A meeting of the Governing Council of the School of Professional Studies was convened at 3:00 p.m. on May 9, 2019.

**Governing Council Attendees:**
Elizabeth Alsop
Mariette Bates
David Halle
Ellen Karl
Edwin Knox
Carla Marquez-Lewis
Patricia Mathews-Salazar
John Mogulescu
Arthur O’Connor
Bonnie Ogle Sky
Marge Reilly
Jeanneth Sangurima-Quiles
Lisa Sheridan
Anne Simmons
Jennifer Sparrow
Ashleigh Thompson
Christopher Vine
Shakima Williams-Jones

**SPS Staff:**
Washington Hernandez
Lia Kudless
Jennifer G. Lee
Z. Lobley
Tracy Meade
Abi Morrison
George Otte
Patricia Stein

I. **Welcome and Introductions**

J. Mogulescu began the May 9, 2019 CUNY School of Professional Studies (CUNY SPS) Governing Council meeting by updating the Council regarding:

- Chancellor Transition and Central Office and Presidential Appointments:
  - James Muyskens – Interim President, Grad Center
  - William Tramontano, Interim President, Queens College
Jose Luis Cruz, EVC Academic Affairs/Univ. Provost
Glenda Grace – Senior Vice Chancellor for Institutional Affairs & Strategic Advancement and Special Counsel
Maite Junco – Vice Chancellor for Communications & Marketing

- MA in Museum Studies degree has launched and is accepting applications for Fall 2019
- CUNY SPS subway marketing campaign. The ad is currently posted in 1,000 subway cars throughout the city.
- Our 2019 Commencement Ceremony is on Wednesday, May 29 at 7:00 PM in David Geffen Hall at Lincoln Center. Alison Stewart will deliver the keynote address; Alumna Alyse Zwick (BA ’12) will be our Commencement Emcee.
  - Largest graduating class ever: 850 graduates
- We have been awarded $150,000 over three years ($50,000 per year) from the Carroll and Milton Petrie Foundation to maintain the CUNY SPS Student Emergency Grant Fund
- Nursing Advisory Board meeting this morning. Marge thanked George Otte and John Mogulescu for attending.

J. Mogulescu also announced that this is the last Governing Council meeting of the year, and the last of this incarnation of the Council – the final voting item today at the end of the meeting will be to implement our new Governance Plan, approved by the BOT on March 18, 2019, in Fall 2019.

II. Approval of Governing Council Minutes

J. Mogulescu called for a motion (Vine) and second (O’Connor) to vote on the approval of the minutes of the March 7, 2019 Governing Council meeting. All members present approved the minutes.

III. Credit for Prior Learning program change (voting)

J. Mogulescu introduced Jennifer Sparrow, who presented the program change. Mogulescu opened the floor for comments and questions. Hearing none, he asked for a motion (Karl) and second (Alsop) to vote on these items. All members present voted yes.

IV. Data Science program change (voting)

J. Mogulescu introduced Arthur O’Connor, who presented the program change. Mogulescu opened the floor for comments and questions. Hearing none, he asked for a motion (Karl) and second (Bates) to vote on these items. All members present voted yes.
V. Communication & Media program change (voting)

J. Mogulescu introduced Elizabeth Alsop, who presented the program change.

J. Mogulescu opened the floor for comments and questions. Hearing none, he called for a motion (Vine) and second (Karl) to vote on course change. All members present voted yes.

VI. Consortial Faculty & Academic Community Leaders 2019-2020 (non-voting)

J. Mogulescu introduced George Otte, who presented the list of Consortial Faculty and Academic Community Leaders for 2019-2020:

Consortial Faculty:

<table>
<thead>
<tr>
<th>Green</th>
<th>Amy</th>
<th>Applied Theatre</th>
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<tbody>
<tr>
<td>Barca</td>
<td>Tara</td>
<td>Business</td>
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<tr>
<td>Liu</td>
<td>Shuguang</td>
<td>Business</td>
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<tr>
<td>Resnik</td>
<td>Jim</td>
<td>Business</td>
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<tr>
<td>Egbe</td>
<td>Emmanuel</td>
<td>Business</td>
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<tr>
<td>Thompson</td>
<td>Cynthia</td>
<td>Business</td>
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<tr>
<td>Hien</td>
<td>Nina</td>
<td>Communications and Media</td>
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<tr>
<td>Panzarella</td>
<td>Joseph</td>
<td>Data Science and Information Systems</td>
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<tr>
<td>Friedman</td>
<td>Mark</td>
<td>Disability Studies</td>
</tr>
<tr>
<td>Harbus</td>
<td>Neil</td>
<td>Disability Studies</td>
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<tr>
<td>Bernhardt</td>
<td>William</td>
<td>GenEd</td>
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<td>FitzGerald</td>
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<td>Getman</td>
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<td>Amicucci</td>
<td>Bernadette</td>
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<td>Matthews</td>
<td>Elizabeth</td>
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<td>Halle</td>
<td>David</td>
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<td>Lorek</td>
<td>Melanie</td>
<td>Sociology/Human Relations</td>
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VII. Report of the Senior Associate Dean for Academic Affairs

G. Otte reported regarding the launch of the MA in Museum Studies.

VIII. Report of the Senior Associate Dean for Strategy and Innovation

T. Meade noted that we have received a $250k grant from the Department of Corrections to create a ‘jails to Jobs’ program in partnership with John Jay’s Prisoner’s Reentry Institute.

IX. Report of the Associate Dean for Enrollment Management & Student Services

J. G. Lee reported the following:

- With Jennifer Sparrow, provided an update regarding Jump Start and Test Flight. 30 applicants who would have otherwise been denied admission have been admitted.
- 27% increase in summer admits; 14% increase in fall admits
- 14% increase in summer enrollment; 21% increase in fall enrollment
- Student Association elections are complete
- Student Reception May 15th
- Graduation May 29th

X: Report of the Associate Dean for Administration and Finance

W. Hernandez updated the Council regarding:
- SPS is in good financial health even with difficult University/State budgeting.
- Collection rates – 99% Summer 2018; 98% Fall 2018; 93% Spring 2019. First in the University.
- FY20 campus allocations go to the BOT on June 24th
- Holding back an additional 1% for collective bargaining

XI: Dissolution of Current Governing Council Membership and Implementation of Newly Approved Governance Plan in Fall 2019

J. Mogulescu noted that this is the last meeting of the current Governing Council, that the BOT approved the new CUNY SPS Governance Plan at its meeting of March 18, 2019, and that we will be constituting the new Council and instituting the new plan in Fall 2019. Current Council must vote to dissolve itself and to implement new membership in Fall 2019.

J. Mogulescu opened the floor for comments and questions. Hearing none, he called for a motion (Vine) and second (O’Connor) to vote on course change. All members present voted yes.

XII: Thanks to Outgoing Members

J. Mogulescu thanked the outgoing members for their service.

XIII: Other Items

J. Mogulescu asked if there were any other items. Hearing none,

XIV. Adjourn. J. Mogulescu thanked members of the Council for their time and support of CUNY SPS, and adjourned the meeting.