Minutes of the CS Ph.D. Program Executive Meeting, October 11, 2002

In attendance: Ted Brown (chair), Sergei Artemov, Jacob Shapiro, Yung Kong, Cullen Schaffer, Mel Fitting, Miriam Tausner, Myles Nash, Audrey Mbogho.

The minutes of the previous meeting on April 12, 2002 were unanimously approved after one correction.

Gilbert Baumslag was unanimously approved as a new member of the doctoral faculty.

A motion to admit Constantin Negoita as a member of the doctoral faculty was tabled, pending the gathering of additional information.

Multiple position forms of CS faculty members based at the Graduate Center, Artemov, Haralick and Herman, were approved by the committee.

It was noted that a motion at the previous meeting not to require proof of competence in a foreign language in our program had been passed unanimously by an e-mail vote in the interim. This change has passed review by the department curriculum committee and is currently under review by the Graduate Center curriculum committee.

In new business, the following motion (moved by Nash, seconded by Tausner) was unanimously approved: All students are required to submit a thesis abstract in electronic form which the department will post on its technical paper website.

Minutes submitted by Cullen Schaffer