

Governance Council Meeting

Wednesday May 12th, 2021 2:30-5:00pm

Via [Zoom](#); Meeting ID: 819 6847 6620 | Passcode: 805727

Dial-in Number: +16468769923

Chair: Glen Johnson

AGENDA

I. Call to Order

2:30-2:35 Glen Johnson (Governance Council Chair)
Approval of the March 24th, 2021 minutes

II. Dean's Report

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

III. By-Laws

2:50-3:05 Discussion and Vote

IV. GC Committee Matters

3:05-3:35 Sean Haley (Curriculum Committee Chair)
Curriculum Votes (See Appendix I):
Vote 1: Proposal to remove PUBH840 as a pre-requisite to PUBH841 for MRSCH
Vote 2: Language to clarify credit transfer
Discussion on developing instructional goals
Update on the alignment of competencies and assessment

3:35-3:40 Christian Grov (Faculty Appointments Committee Chair) report on APT Guidelines

3:40-3:45 Ghada Soliman (Admissions Committee Chair)

3:45-3:55 Ilias Kavouras (Assessment Committee Chair)

V. Associate Deans' Reports

- 3:55-4:05 Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)
4:05-4:15 Susan Klitzman (Senior Associate Dean of Administration)
4:15-4:30 Michele Kiely (Associate Dean for Research) report on faculty research projects

VI. Other Business

- 4:30-4:45 Spring Cooper and Christian Grove – presentation on “How to incorporate Anti-racist pedagogy into our classes”
4:45-4:50 Robyn Gertner and Lynn Roberts – Request for feedback on student engagement as committee members

VII. Adjourn Meeting

- 4:50 Glen Johnson (Governance Council Chair)

Appendix I.

Curriculum Committee

Vote 1: Proposal to remove PUBH840 as a pre-requisite to PUBH841 for MRSCH

Rationale:

We propose to drop PUBH840 as a pre-requisite to PUBH841. The competencies of PUBH840 are not needed for PUBH841 and the unnecessary pre-requisite may delay degree completion.

Proposed vote language:

Agree to drop PUBH840 as a pre-requisite to PUBH841 for the MRSCH concentration

Yes

No

Abstain

Vote 2: Language to clarify credit transfer

Rationale:

Language related to “admission” and “application” required clarification

Proposed vote language:

Agree to change transfer credit language as amended

Yes

No

Abstain