

Friday, October 18, 2024 11:00AM – 12:30PM Warwick, room 4090 and WebEx

AGENDA

- 1. Roll call
- 2. Call to order
- 3. Approval of the minutes of September 20, 2024 Naglaa Gaafar Rego
- 4. President's Report Dr. Rosemary A. Costigan
- 5. Chair Report Naglaa Gaafar Rego
- 6. Vice Chair Report Kara DiPaola
- 7. Secretary Report Jen Nelligan
- 8. Student Affairs Updates Greg LaPointe
- 9. Committee Updates
 - a. AI Institutional Coordinating Committee Jim Bradley
 - b. Elections Committee Jen Nelligan
 - c. Operations Committee Lee Thornber
 - d. DEI Committee Terry Notarpippo
 - e. Other Committees
- 10. New Business
 - a. Adding ex-officio members to subcommittees
- 11. Adjournment Naglaa Gaafar Rego

MINUTES

1. Roll Call

- a. 21 Members Present
- b. 7 Members Absent
- c. A quorum is established
- d. 11 Ex-Officio Members Present
- e. 2 Guests Present

2. Meeting commenced at 11:00 AM

3. Approval of September 20, 2024 meeting minutes – Naglaa Gaafar Rego

Naglaa called for a motion to approve August minutes:

Motion made 1st by Allison Hitte Robinson, 2nd by Deloise White Votes for: 13, Votes against: 0, Abstained: 0

4. President's Report – Dr. Rosemary Costigan

- a. CCRI has successfully completed its ten-year accreditation process and is accredited until 2034.
- b. The college received positive feedback from on its self-study, internal governance, budget management, and new positions.



Full Assembly Meeting

- c. Opportunities for growth include expanding online programs and developing anchor programs in Newport, such as hospitality and culinary arts.
- d. The budget outlook is challenging, with a potential deficit, but strategic program development and cost management are being pursued.
- e. Demand for online learning has increased by 154%, while face-to-face enrollment has declined by 37%.
- f. The college needs to maintain a balance between in-person and online learning, while expanding its base.
- g. There is potential to tap into a pool of previous students with some college education and clear any blocks preventing them from registering.
- h. The college is exploring opportunities to expand online programming regionally and develop new programs.
- i. Opportunity for growth despite challenges

5. Chair's Report - Naglaa Gaafar Rego

- a. Welcome to Joshua Seguí-Rodríguez Director of Diversity, Equity and Inclusion
- b. Welcome to Christine Lynch Vice President of the Faculty Senate
- c. President's Council Update: Reported on Assembly elections, change in Strategic Plan Engagement Committee mission and structure, and internal engagement survey results.
- d. Announcement of access to LinkedIn Learning for self-paced professional development
- e. Chairs and Secretaries of Standing Committees will be invited to attend monthly meetings starting in November.
- f. Resignations:
 - i. Michael Parente Work Conflict
 - ii. Lis Braun Work Conflict

6. Vice Chair Report – Kara DiPaola

- a. Call to Action: Committee Chair and Secretaries Roster
- b. Reminder: Committee membership is not exclusive to Assembly members
 - i. Ex-Officios
 - ii. Subject Matter Experts
 - iii. Appointments Please reach out if you need assistance
 - iv. Annual Goals for Committees Please discus, define and share.

7. Secretary Report – Jen Nelligan

Presented Assembly Meetings Survey Results:

- i. Wednesdays was the first choice with Fridays being the second choice for best day to hold the Staff Assembly Meetings
- ii. 11:00 am was the best time to hold the meeting
- iii. An hour and a half for length was the choice for most
- iv. Some said they would attend in person if a room was booked on every campus, while others said they would still only attend online



8. Student Affairs Updates – Greg LaPointe

- a. The state gave us 5 million to pilot a Fresh Start scholarship that started in August of 2023 and will expire in August of 2025.
- b. Enrollment in the program has been successful, with 82% of adult Rhode Islanders attending full time.
- c. The program has enrolled 1,405 adult Rhode Islanders so far, potentially preventing a total of 1,400 from not attending.
- d. The retention rate for full-time students is around 80%, but there is room for improvement to increase enrollment and financial stability.
- e. The graduation rates for Promise students have increased significantly since the program's inception.

