

**Council of Rhode Island College 2019-2020
Council Meeting
Friday, September 27, 2019
2:00 – 3:30 p.m.
Alger 110**

AGENDA

Present:

Absent:

Excused:

1. Call to Order	
2. Welcome (~ 5 min.)	(Vincent Bohlinger, Chair of Council)
3. Minutes of the May 3, 2019 Council Meeting (~5 min.)	- see attached
4. Selection of the 2019-2020 membership for the Committee on Committees (~5 min.)	(Vincent Bohlinger, Chair of Council)
5. By-Laws change proposed by the Academic Standing Committee (second/final vote) (~5 min.)	(Vincent Bohlinger, Chair of Council [for Geoff Harkness, Chair of the Academic Standing Committee]) - see attached
6. CAPP Proposal: Revision of Policy on Bachelor's/ Master's Dual- Degree Programs (~15 min.)	(Monica Darcy, Chair of the Graduate Committee) - see attached
7. Accreditation and new positions/roles (~10 min.)	(Sue Pearlmutter, Provost)
8. President's	(Frank Sánchez, President)

Discussion Items (~10 min.)	
9. Budget (~30 min.)	(Steve Nedder, Vice President for Administration and Finance)
10. Open Discussion	
11. Adjournment	
	Minutes to be taken by Claire Creamer, Secretary of Council