1. Dean’s Welcome and Announcements
   a. Welcome, good to see everyone, hope everyone is well, etc.
   b. Thanks to our Nursing students and faculty; our student essential workers; first responders
   c. Thanks to SPS faculty and staff; supporting one another; coming together as a real community. Business of School is going on.
   d. Graduation postponed; some kind of virtual celebration, but live ceremony will take place next year.
   e. Fall 2020 planning proceeding.
   f. SPS now training faculty in online teaching throughout the University.
   g. CV19 Emergency Fund - as of Friday we have approved 31 Emergency Grant applications totaling $39,918.13. 81 applications are currently pending
   h. CUNY Budget will be declining
   i. CUNY wide hiring freeze, with some exceptions

2. Note regarding the February 25, 2020 Meeting Minutes - Unfortunately, minutes of this meeting were not yet transcribed before we vacated our offices, where the notes remain. These will be updated at a later date.

3. Report & Recommendations of the Curriculum Committee: Chair, Ellen Karl (voting)
   a. Grouping three course changes together for vote:
      i. Gen Ed. Course Change PHYS 301
      ii. Nursing Course Change NURS 499
      iii. BS in Business Course Change BUS 301
   Motion and second (Lavin, Egbe). All present voted yes.

   b. MA in Youth Studies Course Changes: YS 613, YS 614
   c. MA in Youth Studies Program Change
   Motion and second (Vine, Bates). C. Vine spoke on behalf of the courses. All present voted yes.

   d. MS in HIM Program Proposal
   Kathleen Kirk and Janet Mohlenhoff present to assist in answering questions about the proposal.
   E. Karl reviewed the proposal. Motion and second (J. Lavin, J. McElwaine). All members present voted yes.
4. Report & Recommendations of the Academic Standing Committee: Carla Marquez-Lewis (voting/non-voting): **No items at this time**

5. Pathways Common Core Course Review Committee Nominees: Angela Francis (voting)
   a. Eda Henao
   b. Kate Moss
   c. Joanne
Motion and second (E. Knox, Z. Lobley). E. Knox: Are people on this committee working with University or with their own schools’ programs. Answer: Courses from campuses move forward to this committee for approval. All members present voted yes.

6. 2020 Governing Council Elections (information): Lia Kudless
   a. Fall 2020 elections opening Monday May 4th through Friday May 15th for seats becoming vacant.

7. New Business/Other Items?

8. Report of the Senior Associate Dean for Academic Affairs (G.Otte)
   a. Conversion of in-person programs to online has gone well
   b. OFDIT now preparing faculty throughout University in online instruction.
   c. J. Mogulescu noted the flexible grading policy. Please contact George with any questions. J. McElwaine noted that adjuncts at other colleges are being refused training. Answer: Choice of selecting participants is up to the leadership of the colleges.

9. Report of the Senior Associate Dean for Strategy & Innovation (T. Meade)
   a. Pursuit of additional funds for CV19 Emergency Grant - $100k from Robin Hood
      i. Via Dawn Picken, pursuing repurposing some program funds for CV19 aid
   b. Abi Morrison continuing to prepare for Middle States visit. J. Mogulescu updated Council: Grad Center determining whether visit will now take place Fall 2020 or Spring 2021.
   c. PEWL: Work tied to city and state funding, no word re: budget cuts yet. Nearly all are essential programs for frontline workers.
   d. Strategic Planning work is on hold.

10. Report of the Associate Dean for Enrollment Management & Student Services (J. Grace Lee)
    a. CV19 impacting enrollment: 1,063 in summer 2020. 2.5% decrease.
    b. Summer scholarship available for undergraduate students; received 150 applications. Total $25,000 available.
    c. 964 enrolled for Fall 2020. 12.5% decrease fall to fall.
    d. Moving Emergency Grant operations to remote work was a big project, thanks to all members of committees and all involved in process. 86 pending applications.
    e. Scholarship applications are open, closing April 30th and a few closing in May.
    f. Counseling videos produced and added to website.
    g. Two degree conferral dates: June 1 and July 1
    h. Student Association (15) and Governing Council (5) elections conclude this week.
i. Three student events this week. See email from H. Zeman.

j. Virtual commencement celebration and nursing convocation plans are progressing.

k. Career Services Virtual Career Fair was held March 20th – 56 students, 29 employers.

l. Close to 50 students have received resume review, employment counseling

J. Mogulescu thanked Erin Jeanette for her work with our students during this crisis.

11. Report of the Associate Dean for Administration & Finance (W. Hernandez)
   a. Thank you to Administration & Finance team for all their work in transferring to remote work
   b. Task force has been created to consider return to site plans
   c. Budget impact is expected
   d. Procurements are still coming through

J. Mogulescu specially thanked our essential staff who are coming into work during this crisis. Public Safety, Celeste, Washington, others. Also thanked all present for their hard work and professionalism during this crisis while managing personal concerns. J. Grace Lee thanked Campus Operations and IT teams for all of their work during the online shift.

12. Adjourn

**Attendance:**

![Image of video call attendees]