Ph.D. Program in Computer Science – City University of New York – The Graduate Center
Meeting of the Executive Committee, September 10, 2004, Minutes.

Present: S. Artemov (Graduate Center), G. Bloom (City College), T. Brown (E.O., Graduate Center), J. Jung (Lehman College), L. Leung (student), A. Mbogno (student), S. Shankar (Hunter College), M. Tausner (College of Staten Island).

1. S. Artemov has been entrusted to write minutes.

2. Voting on approval of minutes from April, 2004 was postponed till the next EC meeting.

3. Removing Prof. Charles Giardina, CSI, from the Ph.D. Program in CS’s Doctoral Faculty was postponed will M. Tausner communicates with Prof. Giardina.

4. Procedural change (6a) has been approved unanimously.

5. Curriculum change (7) was discussed. It has been decided to alter it to accommodate the ‘quality proceedings’ option. Motion to distribute it to the faculty for a discussion was approved unanimously. The issue was been tabled till the next EC meeting.

6. Student appeals (item 4 in the “agenda”).

7. Student appeals
   
   a) Xi Chen: allow her to repeat the year.
   b) Jamie Levy: decline
   c) Stoycho Stoev: give the student a choice of repeating the whole year or just the Distributed Algorithms course, with a corresponding adjustment of the Final exam.

   All the votes there were unanimous.