**Governance Council Meeting**

Wednesday March 27th, 2024 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 February 2024 minutes
* Expiring GC positions and call for nominations
1. **Dean’s Report**

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

1. **Committee Matters**

1:50-1:55 Christian Grov (APT Committee Chair)

1:55-2:00 Sheng Li (Assessment Committee Chair)

2:00-2:20 Sean Haley (Curriculum Committee Chair)

* Updates on the revisions to the core courses
* Vote on proposed revision to the Community Health and Health Policy PhD Program Qualifications: Comprehensive Exam (Appendix 1)
* Vote on discontinuing the MS program in Global and Migrant Health Policy (Appendix 2)
* Vote on the adoption of EOHS 841 as a new elective course (Appendix 3)

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

1. **Associate Deans’ Reports**

2:25-2:30 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)

2:50-3:00 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

 Zaire Ali (President of the Graduate Student Government Association)

1. **Other Business**

3:00-3:30 Special Topics Discussion (SWOT analysis of SPH ethics guidance, led by Mary Schooling and Sean Haley)

1. **Adjourn Meeting**

3:30 Glen Johnson (Governance Council Chair)

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

* 5/9/24 1:30 - 3:30 pm

**Appendix 1.**

**Vote:**

*Remove the “Comprehensive Examination” as a program requirement for PhD-Community Health and Health Policy.*

*Yes*

*No*

*Abstain*

*Not a voting member*

**Appendix 2.**

**Vote:**

*Do you agree to sunset the MS Global and Migrant Health Program?”*

*Yes*

*No*

*Abstain*

*Not a voting member*

**Appendix 3.**

**Vote:**

*I approve the adoption of EOHS 841 as a new elective course.*

*Yes*

*No*

*Abstain*

*Not a voting member*