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

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Minutes of the Meeting of Friday, September 8, 2000, held in GSUC Room 4421

The Meeting was called to order by Dr. Brown at 10:44 am.

Attending: Prof. Theodore Brown, Executive Officer, Queens; Prof. Jacob Shapiro, Baruch; Prof. Gary Bloom, City; Prof. Cullen Shaffer, Hunter; Prof. Melvin Fitting, Lehman; Prof. Miriam Tausner, Staten Island; Mr. Rhys Rosholt, Doctoral Student Representative.
Also Present: Mr. Joseph Driscoll, Assistant Program Officer

I. Minutes of the Meeting of March 3, 2000, were amended. Accepted by consent.

II. Victor Pan, Lehman, has been appointed Distinguished Professor by the University.  
Motion: We are especially proud to recognize Distinguished Professor Victor Pan as a distinguished member of our program. Seconded. Passed by Unanimous Vote.

III. Announcements:
A. As a result of an e-ballot made over the summer, a recommendation has been forwarded to the Provost that The Graduate School make an offer of employment to Gabor Tardos.
B. As a result of an e-ballot made over the summer, all faculty newly-appointed to professorial rank at senior colleges that participate in the program will be offered a five year appointment to the Program faculty.
C. Prof. Rohit Parikh, Brooklyn, is now editor of the Journal of Philosophical Logic.
D. Prof. Neng-Fa Zhou, Brooklyn, has been appointed Deputy Executive Officer of the Program for a one year term.
E. The program Curriculum Committee will meet to consider changes strengthen the program’s curriculum.
F. Student funding was discussed. There are 80 students in the program.
G. The program is working towards having a computer laboratory in concert with CISDD. The lab will be in room 4435 and will have between 12 and 24 machines, including dual Pentium machines and Linux machines.
H. Mr. Andis (Chi-Tung) Kwan, Doctoral Student, is program representative to the Doctoral Student Council.

IV. The next meeting will be held at 9:30am Friday, October 13, 2000.

V. The meeting was adjourned at 12:06 pm.

Respectfully Submitted, Rhys Eric Rosholt, Doctoral Student