Minutes of the Executive Committee Meeting, 12/5/2003

Attendance: S. Artemov (GC), G. Bloom (CCNY),
T. Brown (GC, Chair), Y. Kong (QC), L. Leung (student),
A. Mbogho (student), S. Shankar (Hunter),
A. Tansel (Baruch), M. Tausner (CSI), X. Yan (student).

The minutes of the meeting of 11/7/2003 were approved
after the following corrections:
G. Jung (Lehman) was added to the list of
attendees.

The 4th components of the 4 membership vote counts
(number of non-student committee members who
were absent from the vote) were all changed
from 1 to 2.

The 2nd sentence of the item regarding the Jacob
Shapiro Memorial Award was changed to: "The
paper to receive the award must be accepted for
publication in the year prior to March 30, 2004."

Ted Brown plans to write to Jacob Shapiro's widow to
inform her of the creation of the Jacob Shapiro
Memorial Award.

Votes on Membership of the CS Doctoral Faculty:

I. Gertner (CCNY) was voted a member.
[7 "yes", 0 "no", 0 abstention]

The following 3 provisional members (who recently
received tenure at their Colleges) were voted full
members:
G. Jung (Lehman) [6 "yes", 0 "no", 1 abstention]
L. Petingi (CSI) [7 "yes", 0 "no", 0 abstention]
J. Wei (CCNY) [7 "yes", 0 "no", 0 abstention]

C. Cabo (NYCTC) was voted a provisional member.
[6 "yes", 0 "no", 1 abstention]

No vote was taken on whether the following
provisional members (who recently received tenure at
their Colleges) should become full members:
S. Dexter (Brooklyn)
D. Kopec (Brooklyn)
P. Ma (Baruch)
They will be asked to submit copies of their
published or accepted papers from the last few years,
and their cases will be reconsidered next semester.

The following topics were discussed, but no action was
taken:
Although standards for admission to full membership of the CS doctoral faculty are higher than in the past, the number of faculty members is likely to continue to increase if there is no change in policy on membership. Is this a problem?

How should the program's courses and instructors be evaluated? [This will be further discussed next year.]