**Governance Council Meeting**

Wednesday October 20th, 2021 2:30-4:30pm

Via [Zoom](https://us02web.zoom.us/j/86964564163?pwd=NWNHRzRORzdpZ08vN3k4N3FsVHYydz09); Meeting ID: 869 6456 4163 | Passcode: 185471

 Dial-in Number: +16468769923

Chair: Glen Johnson

**AGENDA**

1. **Call to Order, Votes & Election**

2:30-2:45 Glen Johnson (Governance Council Chair), Approval of the September 22, 2021 minutes

* + - Votes on Proposed Bylaw Amendments:
			* Admissions Committee membership (See Appendix 1)
			* Committee on Equity and Inclusion composition and duties (See Appendix 2)
			* Student membership in the Assessment, Budget and Curriculum Committees (See Appendix 3)
		- Election of members to the Committee on Equity and Inclusion (See Appendix 4)
1. **Dean’s Report**

2:45-3:00 Ayman El-Mohandes (CUNY SPH Dean)

1. **Committee Matters**

3:00-3:05 Ghada Soliman (Admissions Committee Chair)

3:05-3:20 Sean Haley (Curriculum Committee Chair)

3:20-3:25 Christian Grov (Faculty Appointments Committee Chair)

3:25-3:30 Ilias Kavouras (Assessment Committee Chair)

1. **Associate Deans’ Reports**

3:30-3:35 Michele Kiely (Associate Dean for Research)

3:35-3:40 Susan Klitzman (Senior Associate Dean of Administration)

3:40-3:45 Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)

1. **Other Business**

3:45-4:00Karen Florez (Assistant Professor), National Center for Faculty Development & Diversity (NCFDD)

4:00-4:15 Meredith Manze (Assistant Professor), CHSS two-semester group-based combined fieldwork/Capstone

1. **Adjourn Meeting**

4:15 Glen Johnson (Governance Council Chair)

# Remaining Governance Council Meeting Dates 2021-2022 Academic Year

12/8/21 2:30pm - 4:30pm

2/23/22 2:30pm - 4:30pm

3/23/22 2:30pm - 4:30pm

5/11/22 2:30pm - 4:30pm

# Remaining Governance Council Steering Committee Calls 2021-2022 Academic Year

11/23/21 9:30am - 10:30am

2/8/22 9:30am - 10:30am

3/8/22 9:30am - 10:30am

4/26/22 9:30am - 10:30am

**Appendix 1.**

Proposed Amendment to Article V, Section 5.1 of the SPH Bylaws:

**Current:**

Section 5. Admissions Committee

1. Composition: The Admissions Committee shall be composed of at least one faculty member from each Department, one faculty representative teaching in any of the PhD programs in any concentration, and two administrative staff members, as designated by the Dean, and as described in Article III, Section 7. of the Governance Plan.

**Proposed:**

* 1. Composition: The Admissions Committee shall be composed of at least one faculty member from each Department, one faculty representative teaching in any of the PhD programs in any concentration, and two administrative staff members, as designated by the Dean, and as described in Article III, Section 7. of the Governance Plan. The Associate Dean for Student Affairs and Alumni Relations and the Director of Admission shall serve on this committee as ex-officio non-voting members.

This amendment is proposed by: Glen Johnson, Susan Klitzman, Ashish Joshi, Lynn Roberts, and Mohit Arora.

**Appendix 2.**

Proposed Amendment to Article V, Sections 7.1 and 7.5 of the SPH Bylaws:

**Current:**

Section. 7.       Committee for Equity and Inclusion

7.1. Composition:

The Committee for Equity and Inclusion shall be composed of thirteen diverse members, as follows: five elected faculty (represented by two tenured, two tenure-track and one non-tenure track faculty), five staff members, and two students elected by the Student Government Association (GSGA). The Chief Diversity Officer or their designee shall serve as an ex -officio non-voting member.

. . .

7.5. Duties:

In collaboration and consultation with other committees and administrative units of the School, as relevant, the Committee for Equity and Inclusion shall center SPH’s commitment to nurturing a diverse, equitable and inclusive campus climate, and will support and foster representation in leadership and progressive thought and action. The Committee shall make recommendations and advocate for

* equity and inclusion to be valued and recognized at all levels and sectors of SPH,
* foster a culture that promotes equity, diversity and inclusion by acknowledging and responding to the voices of SPH faculty, staff, and students as well as the community in which SPH resides,
* work diligently to develop thoughtful and innovative approaches to solve complex SPH community issues related to equity and inclusion, and develop long-term and short-term goals, as set forth in SPH’s current strategic plan.

