The Executive Committee of the Doctoral Program in Computer Science
City University of New York – The Graduate Center

Minutes of the Meeting of Friday, February 25, 2000,
Held in GSUC Room 4421

The Meeting was called to order by Dr. Brown at 10:00 am.

Attending: Dr. Theodore Brown, Executive Officer, QC; Dr. Jacob Shapiro, Baruch; Dr. Cullen Schaffer, Hunter; Dr. Miriam Tausner, Staten Island; Mr. Rhys Rosholt*, Doctoral Student. *Recording Secretary

I. The agenda published and distributed by Dr. Brown.

II. Introduction and Announcements:
   A. Sun Microsystems quote on multi-machine system.
   C. The Graduate School virtual bookstore on the web site.
   D. Convocation Week, April 3-7, 2000.
      Ph.D. Candidates are invited to do a poster presentation.
      Friday, April 7, 2000.
   E. CUNY has web development openings for humanities sources: $3000.

III. Search for New Faculty:
   A. The Search Committee has closed the search for one position.
   B. The searches for two more positions are still open.
   C. Four candidates are being considered for the first position:
      1. Jean-Louis Lassez
      2. Gabor Herman
      3. Robert Haralick
      4. Gabor Tardos
   D. There were 35 applications in the original search set.
   E. There are 25 additional applications in the new set.

IV. Update on other matters:
   A. CISDD: Information is needed for the CISDD skills database.

V. Discussion about the Ph.D. Program in Computer Science: Topics discussed included:
   A. What is the mission of a Ph.D. program (in CUNY)?
   B. Consortial nature-good and bad?
   C. What are our strengths?
   D. Where should we be in three years?

The meeting was adjourned at 11:35 am.