**Governance Council Meeting**

Wednesday November 29th, 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 October 2023 minutes

* Vote on HPAM 644/844 as a new cross-listed course offering (Appendix 1)
* Committee on Equity and Inclusion Elections, non-tenure track faculty position (Appendix 2)

1. **Dean’s Report**

1:40-1:50 Ayman El-Mohandes (CUNY SPH Dean)

1. **Committee Matters**

1:50-2:00 Ghada Soliman (Admissions Committee Chair)

* Assessment Committee report
* NIH All of Us database

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

1. **Associate Deans’ Reports**

2:15-2:25 Terry McGovern (Senior Associate Dean for Academic and Student Affairs)

2:25-2:40 Susan Klitzman (Senior Associate Dean of Administration)

2:40-2:45 Michele Kiely (Associate Dean for Research)

2:45-2:55 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

1. **Other Business**

2:55-3:00 Jean Grassman (PSC Report)

3:00-3:30 Special Topics Discussion (Use of ChatGPT/AI, lead by Mary Schooling and Heidi Jones)

1. **Adjourn Meeting**

3:30 Glen Johnson (Governance Council Chair)

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

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

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

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

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

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

l 3/27/24 1:30 - 3:30 pm

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

**Appendix 1.**

**Vote:**

“*Approve HPAM 644/844 – Public Health Entrepreneurship as a new cross-listed course offering, effective Fall 2024*.”

*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