Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting October 15th, 2010

Present: Kent Boklan (Queens), Amotz Bar-Noy (Brooklyn), Gabor Herman (Graduate Center), Nancy Griffeth (Lehman College), Susan Imberman (CSI), William Sakas (Hunter), Ted Brown (EO), Yi Feng (student), Joanna Klukowska (Student), Suzanne Tamang (Student)

Minutes for September 3rd, 2010 were approved.

Announcements by EO

- based on the Middle States Report the graduate center has to create learning goals and outcomes for courses, programs and overall. There is a committee that is creating a template for each department to work with in designing their goals for exams. Goals need to have measurable outcomes.

- discussed the National Research Council recent report. (we are 63 out of 128)

New Business

- Motion: Colleges who have representation on the Executive Committee can have their chairs, upon request by the chair, become faculty of the Program. After their term is up, their membership will be reviewed.

- Brooklyn College Computer Science Chair, Yedidyah Langsam has asked to become member of the Computer Science Program –voted as a provisional member. See above.

- Professor Lei Xie is coming to Hunter College. automatically a provisional member.

- Other faculty requests to be members postponed to next meeting

Meeting adjourned.