

**Council of Rhode Island College 2020-2021
Council Meeting
Friday, September 11, 2020
2:00 – 4:00 p.m.
Virtual meeting via:**

<https://ri-college.zoom.us/j/4335179823?pwd=Y3hNdXQwSG9Uc1pCT1o4ekxNVytCZz09>

AGENDA

Present:

Excused:

Absent:

1. Call to Order	
2. Minutes of the May 8, 2020 Council Meeting	- see attached document
3. Welcome & Introduction to College Council (~5 min.)	(Vince Bohlinger, Chair of Council)
4. Council Elections (~ 5 min.)	(Leo Pinheiro, Chair of the Elections Committee) - Executive Committee (1 seat, 1 candidate: Andrea Del Vecchio) - Committee on Committees (4 seats open)
5. Provost Introduction (~15 min.)	(Helen Tate, Provost/Vice President for Academic Affairs)
6. Course Evaluation Committee Update (~10 min.)	(Patrice Mettauer, Chair of the Course Evaluation Committee)
7. Strategic Budget and Resources Planning Committee Update (~20 min.)	(Steve Nedder, Sue Pearlmutter, and Helen Tate, Co-chairs of the SBRPC)
8. President's Discussion Items (~15 min.)	(Frank Sánchez, President)

9. Discussion of Henry Barnard School (~30 min.)	(Frank Sánchez, President)
10. Open Discussion	
11. Adjournment	
	Minutes to be taken by Claire Creamer, Secretary of Council