Minutes of the Executive Committee Meeting, March 11, 2005

Present: S. Artemov (Graduate Center), G. Bloom (City), T. Brown (E.O.), G. Jung (Lehman), Y. Kong (Queens), L. Leung (Student), A. Mbogho (Student), S. Shankar (Hunter), M. Tausner (Staten Island), X. Yan (Student)

1. The minutes of the December 10, 2004 meeting were approved as amended.

2. T. Brown made the following announcements:
   (a) There are GTF funds available for incoming graduate students, along with other limited funds for existing students.
   (b) Jamie Levy’s appeal to the graduate center was partially approved, to give a passing grade in parallel/distributed computing.

3. Issues about the prior proposal to require publications were discussed.

4. Central Line multiple position reports were unanimously approved.

5. A proposal initiated by Amman Arab University to form an educational affiliation was discussed. The Committee decided to request more information.

6. Potential issues related to the upcoming external review were discussed.

Minutes respectfully submitted by Subash Shankar