update – VPAF David Gingerella
5. Proposal to amend Article X of the Council By-Laws concerning the Campus Store Advisory Committee.
6. Discussion of the Ad-Hoc Advising Committee Report which was outlined at the September 9 Council meeting.
7. Open Discussion
8. Remarks from President Sanchez
9. Adjournment

ADAPTED FROM THE CHARTER OF THE COUNCIL OF RHODE ISLAND COLLEGE

The Council consists of 38 members: 31 full-time faculty members (one from each academic department and five at-large), the President of the Adjunct Faculty Union, two representatives of the Professional Staff, two undergraduate students, the VPAA, and the President of the College.

According to the Charter (ratified in 1963), the Board of Governors for Higher Education charges the President of Rhode Island College with the task of carrying out the functions that the Board assigns to this institution. Nothing in the Charter shall be construed as abrogating the right of the Administration to initiate and adopt policy duly approved by the Board of Governors.

The function of the Council is to evaluate current policies, and to recommend such amendments and additions as are deemed necessary or desirable to provide for the most effective operation of the College. The Council may properly consider matters of college-wide concern to the faculty (other than those that are purely administrative or those governed by collective bargaining agreements) which are referred to it by the Administration, by the 28 Council committees, or by any member of the faculty.

Recommendations of Council to alter College policy must have the approval of the President before they take effect. The President and other officers of the Administration agree not to alter College policy of concern to the faculty until Council and the faculty have been informed in writing of the proposed change and given reasonable time to react.