Governance Council Meeting
Wednesday March 24th, 2021 2:30-4:30pm
Via Zoom; Meeting ID: 812 9026 7725 | Passcode: 534487
Dial-in Number: +16468769923
Chair: Glen Johnson

AGENDA

I. Call to Order
2:30-2:35  Glen Johnson (Governance Council Chair)
Approval of the February 24th, 2021 minutes

II. Dean’s Report
2:35-2:55  Ayman El-Mohandes (CUNY SPH Dean)

III. GC Committee Matters
2:55-3:10  Christian Grov (Faculty Appointments Committee Chair) report on APT Guidelines
3:10-3:15  Ilias Kavouras (Assessment Committee Chair) report on Committee updates
3:15-3:25  Sean Haley (Curriculum Committee Chair)
Votes on Curriculum (Note: It is asked that voting members please review the proposed language changes in advance of the vote):
   1. Course Revision for PUBH 698
   2. Transfer of Credit and Course Residency
   3. Limits on Non-degree Credits

IV. Associate Deans’ Reports
3:25-3:40  Susan Klitzman (Senior Associate Dean of Administration) and Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)
3:40-3:45  Michele Kiely (Associate Dean for Research)

V. Other Business
3:45-4:00  Teaching Workload of Distinguished Professors
   • Denis Nash and Luisa Borrell
VI. Adjourn Meeting

4:00 Glen Johnson (Governance Council Chair)

Remaining Governance Council Meeting Dates 2020-2021 Academic Year

4/15/21 2:30am - 4:30pm
5/12/21 2:30am - 4:30pm

Remaining Governance Council Steering Committee Calls 2020-2021 Academic Year

4/28/21 9:30am - 10:30am
Appendix I.

Vote 1:
Title: Course Revision for PUBH 698.
Language for vote: To revise current language that specifies number of credits to be completed (n=33) to: to be completed at or near the end of the program of study
Responses: Yes, no, abstain

Vote 2:
Title: Transfer of Credit and Course Residency
Language for vote: To revise current language to better clarify transfer credit guidelines and residency requirements
Responses: Yes, no, abstain

Vote 3:
Title: Limits on Non-degree Credits
Language for the vote: Language to further clarify limits on non-degree credits and Master’s degree matriculation
Responses: Yes, no, abstain