Meeting Minutes Executive Committee in Computer Science – May 15, 2009


1. Minutes from April 24, 2009 meeting unanimously approved

2. Discussion and vote on whether to offer Dr. Wolf Kohn an adjunct position in the department. Motion was passed: 7 in favor and 1 against.

3. Discussion and vote on admitting Hunter R. Johnson to the faculty of the Computer Science Department. Motion failed: unanimous against.

4. Executive committee members must be approved by their departments for another term of office.

5. Student elections are proceeding well. There is a need to make sure we have adequate representation on all committees.

6. The executive committee nominated and elected Johanna Klukowska; and Yuri Cantor to the curriculum committee. Vote was unanimous

7. Student positions on the faculty membership committee are nominated and elected by the students.

8. Discussion followed as to how to define membership representation on the executive committee. This was tabled until definition of membership can be clarified.

Respectfully submitted by Susan Imberman