

**Council of Rhode Island College 2019-2020
Council Meeting
Friday, February 14, 2020
2:00 – 3:30 p.m.
Faculty Center Main Dining Room, Donovan**

AGENDA

Present:

Absent:

Excused: A. Berg

1. Call to Order	
2. Minutes of the January 31, 2020 Council Meeting (~5 min.)	- see attached
3. President's Discussion Items (~ 5 min.)	(Frank Sánchez, President)
4. Proposal for the new Department of Computer Science and Information Systems (CSIS) (~10 min.)	(Sue Pearlmuter, Interim Provost/VPAA) - see attached (19-20_003)
5. Commencement Speaker and Honorary Degree Recipient (~20 min.)	(Kim Dumpson, VP of College Advancement and External Relations and Chair of the Honorary Degrees Committee)
6. Advising and Enrollment (~30 min.)	(Ducha Hang, AVP of Student Success; Jim Tweed, Dean of Enrollment Management)
7. HOPE (~20 min.)	(Tamika Wordlow-Williams, AVP of Student Success and Dean of Students; Peggy Lynch-Gadaleta, Director of Institutional Equity)
8. Open Discussion	
9. Adjournment	
	Minutes to be taken by Erik Christiansen, Executive Committee