Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting November 20, 2015

Present: Robert Haralick (EO), Peter Brass (CCNY), Theodore Brown (Queens College) Sven Dietrich (John Jay), Matthew Johnson (Lehman College), Lev Manovich (GC), Theodore Raphan (Brooklyn), Subash Shankar (Hunter), Maryam Ghaffari Saadat, (Student), Xiuyan Ni (Student), Allan Zelener (Student)

- Motion to approve agenda.
  - Motion passed with unanimous vote (8)
- The minutes of October 23, 2015 meeting were approved
  - It was suggested when including the name of Professor Sergei Artemov in the minutes of meeting, to show it as: Sergei Artemov, (Governance Committee Member).

Old business

- Determine what faculty had to submit for the faculty review: Robert Haralick, Executive Officer
- Additional Governance Changes

New Business

- Governance - The Admissions and Awards Committee was discussed by Professor Robert Haralick, Executive Officer and members of the Executive Committee Meeting:
  1. Peter Brass suggested the wording “at least” be removed from the minutes, under Governance 5.1.1.5 this way it shows exact wording in both minutes and governance.
    - at least one doctoral faculty to represent all the CUNY computer information system or computer science departments not meeting the above stated membership criteria, elected by their electoral faculty.
  2. Governance 5.1.1.2 – says the chairs are required to be in the committee. Old committee had just the chairs, 2 student representatives, and 2 faculty member representatives. The question was raised on whether or not the chair can appoint someone else from his faculty. It was suggested chair does the appointment. Ted Brown, suggested the chair can have a representative. Ted Raphan suggested committee be kept small and invite people to look at the application. It was discussed how the committee should administer these procedures, and who decides who gets the awards. Allen Zelener moved to amend wording in 5.1.1.2 bylaws.
    - the chairpersons, if they are members of the doctoral faculty, of each of the CUNY senior college computer science departments or computer information systems departments offering a bachelor’s degree program in computer science with at least four of its faculty
members appointed to the doctoral faculty,

3. Unanimous motion was made to Amend bylaw 5.1.1.3, with the intention to have 1 representative or chair from each college. Motion passed unanimous vote (11)
   - one doctoral faculty representative shall be elected as alternate to the chairperson from their respective senior college offering a bachelor’s degree in computer science or computer information systems with at least four of its faculty members appointed to the doctoral faculty,

4. A motion was made to table further discussion of conflict of interest procedure on Agenda to our next Executive Committee Meeting.
   - 8 Yay {Robert Haralick, Matthew Johnson, Lev Manovich, Xiuyan Ni, Ted Raphan, Subash Shankar, Allan Zelener, Zhanyang Zhang}
   - 3 Abstention {Peter Brass, Ted Brown, Maryam Ghaffari Saadat}

5. Motion was made to submit to Membership Committee a CV and Personal Statement instead of a uniform accomplishment summary form. Motion was second. Motion failed:
   - 3 Yay: {Peter Brass, Subash Shankar, Ted Brown}
   - 2 Abstention {Maryam Ghaffari Saadat, Zhanyang Zhang}
   - 6 Nay: {Robert Haralick, Xiuyan Ni, Allan Zelener, Matthew Johnson, Lev Manovich, Ted Raphan}

Motion to Adjourn Meeting – Motion Passed Unanimous Vote.