**Proposed:**

7.1. Composition:

The Committee for Equity and Inclusion shall be composed of thirteen diverse members, as follows: five elected faculty (represented by two tenured, two tenure-track and one non-tenure track faculty), five staff members, and two students elected by the general student body during the scheduled elections in the spring.  The Chief Diversity Officer or their designee shall serve as an ex -officio non-voting member.

7.5. Duties:

The Committee for Equity and Inclusion shall center SPH’s commitment to nurturing a diverse, equitable and inclusive campus climate, and will support and foster representation in leadership and progressive thought and action. The Committee shall collaborate and consult with other standing and ad hoc committees and administrative units of the School, as relevant, to make recommendations and advocate for

* equity and inclusion to be valued and recognized at all levels and sectors of our institution,
* foster a culture that promotes equity, diversity and inclusion by acknowledging and responding to the voices of our faculty, staff, and students as well as the community in which we reside,
* work diligently to develop thoughtful and innovative approaches to solve complex SPH community issues related to equity and inclusion, and long-term and short-term goals, as set forth in the School’s current strategic plan

This amendment is proposed by: Sasha Fleary, Antonino Maltese, Andrew Maroko, Lynn Roberts, and Levi Waldron

**Appendix 3.**

Proposed Amendment to Article V, Sections 3.1 and 4.1 and 6.1 of the SPH Bylaws:

**Current:**

Section 3. Curriculum Committee

3.1. Composition: The Curriculum Committee shall be composed of seven voting

members, as follows: one faculty member from each department, one faculty

representative teaching in any of the PhD programs in any concentration, one

administrative staff member and one student member selected as described in

Article III, Section 7 of the Governance Plan. The Senior Associate Dean for

Academic and Student Affairs and/or their designee shall serve on this committee as

ex-officio non-voting members.

**Proposed:**

3.1. Composition: The Curriculum Committee shall be composed of seven voting

members, as follows: one faculty member from each department, one faculty

representative teaching in any of the PhD programs in any concentration, one

administrative staff member and one student member of Governance Council nominated by the elected student members with final approval by the Dean. The Senior Associate Dean for Academic and Student Affairs and/or their designee shall serve on this committee as ex-officio non-voting members.

**Current:**

Section 4. Assessment Committee

4.1. Composition: The Assessment Committee shall be composed of seven voting

members, as follows: at least one faculty member from each Department, one faculty

representative teaching in any of the PhD programs in any concentration, one

administrative staff member and one student member, selected as described in

Article III, Section 7. of the Governance Plan. The Senior Associate Dean of

Academic and Student Affairs and/or Director of Academic Affairs shall serve on this

committee as ex-officio non-voting members.

**Proposed:**

4.1. Composition: The Assessment Committee shall be composed of seven voting

members, as follows: at least one faculty member from each Department, one faculty

representative teaching in any of the PhD programs in any concentration, one

administrative staff member and one student member of the Governance Council nominated by the elected student members with final approval by the Dean. The Senior Associate Dean of Academic and Student Affairs and/or Director of Academic Affairs shall serve on this committee as ex-officio non-voting members.

**Current:**

Section 6. Budget Committee

6.1. Composition. The Budget Committee shall be composed of seven voting members, as

follows: the Chair of the Governance Council or a member of the Steering and

Elections Committee, one faculty member from each department, one

administrative staff member and one student member selected as described in

Article III, Section 7. of the Governance Plan. The Dean and the Senior Associate

Dean for Administration and/or their designee shall serve on this Committee as ex-officio

non-voting members.

**Proposed:**

6.1. Composition. The Budget Committee shall be composed of seven voting members, as

follows: the Chair of the Governance Council or a member of the Steering and

Elections Committee, one faculty member from each department, one administrative staff member and one student member of the Governance Council nominated by the elected student members with final approval by the Dean. The Dean and the Senior Associate Dean for Administration and/or their designee shall serve on this Committee as ex-officio non-voting members.

This proposal is submitted by: Lynn Roberts, Antonino Maltese, Bradley Meacham, Sean Haley and Ilias Kavouras.

**Appendix 4.**

Election of the slate of 10 nominees to serve as members of the Committee of Equity and Inclusion

The nominees for the Committee for Equity and Inclusion are

Tenured faculty representatives:                            Andrew Maroko and Levi Waldron

Tenure-track faculty representatives:                    Sasha Fleary and Victoria Ngo

Non tenure-track faculty representative:             Marie Sillice

Staff representatives:                                                Daneen Anderson-Mercer; Himani Sharma; Michelle Finn; Paulo Lellis; and Toya Cox