

**Council of Rhode Island College, 2017-2018**  
**Council Meeting**  
**Friday, February 16, 2018**  
**2:00 – 3:30 p.m.**  
**Student Union 307**

**AGENDA**

*Present:*

*Excused:* Peter Little, Kerri Tunnicliffe

1. Call to Order	
2. Minutes of the December 8, 2017 Council Meeting	
3. Updates from the Chair (~5 min.)	(Vince Bohlinger, Chair of Council) - updates on committees
4. CAPP proposal (~15 min.)	(Paul Tiskus, Chair of CAPP; Holly Shadoian, Assistant VP for Academic Affairs) - see attached documents
5. Remarks from the Provost (~10 min.)	(Josh Hamilton, Provost) - preparing for RI Promise
6. Discussion of RIC Online (~1 hour)	(Frank Sánchez, President) - document to be provided at meeting
7. Open Discussion	
8. Remarks from the President	(Frank Sánchez, President)
9. Adjournment	
	Minutes to be taken by Debra Servello, Secretary of Council