Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting August 30th, 2013

Present: Robert Haralick (EO), Changhe Yuan (Queens), Kaliappa Ravindran (CCNY), Abdullah Tansel (Baruch), Ping Ji (John Jay), William Sakas (Hunter), Brian Murphy (Lehman), Gabor Herman (GC), Sergei Artemov (GC), Candido Cabo (City Tech), Parikh Rohit (Brooklyn), Zhanyang Zhang (CSI),

The minutes of the April 15th were amended to more accurately describe the action take at the meeting. Specifically a motion was made to replace the methodology established by the Faculty Membership Committee for use in reviewing the CS Doctoral.

Announcements

Sergei Artemov update on Ad-Hoc/Leadership committee:

- The selection of a leadership committee for the program was a success; we reached our goal

The Executive Committee voted to dissolve the Ad-Hoc/Leadership Committee

New Business

1. Faculty Membership- Non-continuation letters were sent out on 8/7/2013. The number of faculty members in our program is now in the low 80’s.

2. Curriculum Committee- Stewart Weiss has resigned. The Executive Committee needs to elect one member.

3. Changhe Yuan report on Admissions Process- It is recommended to the EO that the admissions process should begin as early as possible to be able to recruit the best students.

4. The Elections Committee is composed of faculty members of the CS program and students:

   - To go through/review electronic polls
   - Set up the process of the election and inform faculty
An Ad-Hoc Committee will act as the Elections Committee until the new Governance is approved:

3 faculty members and 1 student should serve:

1-Changhe Yuan (Q)
2-Bakiras (JJ)
3-Yumei (CSI)

Motion passed unanimously.

The following policy was discussed:

Classes to satisfy the 30 credits PhD in-residence requirements can be taken at one of the senior colleges campuses only if:

- it does not substitute for a required first year class, and
- it is for a class that is being taught by a CS Doctoral Faculty Member, and
- it is for a class that could not be offered at GC within the last year for one of the following reasons:
  - because there were a limited number of courses that we can teach at GC or
  - because it was offered and could not make it because of low enrollment.

A motion was made to adopt the policy and the motion passed.

The meeting was adjourned.