Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting November 7, 2014

Present: Robert Haralick (EO), Ping Ji (John Jay), Andrew Rosenberg (Queens College), Brian Murphy (Lehman), Candido Cabo (City Tech), Abdullah Tansel (Baruch College), Rohit Parikh (Baruch College), Zhanyang Zhang (SI), Kaliappa Ravindran (CCNY), Ioannis Stamos (Hunter), Allan Zelener (Student), David Guy Brizan (Student), Syed Ah Ahmed (Student)

Announcements

- Agenda was approved
- The minutes of the September 12, 2014 meeting were approved

Old business

- Prof Haralick led the discussion on election protocol.
- Quick report by Prof. Ji on forming the advisory board.
- Discussion on minor changes on the catalogue descriptions. Motion for new catalog changes were approved

New Business

- Discussion on Admissions Committee Appointment
  - Need to identify additional faculty to serve on admission committee, but need to keep the committee small
  - Agreed to do a election for admission committee faculty member
- Motion to void both previous elections on membership committee, redo the election with paper ballot, and appoint the person who gets the highest number of the vote, was approved (11 yes, 1 no)
- Motion on getting more information about the electronic voting system before any future electronic election was approved
- Motion on reaching out to previous membership committee nominees to see who would like to withdraw from the election, and then go for paper ballot if an election is still necessary fails (2 yes, 10 no)
- The committee agrees that the election committee needs a protocol to validate the polling system.

The meeting was adjourned.