Graduate Center of CUNY
Minutes Computer Science Executive Committee Meeting April 20th, 2012

Present: Kent Boklan (Queens), Robert Haralick (GC), Ted Brown (EO), Susan Imberman (CSI), Ping Ji (JJ), Sergei Artemov (GC), Nancy Griffeth (Lehman), Suzanne Tamang (Student Rep.), Joanna Klukowska (Student Rep.)

Minutes of the Feb. meeting approved

Announcements by EO

This year is the end of the Executive Committee member’s membership. Each representative must ask their Chair to have an election for a faculty member to represent the College. Only the phd faculty members vote at this meeting.

New Business

- Multiple Position Reports approved.
- The Central Office is making changes in the PhD programs. At the moment our program has 5 ECF’s. Each receives $18,000 for five years, tuition and for a small fee, health benefits and teaches 2 courses in years 2-4.
- In the future, ECF’s will have full tuition and $25,000, teach 1+1 for the middle years and get health benefits for 5 years
- The Provost wants to:
  * limit enrollment to a fixed number,
  * the only students accepted are those with a scholarship.
- GAD is a new scholarship for PhD students with no prior scholarship.
- June 1st Assessment is due. Susan agreed to chair and be the committee to look into a response
- There are two finalists in the hiring process for our department:
  Lev Manovich
  Manuel Cebrian

Meeting adjourned.