9. Committee Updates

a. Technology and Data-Jim Bradley

AI Institutional Coordinating Committee

Presented overview of committee charge and shared draft guidelines for use of AI on campus.

- i. The AI institutional coordinating committee is focused on using AI in a humane, authentic, and informed way.
- ii. The committee is responsible for charging ad hoc groups to address issues related to Al.
- iii. The committee is seeking feedback on their guidelines for using AI on campus through a Microsoft form survey.

b. <u>Elections Committee – Jen Nelligan</u>

- i. There have been 3 resignations from the Assembly
- ii. Looking to the assembly to see if we should hold a special election or if we should wait until the next election cycle. Will send a survey to elicit input.
- c. Operations Lee Thornber
 - i. Lee Thornber has been elected committee chair
 - ii. Deloise White has been elected committee secretary
- d. C&BL Updates Kara DiPaola
 - i. Almost done reviewing Assembly feedback
 - ii. Will start drafting during next committee meeting
 - iii. Plan is to present draft in November
 - iv. Vote on final draft in December
 - v. Voting Platform: Electronic
 - i. Please contact if you need laptop during December meeting for voting purposes

10. New Business –

i. Adding ex-officio members to subcommittees



Chair and Vice chair gave

overview of process of adding ex-officio members to committees

11. Adjournment - Naglaa Gaafar Rego

a. A motion was put forward to extend the meeting 1st by Michael Archetto and it was 2nd by Maya Geraldo. Meeting adjourned at 12:46 pm

Respectfully submitted: Jen Nelligan, Secretary

Approved: TBD



MEMBERSHIP ATTENDANCE

Members:

Quorum=16/16

Archetto, Michael**	Present
Arrigo, Benson**	Present
Campo, Mellissa**	Present
Chinchilla, Yamel**	Present
Collins, Kaylee**	Not Present
DiPaola, Kara**	Present
Enos, Jennifer**	Present
Fournier, Kristen**	Present
Fragata, Dominica**	Present
Gaafar Rego, Naglaa**	Present
Geraldo, Maya**	Present
Hitte Robinson, Allison**	Present
Hudspeth, Michael**	Present
Kennedy. Leslie**	Present
McClay, Tiffany**	Not Present
McDuff, Robin**	Not Present
Nelligan, Jennifer**	Present
Nolan, Sandra**	Not Present
Notarpippo, Terry**	Present
Novell, Kevin**	Not Present
Pierre Louis, Roldyne**	Present
Reggio, Jane*	Present
Spirito, Toni**	Present
Thibault, Kaitlyn**	Present



Thornber, Lee**	Present
Walmsley, Mason**	Not Present
White, Deloise**	Present
Willie, Deloise	Fieseiii
D	
Part-time	N
Raptakis, Donna	Not Present
7 (0.17)	1 1000IK
Ex-officio Members:	
Arce, Cindy	Present
7 troo, Omay	Not
Bardsley, Pete	Present
Bradley, James	Present
	Not
Casiano, Ashley	Present
Combe, MaryAdele	Not Present
Gordon, Philip	Present
Grace, Raekwon	Present
,	Not
Henry, John	Present
Hogan, Shaune	Not Present
	Present
Jayadeva, Rajeev	
LaPointe, Gregory	Present
Lynch, Christine	Present Not
McMahon, Annmarie	Present
,	Not
Rawlinson, David	Present
Rowbotham, David	Present
Bylandar Bayl	Not
Rylander, Paul	Present
Segui, Joshua	Present
Snow, David	Present
Watson, Deb	Present
Guests:	
Costigan, Rosemary	Present



Ogden, Alix	Not Present
Sullivan, Richard	Present