

**Council of Rhode Island College 2020-2021
Council Meeting
Friday, May 8, 2020
2:00 – 2:10 p.m.**

Virtual meeting via: <https://global.gotomeeting.com/join/483171437>

AGENDA

Present:
Excused:
Absent:

1. Call to Order	
2. Election of the 2020-2021 Executive Committee of College Council	(Leo Pinheiro, Chair of the Elections Committee) Declared candidates for election so far are as follows: <ul style="list-style-type: none"> - Chair: Vince Bohlinger - Vice Chair: Marianne Raimondo - Secretary: Claire Creamer - Exec Comm (2 needed): Elizabeth England-Kennedy & Tom Schmeling
3. Adjournment	

**Council of Rhode Island College, 2019-2020
Council Meeting
Friday, May 8, 2020
2:10 – 4:00 p.m.**

Virtual Meeting via: <https://global.gotomeeting.com/join/483171437>

AGENDA

Present:
Excused:
Absent:

1. Call to Order	
2. Minutes of the April 24, 2020 Council Meeting	- see attached document
3. Updates from the Chair (~5 min.)	(Vince Bohlinger, Chair of Council) - call for volunteers to Council Committees

4. President's Discussion Items (~15 min.)	(Frank Sánchez, President)
6. Provost's Discussion Items (~10 min.)	(Sue Pearlmitter, Interim Provost/Vice President for Academic Affairs)
7. Revised Proposal for Distance and Hybrid Courses (~15 min.)	(RIC Online Working Group: Mikaila Arthur, Vince Bohlinger, Quenby Hughes, George Ladd, Holly Shadoian) - see attached (19-20_007)
8. Proposal from on W Policy (~25 min.)	(Holly Shadoian, Member of the Committee on Academic Policies and Procedures [CAPP] & Vice Provost for Undergraduate Affairs) - see attached document (19-20_008)
9. Proposal on Class Size (~15 min.)	(Sue Abbotson, Chair of the Undergraduate Curriculum Committee [UCC]; Todd Borgerding, Chair of the Committee on Academic Policies and Procedures [CAPP]) - see attached document (19-20_009)
10. Revised Search Committee Guide for Faculty Hiring (~20 min.)	(Maureen Reddy, Chair of the Joint Council-RIC/AFT Faculty Search Guideline Task Force) - see attached document (19-20_010)
11. Open Discussion	
12. Adjournment	
	Minutes to be taken by Claire Creamer, Secretary of Council