Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting October 4th, 2013

Present: Robert Haralick (EO), Felisa Vazquez-Abad (hunter), Kaliappa Ravindran (CCNY), Abdullah Tansel (Baruch), Ping Ji (John Jay), William Sakas (Hunter), Brian Murphy (Lehman), Andrew Rosenberg (Queens), Gabor Herman (GC), Candido Cabo (City Tech), Parikh Rohit (Brooklyn), Susan Imberman (CSI), Tayfun Pay (student), Jordan Salvit (Student)

The minutes of the August 30th were approved.

Announcements

- Professor Sakas moved to have a 20 minutes discussion of the Hunter Resolution be put on the agenda. The motion failed.
- The August minutes were approved and need to be posted online.
- The Multiple Position Reports were approved for Prof. Robert Haralick and Prof. Gabor Herman.

Old business

The Curriculum Committee has seven members, two are students’ representatives. The members met twice in September and at least 5 members participated in each of the two meetings. There was a preliminary discussion on curriculum changes.

New Business

- Professor Amotz Bar-Noy has resigned from the Membership Committee. We now have two open positions. The Elections Committee reported that Professor Brown and Professor Gabor Herman had the largest number of votes and so they join Prof. Felisa Vazquez-Abad, Doug Troeger, and Robert Haralick as the faculty members of the Membership Committee, along with Allan Zelener and Jordan Salvit as students’ representatives.
- The scheduling of classes and their instructor was discussed. Fourteen research areas were established. A policy motion was entered for the spring 2014 semester the EO will select at most two courses from each group, based on considerations such as strength to the program, balance of the faculty teaching, encouragement of recent hires to teach, student interest, coverage of research areas, innovation and disruption caused by possible cancelled classes due to low enrollment.
- The Program will have a Student Assessment Survey. Professor Rosenberg and Jordan Salvit will be preparing the first draft.
• Our Course Syllabi with learning outcomes and the Learning Goals of the PhD Program need to be more explicit.
• The Computer Science Program will be externally reviewed during the Spring 2014 semester by Moshe Vardi and Mubarak Shah (May 8, 9)
• Professor Candido Cabo, Professor Kaliappa Ravindran and Professor Haralick and Jordan Salvit will be reviewing all the information presented to the external reviewers during the Spring 2014.

The meeting was adjourned.