

Faculty and Student Council Meeting
Wednesday October 28th, 2020 2:30-4:30pm
Via [Zoom](#); Meeting ID: 899 5285 5072 | Passcode: 114129
+16468769923, US (New York) | +13126266799, US (Chicago)
Chair: Elizabeth Ann Glass Geltman

AGENDA

I. Call to Order

2:30-2:35 Elizabeth Geltman (FSC Chair)

- 1) Review and [approval of minutes from September 16th meeting](#);
- 2) FSC Chair update, including discussion of [Roberts Rules of Order for Online Meetings](#), FSC Timeline

II. Dean's Report

2:35-2:50 Ayman El-Mohandes (CUNY SPH Dean)

III. FSC Committee Matters

2:50-3:05 Ilias Kavouras (Assessment Committee Chair) on [COACHE assessment](#) and [Assessment Committee Presentation](#)

3:05-3:10 Ghada Soliman (Admissions Committee Chair) [report and](#) proposed timeline for applications review and deadlines for new applications

IV. New Business

3:10-3:30 Bruce Lee (Proposed CATCH Director)
[Proposal for the Center for Advanced Technology and Communication in Health \(CATCH\)](#).
Motion to Vote on CATCH

V. Old Business

3:30-3:50 Revised Governance Plan – discussion & polling

3:50-4:20 *Motion to Vote on Governance Plan*

VI. Associate Deans' Reports

4:20-4:30

Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)

Michele Kiely (Associate Dean for Research) – submitted in writing

Susan Klitzman (Senior Associate Dean of Administration)

VII. Adjourn Meeting

4:30 Elizabeth Geltman (FSC Chair)

Remaining FSC Meeting Dates 2020-2021 Academic Year

12/9/20

2/24/21

3/24/21

5/12/21

Remaining FSC Steering Committee Calls 2020-2021 Academic Year

11/24/20

2/9/21

3/10/2

Appendix 1:

Vote regarding the Center for Advanced Technology and Communication in Health (CATCH)

The approval of the FSC, subject to the approval of the Board of Trustees of CUNY, approves the creation of a Center for Advanced Technology and Communication in Health, to be housed at the CUNY Graduate School of Public Health and Health Policy (CUNY SPH), effective December 14, 2020. This Center is projected to be financed by over four million dollars in extramural research and contracts, alongside modest contributions from the School.

Explanation: The mission of the Center for Advanced Technology and Communication in Health at the CUNY Graduate School of Public Health and Health Policy is to develop and implement new technologies and approaches to help decision making in the health and public health arena.

Yes, No or Abstain.

Appendix 2:

Motion to Vote on Governance Plan:

A poll on one of the two following options concerning the composition of the School-wide APT Committee:

Option 1:

The Committee shall be comprised of ten members: the Dean or their designee (non-voting); the Chairpersons of the four departments; four other faculty members, one from each department elected by the voting faculty members of the respective department; and one at-large faculty member elected by the voting faculty members of the Council. Upon the affirmative vote of three faculty Committee members, the Committee may meet in executive session without the non-voting member present.

Option 2:

The Committee shall be comprised of nine members: the Chairpersons of the four departments; four other faculty members, one from each department elected by the voting faculty members of the respective department; and one at-large faculty member elected by the voting faculty members of the Council.

A vote on whether to propose the amendments to the Governance Plan that are included in the blue lined draft plan provided on October 19, 2020, as revised by the voting determination regarding administration presence on the School-wide APT Committee action noted above.

Yes, No or Abstain.

If 20% vote yes to the last vote, vote on whether to adopt the final revised Governance Plan.

Yes, No or Abstain.