



**CCRI FACULTY SENATE
Agenda**

Friday, January 31, 2025
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. Dec 13, 2024
4. Report of the Senate President
5. Report of the Senate Vice President
6. Actions for consideration
 - a. Resolution: ATC – Community Resolution on AI usage
 - i. Amendment
 - b. Nominations for Institutional Governance Committee
 - i. 3 seats needed
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, English Morgan

- g. Student and College Success – Chair, Leslie Dolan
 - h. Teaching and Assessment – Chair, Joseph Silva
8. Report of the college President: Interim President Rosemary Costigan
 9. Report of Vice President for Academic Affairs: Interim VPAA Barbara Nauman
 10. Adjournment