

**Council of Rhode Island College, 2018-2019
 Council Meeting
 Friday, December 14, 2018
 2:00 – 3:30 p.m.
 Faculty Center Main Dining Room, Donovan**

AGENDA

Present:
Excused:
Absent:

1. Call to Order	
2. Minutes of the November 9, 2018 Council Meeting	[see attached]
3. Chair's Updates (~5 min)	(Vincent Bohlinger, Chair of Council)
4. President's Discussion Items (~20 min)	(Frank Sánchez, President)
5. Commencement (~10 min)	(Kavinda Arthenayake, Director of College Events & Conference Services & Commencement, Chair of the Committee on Convocations)
6. CAPP Proposals (~20 min)	(Paul Tiskus, Chair of the Committee on Academic Policies and Procedures) - Proposal 18-19_001: Transfer Minors [see attached] - Proposal 18-19_002: Residency Minors [see attached]
7. Open Source / Open Access (~15 min)	(Dragan Gill, Co-Chair of the Rhode Island Open Textbook Initiative Steering Committee; Charlie Gentile, Manager Systems Development; Bin Yu, Director of Management Information Services)
8. ICE Protocol / Critical Incident Response Team (~10 min)	(Anna Cano-Morales, Associate Vice President of Community, Equity, and Diversity)
9. Faculty Survey on Scholarship and Development	(Natasha Seaman, Chair of the Committee on Faculty Scholarship and Development)

Priorities (~10 min)	
10. Open Discussion	
11. Adjournment	
	Minutes to be taken by Nancy Blasdell, Secretary of Council