Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting October 26th, 2012

Present: Robert Haralick (GC), Ted Brown (EO), Rohit Parikh (Brooklyn), Abdullah Tansel (Baruch), Zhangyang Zhang (CSI), William Sakas (Hunter), Joanna Klukowska (Student Rep), Ping Ji (John Jay), Sergei Artemov (Graduate Center), Brian Murphy (Lehman), Kaliappa Ravindran (CCNY), Provost Chase Robinson.

Announcements by EO

- Today we are holding a special meeting and Provost Robinson will be attending.

New Business

The Ad Hoc committee will have two priorities:

1. E.O. search
2. Web presence

Distinguished Professor Sergei Artemov has been voted to become the chair of the ad-hoc committee.

   a. needs to find a Chair

   - The members of the ad-hoc committee cannot be more than the members of the executive committee plus one (chair)

   - The members of the ad-hoc committee will be selected by the E.C. (Motion granted)

Motion: Ad-Hoc committee members: Zhu (CCNY), Parikh (Brooklyn), Rosenberg (Queens), Pan (Lehman), Ping Ji (John Jay), Imberman (CSI), Tansel (Baruch), Haralick (GC), Stamos (Hunter).

Motion approved.

Meeting adjourned.