



## CCRI FACULTY SENATE Agenda

Friday, November 1, 2024 9:00 am ET – 10:30 am ET in person KN 4090 Warwick campus

Public Speaking period preceding gavel 8:50 am- 9:00 am

- 1. Call to order at 9:00 am
- 2. Roll Call
- 3. Disposition of minutes
  - a. Oct 18, 2024
- 4. Report of the Senate President
- 5. Report of the Senate Vice President
- 6. Actions for consideration
  - a. Resolution: Institutional Governance Committee
- 7. Report Out of Standing Committees
  - a. Academic Standards and Policy- Chair, Jennifer O'Rourke
  - b. Academic Technology Chair, Andrew Goodman
  - c. Constitution, By-laws, College Governance Manual and Election Committee – Chair, Jillian Lang
  - d. Diversity, Equity, and Inclusion Chair, Theodore Clement
  - e. General Education Chair, Christopher Carruba
  - f. Online Learning Chair, Inglish Morgan
  - g. Student and College Success Chair, Leslie Dolan
  - h. Teaching and Assessment Chair, Joseph Silva
- 8. Report out from DAS Allison Robinson

- 9. Report of the college President: Interim President Rosemary Costigan
- 10. Report of Vice President for Academic Affairs: Interim VPAA Barbara Nauman
- 11. Adjournment