

**Governance Council Meeting**

Wednesday March 24<sup>th</sup>, 2021 2:30-4:30pm

Via [Zoom](#); Meeting ID: 812 9026 7725 | Passcode: 534487

Dial-in Number: +16468769923

Chair: Glen Johnson

**AGENDA**

**I. Call to Order**

2:30-2:35 Glen Johnson (Governance Council Chair)  
Approval of the February 24<sup>th</sup>, 2021 minutes

**II. Dean's Report**

2:35-2:55 Ayman El-Mohandes (CUNY SPHDean)

**III. GC Committee Matters**

2:55-3:10 Christian Grov (Faculty Appointments Committee Chair) report on APT Guidelines

3:10-3:15 Ilias Kavouras (Assessment Committee Chair) report on Committee updates

3:15-3:25 Sean Haley (Curriculum Committee Chair)

Votes on Curriculum (Note: It is asked that voting members please review the proposed language changes in advance of the vote):

1. Course Revision for PUBH 698
2. Transfer of Credit and Course Residency
3. Limits on Non-degree Credits

**IV. Associate Deans' Reports**

3:25-3:40 Susan Klitzman (Senior Associate Dean of Administration) and Ashish Joshi (Senior Associate Dean for Student and Academic Affairs)

3:40-3:45 Michele Kiely (Associate Dean for Research)

**V. Other Business**

3:45-4:00 Teaching Workload of Distinguished Professors

- Denis Nash and Luisa Borrell

## **VI. Adjourn Meeting**

4:00 Glen Johnson (Governance Council Chair)

### **Remaining Governance Council Meeting Dates 2020-2021 Academic Year**

4/15/21 2:30am - 4:30pm

5/12/21 2:30am - 4:30pm

### **Remaining Governance Council Steering Committee Calls 2020-2021 Academic Year**

4/28/21 9:30am - 10:30am

## Appendix I.

Vote 1:

Title: Course Revision for PUBH 698.

Language for vote: To revise current language that specifies number of credits to be completed (n=33) to: to be completed at or near the end of the program of study

Responses: Yes, no , abstain

Vote 2:

Title: Transfer of Credit and Course Residency

Language for vote: To revise current language to better clarify transfer credit guidelines and residency requirements

Responses: Yes, no , abstain

Vote 3:

Title: Limits on Non-degree Credits

Language for the vote: Language to further clarify limits on non-degree credits and Master's degree matriculation

Responses: Yes, no , abstain