Minutes Computer Science Executive Committee Meeting  2/8/2008

Present:  Janos Pach, Sergei Artemov, Susan Imberman, Nancy Griffeth, Konstantinos Georgatios, Matt Johnson, Amotz Barnoy, Ted Brown

1. Two new prospective faculty members applied for membership in our program. Upon review, Saul Kripka was accepted, vote was unanimous. Ira Rudowsky was asked to make further progress with a suggestion to publish in more journals.

2. Fellowship leave is consonant with the mission of the department. Gabor Herman was unanimously voted to receive a half paid leave for spring 2009. Robert Haralick was unanimously voted to receive a half paid leave for spring 2009.

3. Ted Brown updated the executive committee on the current state of the Provost search.

4. Harvey Friedman will give a lecture on February 21. He is being considered for a position at the graduate center.

5. A proposal was made to change the titles of Core courses. This was passed unanimously

   “Analysis of Algorithms” changed to “Algorithms”

   “Parallel and Distributed Computing and Advanced Operating Systems” changed to
   “Computer Networks”

   “Logical Foundations of Artificial Intelligence” changed to “Logical Foundations of
   Computer Science”

   “Programming Language and Implementation” changed to “Programming Languages”

6. A proposal to replace the Programming Languages course with a course with a serious programming component from a starred list of courses was tabled for further discussion.

Respectfully submitted by Susan Imberman