

**Council of Rhode Island College, 2017-2018**  
**Council Meeting**  
**Friday, April 13, 2018**  
**2:00 – 3:30 p.m.**  
**Student Union 307**

**AGENDA**

*Present:*

*Excused:* Deryl Freeman, Elizabeth Holtzman, Jose Rosario,

1. Call to Order	
2. Minutes of the March 16, 2018 Council Meeting	
3. Updates from the Chair (~5 min.)	(Vince Bohlinger, Chair of Council) - next year's Executive Committee and Council membership - call for volunteers to Council Committees
4. Performance-Based Funding update (~10 min.)	(Erik Christiansen) - handout to be distributed
5. Discussion of Guaranteed Transfer Program (~20 min.)	(Holly Shadoian, Assistant VP for Academic Affairs; Trece Mettauer, Director of OASIS)
6. Proposal for Council By-Laws change from UCC (~5 min.)	(Sue Pearlmutter, Provost/VP of Academic Affairs [for Sue Abbotson, Chair of the Undergraduate Curriculum Committee]) - see attached document (17-18_003)
7. Presentation on new phone system (~15 min.)	(Steve King, Interim Assistant VP for Information Services; Dana Stark, Network & Telecommunications)
8. Discussion of student safety (~10 min.)	(Rosalind Sibielski, Chair of the Committee on Student Life)
9. Open Discussion	

10. Remarks from the President	(Frank Sánchez, President)
11. Adjournment	
	Minutes to be taken by Debra Servello, Secretary of Council