**Governance Council Meeting**

Wednesday Febreuary 15th, 2023 1:30-3:30pm

Room 708, Auditorium

Chair: Glen Johnson

**AGENDA**

1. **Call to Order**

1:30-1:35 Glen Johnson (Governance Council Chair), Approval of the November 2022 minutes

1. **Dean’s Report**

1:35-1:50 Ayman El-Mohandes (CUNY SPH Dean)

1. **Committee Matters**

1:50-1:55 Ghada Soliman (Admissions Committee Chair)

1:55-2:05 Sean Haley (Curriculum Committee Chair)

Robyn Gertner Doyno (Director of Academic Affairs), CEPH Accreditation: Timeline and Process

2:05-2:15 Ilias Kavouras (APT Interim Chair)

2:15-2:20 Sheng Li (Assessment Committee Chair)

2:20-2:25 Karen Florez (Budget Committee Chair)

1. **Associate Deans’ Reports**

2:25-2:35 Susan Klitzman (Senior Associate Dean for Administration)

2:35-2:40 Michele Kiely (Associate Dean for Research)

2:40-2:45 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

1. **Other Business**

2:45-3:00 Arthur McHugh, Director of Human Resources

3:00-3:15 Karen Florez (Budget Committee Chair), Mentoring Policy

3:15-3:30 Glen Johnson (Governance Council Chair)

1. **Adjourn Meeting**

3:30 Glen Johnson (Governance Council Chair)

***Reminder:*** *The Committee on Equity and Inclusion (*[*https://sph.cuny.edu/about/cei/*](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsph.cuny.edu%2Fabout%2Fcei%2F&data=05%7C01%7CPaulo.Lellis%40sph.cuny.edu%7Cb0f5ac0996554a8dbefb08db061d5ba7%7C6f60f0b35f064e099715989dba8cc7d8%7C0%7C0%7C638110495396159056%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=41zynF52N6uNAokyv29l23R0JW0cE%2B2%2BUG%2FJhDtm7yA%3D&reserved=0)*) provides the CUNY SPH Equity and Inclusion Form as an opportunity for students, faculty and staff to submit suggestion(s), recommendation(s), and concern(s) regarding equity, inclusion, and diversity at CUNY SPH. Suggestions and recommendations for creating an equitable and inclusive environment are welcome at*[*https://cunysph.az1.qualtrics.com/jfe/form/SV\_3f4yC0DaZ0ZwZFQ*](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcunysph.az1.qualtrics.com%2Fjfe%2Fform%2FSV_3f4yC0DaZ0ZwZFQ&data=05%7C01%7CPaulo.Lellis%40sph.cuny.edu%7Cb0f5ac0996554a8dbefb08db061d5ba7%7C6f60f0b35f064e099715989dba8cc7d8%7C0%7C0%7C638110495396159056%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=TG2%2BcFVISe2F3onxHDgCG%2B5oUhPjr0xGNaTPS54XKTQ%3D&reserved=0)*. You may also send an email to EquityInclusionCommittee@sph.cuny.edu. Please also inform your students about the form.*

**Remaining Governance Council Steering Call Dates 2022-2023 Academic Year**

* 3/14/23 9:30 - 10:30 am
* 4/11/23 9:30 - 10:30 am

**Remaining Governance Council Meetings Dates 2022-2023 Academic Year**

* 3/29/23 1:30 - 3:30 pm
* 4/26/23 1:30 - 3:30 pm