Governance Council Meeting
Wednesday February 24th, 2021 2:30-4:30pm
Via Zoom; Meeting ID: 873 8025 8498 | Passcode: 114129
+16468769923, US (New York) | +13126266799, US (Chicago)
Chair: Elizabeth Geltman

AGENDA

I.   Call to Order

2:30-2:40   Elizabeth Geltman (Faculty Student Council Chair)
                    Welcome to new Governance Council members
                    Approval of the December 9th, 2020 minutes

II.   Dean's Report

2:40-2:50   Ayman El-Mohandes (CUNY SPH Dean)

III.   Elections

2:50-3:10   Elizabeth Geltman (Faculty Student Council Chair)
                  i. APT At-Large Member Election
                  ii. Governance Council Chair Election

IV.   Old Business

3:10-3:20   Faculty update on Bylaws
                  o Andrew Maroko: Working Group on Standing Committees
                  o Working Group on Centers and Institutes

V.   Governance Council Committee Matters

3:20-3:25   Christian Grov (APT Committee Chair) report on APT Guidelines

3:25-3:30   Ghada Soliman (Admissions Committee Chair) report on PHD applications, GRE
                   experiment, data update, deadlines, and open house dates

VI. Associate Deans' Reports

3:30-3:42   Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)
3:42-3:50   Michele Kiely (Associate Dean for Research)
3:50-3:55   Susan Klitzman (Senior Associate Dean of Administration)

VII. Adjourn Meeting

3:55   Elizabeth Geltman (Faculty Student Council Chair)

Remaining Governance Council Meeting Dates 2020-2021 Academic Year
    3/24/21
    5/12/21

Remaining Governance Council Steering Committee Calls 2020-2021 Academic Year
    3/10/21