Minutes of the Executive Committee Meeting, Computer Science  
February 8, 2002

Members attending: Susan Inberman (substitute for Miriam Tausner), Audrey Mbogho, Myles Nash, Gary Bloom, Jacob Shapiro, Yung Kong, Sergei Artemov, Ted Brown, Melvin Fitting, Stephan Altmueller, Theodore Raphan.

Provisions for the second level exam, part one, were discussed. The Provost has determined that the Executive Committee has the power to decide whether exams should be oral or not. A motion was passed to add the following provision to the department website and handbook:
"The exact format of this portion of the examination is decided upon by the student in consultation with the student's advisory committee, and subject to the approval of the program's Executive Committee, and will include both a written and oral component."

The content of the program's language requirement, and its existence, were discussed. The subject was tabled until the next meeting.

A motion was passed to allow Prof. Gabor Herman's student, Eilat Vardi, to omit the CUNY First Exam.

The following action was taken concerning faculty applying to be members of the Doctoral Faculty in Computer Science.
Louis D'Alatto, not accepted.
Konstantinos Georgatos, accepted provisionally.
Guang Jung, current membership extended provisionally, and an up-to-date CV is requested.
Susan Imberman, accepted provisionally.
Joel Hampkins, accepted.
Hayder Radha, accepted (adjunct).
Mike Brenner, accepted (adjunct).

Submitted by Melvin Fitting