Meeting Agenda
School of Professional Studies Governing Council
September 22, 2020, 3:00 – 5:00 p.m.
Zoom: Access Link https://zoom.us/j/210900176
Call in Number: 646 558 8656
Meeting ID:  210 900 176

1. Dean’s Welcome and Announcements:
   
   - J. Mogulescu welcomed everyone to the meeting, asked how everyone is doing, thanked everyone, and expressed his gratitude for how well the School is doing overall.
   
   - Return to Campus Planning document accepted by Central Office. University anticipating fully online Spring 2021, though no official notice yet. Everbridge app. for all CUNY employees to complete should they need to return to campus. Please alert W. Hernandez if you need to come in to retrieve materials, etc. (W. Hernandez)
   
   - Enrollment highest ever – almost 4,200 credit seeking students. 15% increase. (University-wide, enrollment is down approximately 4%.)
   
   - University Budget/SPS Budget: SPS budget in better shape than many other colleges (reserve fund and increased enrollment). SPS staff are not in jeopardy. University Budget limited to monthly allocations to colleges and schools.
   
   - MS in HIM degree approved by NYSED – working on Spring 2021 launch.
   
   - Foundation provided new $50k Emergency Grants; $25k debt forgiveness grants.
   
   - OTE – Served over 2,000 CUNY faculty over the summer’s four cohorts.
   
   - Middle States Virtual Visit October 4-7
   
   - Faculty and Staff Town Hall tomorrow morning.

2. Approval of Minutes: No minutes to approve; last “meeting” was an email vote on CPL items only. The items were approved.

3. Approval of new committee members (voting): Lia Kudless
a. Curriculum Committee: Tara Pauliny, consortial faculty, Gen. Ed. (associate professor, English and gender studies, John Jay); Marge Reilly, Academic Director, Nursing; Shakima Williams-Jones, student member
b. Academic Standing Committee: Kathleen Kirk, clinical professor, HIM

Motion and second (B. Oglensky, E. Alsop) to approve these new committee members. All members present voted in approval.

4. Report & Recommendations of the Curriculum Committee, from its meeting of 9/11/20: Chair, Ellen Karl (voting)
   a. Sociology: Course change – SOC 203; new course – SOC 350
      Motion and second (E. Knox, K. Moss) to approve course change. All members present voted to approve.
      Motion and second (A. Green, M. Bates) to approve new course. All members present voted to approve.
   b. Information Systems: Program Change (Minor)
      Motion and second (K. Moss, C. Shockley) to approve this item. All members present voted to approve.

5. Report & Recommendations of the Academic Standing Committee, from meeting of September 8, 2020: Chair, Kate Moss (non-voting):
   a. Report: The committee heard one academic integrity violation appeal, was denied; two retroactive “W” grade change requests which were approved, and one grade appeal, which was denied.

6. New Business/Other Items/Announcements
   a. New MS in HIM in CUNY Brief (E. Karl)
   b. Student Life Expansion (J.G. Lee)

7. Adjourn

ATTENDANCE: