Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting April 24th 2015

Present: Robert Haralick (EO), Ping Ji (John Jay), Gabor Herman (GC), Andrew Rosenberg (Queens College), Kaliappa Ravindran, (CCNY), Matt Johnson (Lehman), Ioannis Stamos (Hunter), Sergei Artemov, (GC), Xiaowen Zhang (CSI), David Guy Brizan (Student), Maryam Ghaffari Saadat (Student), Allan Zelener (Student)

- Agenda was approved
- The minutes of March 6, 2015 meeting were approved

Old business
- Black Friday Date - May 15, 2015

New Business
- Reduction of new courses – Provost suggested the number of new courses that would be added to the catalog be reduced. Professor Haralick will prepare the new list.
  1. A draft of course syllabi will eventually be circulated to Curriculum Committee and then the Faculty for their review and approval.
  2. Draft of a four year teaching schedule will be prepared by the Executive Officer and brought to the Executive Committee
- Number of Students who transferred to New Curriculum was six so far.
- First Exam
  1. Algorithm score computation was discussed by Professor Hermann: 70% for homework and 30% for Final exam.
  2. Students who choose to take the Algorithm Final exam will have a chance of getting 100% and those who do not have a chance of getting a 70% that will be scaled to 100%.
  3. Motions was made to approve the curved passing grade that Professors Herman and Huang prepared. The motion passed.
  4. First Exam pass threshold was set to 70%.
- CS Lab Renovations – lab renovations are still pending.
  1. Additional wipe-boards need to be removed.
  2. Diminish height of cubicles.
- Fall Course Schedule – completed.
- Spring Student Evaluation – email was sent to Faculty to have their student reviews done before May 15th, the Black Friday date.
- First Exam Date June 11, 2015, - One student was given permission by program not to take the final exam.
- Approval of Multiple Positions Report – motion was made and approved for the MPR of three Faculty members.

The meeting was adjourned.