**Governance Council Meeting**

Tuesday October 18th, 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 September 2023 minutes

* Certifying the CIMH, as required by CUNY (Appendix 1)
* Committee on Equity and Inclusion Elections, non-tenure track faculty position (Appendix 2)

1. **Dean’s Report**

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

1. **Committee Matters**

1:55-2:00 Ghada Soliman (Admissions Committee Chair)

2:00-2:15 Sean Haley (Curriculum Committee Chair)

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

2:20-2:25 Sasha Fleary (Diversity, Equity, and Inclusion Committee Co-Chair)

2:25-2:30 Karen Florez (Budget Committee Chair)

1. **Associate Deans’ Reports**

2:30-2:35 Terry McGovern (Senior Associate Dean for Academic and Student Affairs)

2:35-2:45 Susan Klitzman (Senior Associate Dean of Administration)

2:45-2:50 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

1. **Other Business**

2:50-3:05 Sean Haley (Curriculum Committee Chair), GC Agenda Proposal

3:05-3:15 Suzanne McDermott (Professor, EOGHS), Online classes for masters students who

enroll for the in-person option

1. **Adjourn Meeting**

3:15 Glen Johnson (Governance Council Chair)

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

l 11/7/23 9:30 - 10:30 am l 3/12/24 9:30 - 10:30 am

l 1/25/24 9:30 - 10:30 am l 4/16/24 9:30 - 10:30 am

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

l 11/29/23 1:30 - 3:30 pm l 3/27/24 1:30 - 3:30 pm

l 2/7/24 1:30 - 3:30 pm l 5/1/24 1:30 - 3:30 pm

**Appendix 1.**

**Vote:**

“Resolved, that the **Center for Innovation in Mental Health at the CUNY Graduate School of Public Health and Health Policy** is hereby certified.”

*Yes*

*No*

*Abstain*

*Not a voting member*

**Appendix 2.**

**Vote:**

Please vote for your choice for the Committee on Equity and Inclusion non-tenure track faculty position:

*Nominee 1*

*Nominee 2*

*Abstain*

*Non-voting Attendee*

**\*N**ominations pending