

Council of Rhode Island College, 2018-2019
Council Meeting
Friday, May 4, 2018
2:00 – 2:15 p.m.
Student Union 307

AGENDA

Present: Tish Brennan (for Amy Barlow)

Excused: Mary Ellen Kregler, Sue Pearlmutter, Leo Pinheiro

Absent:

1. Call to Order	
2. Election of the 2018-2019 Executive Committee of College Council	Announced candidates: <ul style="list-style-type: none"> • Chair: Vincent Bohlinger • Vice Chair: Marianne Raimondo • Secretary: Nancy Blasdell • Representatives (2): Erik Christiansen & Silvia Oliveira
3. Adjournment	

Council of Rhode Island College, 2017-2018
Council Meeting
Friday, May 4, 2018
2:15 – 3:30 p.m.
Student Union 307

AGENDA

Present: Tish Brennan (for Amy Barlow)

Excused: Stefan Battle, Caroline Caswell, Mary Ellen Kregler, Sue Pearlmutter, Leo Pinheiro

Absent:

1. Call to Order	
2. Minutes of the April 13, 2018 Council Meeting	- see attached document
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. Presentation on RIC Rooms (~15 min.)	(Dennis McGovern, Associate Director of the Records Office; Brian White, Operations Manager at User Support Services)
5. Proposal for Council By-Laws change from UCC (~10 min.)	(Sue Pearlmutter, Provost/VP of Academic Affairs; Sue Abbotson, Chair of the Undergraduate Curriculum Committee) - see attached document (17-18_003)
6. Proposals from CAPP (~20 min.)	(Paul Tiskus, Chair of the Committee on Academic Policies and Procedures [CAPP]) - see attached documents <ul style="list-style-type: none"> • Add/Drop Policy (17-18_004) • Awarding Degrees (17-18_005) • Commencement (17-18_006) [discussion only] • Mid-semester Grades (17-18_007) • Summer Session Load (17-18_008) • Active Duty Leave of Absence (17-18_009)
7. Resolution against arming campus police (~15 min.)	(Vincent Bohlinger, Chair of Council)
8. Open Discussion	
9. Remarks from the President	(Frank Sánchez, President)
10. Adjournment	
	Minutes to be taken by Debra Servello, Secretary of Council