Governance Council Meeting  
Wednesday February 24th, 2021 2:30-4:30pm  
Via Zoom; Meeting ID: 873 8025 8498 | Passcode: 114129  
+16468769923, US (New York) | +13126266799, US (Chicago)  
Chair: Elizabeth Geltman

AGENDA

I. Call to Order  
2:30-2:40 Elizabeth Geltman (Faculty Student Council Chair)  
Welcome to new Governance Council members  
Approval of the December 9th, 2020 minutes

II. Dean’s Report  
2:40-2:50 Ayman El-Mohandes (CUNY SPH Dean)

III. Elections  
2:50-3:10 Elizabeth Geltman (Faculty Student Council Chair)  
i. APT At-Large Member Election  
ii. Governance Council Chair Election

IV. Old Business  
3:10-3:20 Faculty update on Bylaws  
   o Andrew Maroko: Working Group on Standing Committees  
   o Working Group on Centers and Institutes

V. Governance Council Committee Matters  
3:20-3:25 Christian Grov (APT Committee Chair) report on APT Guidelines  
3:25-3:30 Ghada Soliman (Admissions Committee Chair) report on PHD applications, GRE experiment, data update, deadlines, and open house dates
VI. Associate Deans’ Reports

3:30-3:42  Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)
3:42-3:50  Michele Kiely (Associate Dean for Research)
3:50-3:55  Susan Klitzman (Senior Associate Dean of Administration)

VII. Adjourn Meeting

3:55  Elizabeth Geltman (Faculty Student Council Chair)

Remaining Governance Council Meeting Dates 2020-2021 Academic Year

3/24/21
5/12/21

Remaining Governance Council Steering Committee Calls 2020-2021 Academic Year
3/10/21