Meeting of the Executive Committee October 8, 2004

MINUTES

PRESENT: S. Artemov (GC), G. Bloom (CC), T. Brown (EO, GC), G. Jung (LC), Y. Kong (QC), L. Leung (student), A. Mbogno (student), S. Shankar (HC), M. Tausner (SI), X. Yan (student).

   Item 3. will → while
   Item 4. (insert text of item 6a) which was approved.
   Item 5. (insert text of item 7) which was modified and distributed to faculty.
   Item 6. Changed text to: “Student appeals concerning the failing of First Level Examination were discussed.”

2. Professor Charles Giardina (CSI) has submitted a Letter of Resignation from the PhD Faculty of the Computer Science Program.

3. (MSP, unanimous) Stoytcho Stoev, who failed the First Level Examination, has requested the option of shall retaking the single Section of the Exam which he failed.

4. (MSP, unanimous) Curricular Change in Requirements Prior to Defending Dissertation:
   "Prior to defending a dissertation, a student shall be required to have at least one article based on their dissertation research published or accepted for publication in a journal or quality conference proceedings.”

5. (MSP, unanimous) Guideline for Appointment to Computer Science Doctoral Faculty for Provisionally Appointed Faculty Who Have Obtained Campus-Based Tenure:
   "To be appointed to Doctoral Faculty status, ‘provisional members’ of the Computer Science Ph.D. Program must have participated in the activities of the Program, for example, by teaching courses or seminars, presenting talks to the faculty, participating on standing Program committees, mentoring students, serving on examination committees, or making other significant contributions to the life of the Program.”

6. (MSP, unanimous) Professor Pai-Chun Ma should be informed that without further evidence of current research activity by November 1, 2005, a letter will be sent to the Provost indicating that Pai-Chun Ma will be removed from the Computer Science Programs Doctoral Faculty.

7. Announcement: Kent Boklan (QC) has become a new “provisional member” of the Computer Science Doctoral Program.

8. (MSP, unanimous) M. Ünt Ulyar (Electrical Engineering, CC) is approved for appointment to the Computer Science Doctoral Program.

9. (MSP, unanimous) Russell Miller (Mathematics, QC) will be asked to submit a note indicating his intentions in applying for appointment to the Computer Science Doctoral Program.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Gary Bloom
Acting Secretary for this Meeting of the Executive Committee