**Governance Council Meeting**

Tuesday September 12th, 2023 1:30-3:30pm

Room 708, Auditorium; Chair: Glen Johnson

**AGENDA**

1. **Call to Order**

1:30-1:40 Glen Johnson (Governance Council Chair), Approval of the April 2023 minutes

Committee on Equity and Inclusion Elections *(Appendix 1)*:

* + - * *Staff Representative*
      * *Faculty Representative*

1. **Dean’s Report**

1:40-1:55 Ayman El-Mohandes (CUNY SPH Dean)

1. **Committee Matters**

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

2:05-2:10 Ilias Kavouras on behalf of the Assessment Committee, Report on COACHE Survey

2:10-2:20 Karen Florez (Budget Committee Chair)

1. **Associate Deans’ Reports**

2:20-2:30 Terry McGovern (Senior Associate Dean for Academic and Student Affairs)

2:30-2:40 Susan Klitzman (Senior Associate Dean of Administration)

2:40-2:50 Michele Kiely (Associate Dean for Research)

2:50-2:55 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

1. **Other Business**

2:55-3:10 Sean Haley (Curriculum Committee Chair), GC Agenda Proposal

3:10-3:30 Maya Beasley (President/Consultant, The T10 Group): Campus Climate Survey

1. **Adjourn Meeting**

3:30 Glen Johnson (Governance Council Chair)

**Remaining Governance Council Steering Call Dates 2023-2024 Academic Year**

l 10/3/23 9:30 - 10:30 am l 3/12/24 9:30 - 10:30 am

l 11/7/23 9:30 - 10:30 am l 4/16/24 9:30 - 10:30 am

l 1/25/24 9:30 - 10:30 am

**Remaining Governance Council Meetings Dates 2023-2024 Academic Year**

l 10/18/23 1:30 - 3:30 pm l 3/27/24 1:30 - 3:30 pm

l 11/29/23 1:30 - 3:30 pm l 5/1/24 1:30 - 3:30 pm

l 2/7/24 1:30 - 3:30 pm

**Appendix 1.**

**Vote:**

Please vote for your choice for the Committee on Equity and Inclusion Staff Member position:

*Brianna Lee*

*Tina Lin*

*Abstain*

*Non-voting Attendee*

**Vote:**

Please vote for your choice for the Committee on Equity and Inclusion Faculy Member position:\*

*Rachel Piltch-Loeb*

*Abstain*

*Non-voting Attendee*

**\***other nominations pending