Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting March 6, 2015

Present: Robert Haralick (EO), Ping Ji (John Jay), Gabor Herman (GC), Andrew Rosenberg (Queens College), Kaliappa Ravindran, (CCNY), Matt Johnson (Lehman), Rohit Parikh (Brooklyn), Ioannis Stamos (Hunter), Xiaowen Zhang (CSI), David Guy Brizan (Student), Syed Ali Ahmed (Student), Allan Zelener (Student)

Announcements

- Agenda was approved
- The minutes of February 13, 2015 meeting were approved

Old business

- Black Friday Date - May 15, 2015

New Business

- Admissions Committee - Any changes will be referred to governance committee {Allan Zelener, Brian Murphy and Robert Haralick}. Governance, will make changes to wording (sentence) on Admissions Committee.
- Threshold for passing Algorithms
  1. Gabor Herman suggested setting the threshold at 70% (36 represents a passing grade). The responsibility on threshold falls on the EO.
  2. Suggestion was made by Ping Ji, that Professor who teaches {Liang Huang} Algorithm look into it with Gabor Herman first.
- New Curriculum - Current students can move forward to new curriculum once they have read and sign the Student Statement Form.
- Course Syllabi - Ping Ji will send out Syllabi. This year only timeline for Assessment will be sent. Faculty is writing Assessment Report.
- Alumni Letters - the intent is to request funds from Alumni for Travel and Research. DSC will establish a fund. The department can ask for funds in the Spring and the students can ask in the Fall.
- Sabbatical Leave for Gabor Herman – a motion was made to approve Gabor Herman's Sabbatical.
- Membership Committee Proposition - Executive Officer will present it to the lawyer in Provost Office.
  1. Suggestion was made to try to divide 2 groups/20 and 14
- CS Lab – it was suggested for facilities to continue work.
  1. Facilities pending date to discard unnecessary furniture, cubicle wall.
  2. EO to appoint someone in charge.

The meeting was adjourned.