**Governance Council Meeting**

Wednesday February 23rd, 2022 2:30-4:30pm

Via [Zoom](https://us02web.zoom.us/j/89368245056?pwd=cWdnWTFicjdqZFFTc0hIWms1WWZQQT09); Meeting ID: 893 6824 5056 | Passcode: 274417

 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 December, 2021 minutes

Votes on Proposed Bylaw Amendments:

* Academic Appeals Committee (Appendix 1)
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)

3:05-3:10 Karen Florez (Budget Committee Chair)

1. **Associate Deans’ Reports**

3:10-3:20 Susan Klitzman (Senior Associate Dean of Administration)

3:20-3:30 Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)

1. **Other Business**

3:30-3:45Spring Cooper (Associate Professor), Antiracist Teaching Collaborative

3:45-3:55 Glen Johnson (Governance Council Chair), Discussion of Ombudsperson Position

1. **Adjourn Meeting**

3:55 Glen Johnson (Governance Council Chair)

# Remaining Governance Council Meeting Dates 2021-2022 Academic Year

3/30/22 2:30pm – 4:30pm (Rescheduled from 3/23/22)

5/4/22 2:30pm – 2:30pm (Rescheduled from 5/11/22)

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

 3/15/22 9:30am – 10:30am (Rescheduled from 3/8/22)

 4/12/22 9:30am – 10:30am (Rescheduled from 4/26/22)

**Appendix 1.**

X.1. Composition: The Academic Appeals Committee shall be composed of five voting members, as follows: one faculty member from each Department and one faculty member elected by the Governance Council, for three-year renewable terms selected as described in Article III, Section 7. of the Governance Plan. The Director of Academic Affairs shall serve on this committee as an ex-officio non-voting member

X.2. Selection: Each department shall elect one faculty member to serve on the Academic Appeals Committee. One member will be elected by the Governance Council.

X.3. The voting members of the Academic Appeals Committee shall elect one faculty member of the Committee to serve as chair, who shall serve a three-year renewable term.

X.4. The Academic Appeals Committee may invite feedback as needed to gather evidence related to specific appeals.

4.5. Duties: The Academic Appeals Committee shall hear cases of student academic appeals, including grade appeals and program dismissal, gather additional evidence when needed, and render a final decision on the appeal. The Academic Appeals Committee oversees training of students and faculty on academic integrity.

The Academic Integrity Subcommittee, a subcommittee of the Academic Appeals Committee, composed by the five members as described above and established under Section 15 of the CUNY Board of Trustees bylaws, shall hear cases of student appeals of academic integrity infractions for which the Academic Integrity Officer determined that only academic sanctions may be applicable.

This amendment is proposed by: Glen Johnson, Sergio Costa, Nevin Cohen, Jose Flores-Arango, and Ilias Kavouras