Graduate Center of CUNY

Minutes Computer Science Executive Committee Meeting Friday February 26th, 2016

Present: Robert Haralick (EO), Peter Brass (CCNY), Theodore Brown (Queens College) Ping Ji (sub for Sven Dietrich of John Jay), Matthew Johnson (Lehman College), Lev Manovich (GC), Theodore Raphan (Brooklyn College), Ioannis Stamos (Hunter), Abdullah Tansel (Baruch College) Zhanyang Zhang (CSI), Anoop Aroor (Student), Allan Zelener (Student)

• Motion to approve agenda.
  o Motion passed (7 approved)
• The minutes of January 29, 2016 meeting were approved
  o Unanimous Vote

Announcements
• Curriculum Committee – was discussed, instituted and elected. Ping Ji will have help over the summer. The Algorithms section is pretty much approved with minor revisions. It will be put up for review by College Council. Three courses with security area. Before the Curriculum Committee of the GC meets again, Professor Ping Ji will send it to them.

Old business
• Appeals Committee Report – all agreed that the Algorithm Final exam was fair and the threshold should be kept at 70. Recommendations were made for change of grade for three students.
  1. Student 1 a 61 grade to an 80
  2. Student 2 a 42 grade to a 56
  3. Student 3 a 59 grade to a 63

New Business
• Membership – Professors Andrew Rosenberg, Huy Vo, and Virginia Teller.
  1. Motion was made for Professors Andrew Rosenberg to remain as adjunct, Huy Vo to be part of GC doctoral faculty and Virginia Teller to continue as Emeritus Status on the GC Doctoral Faculty.
    ▪ Motion Passed – Unanimous Vote
• Executive Committee vote on discussion of Appeals Committee – A motion was made to approve the recommendation of the appeals committee to change the grades for the following students:
  1. Student 1 a 61 grade to an 80
  2. Student 2 a 42 grade to a 56
  3. Student 3 a 59 grade to a 63
    ▪ Motion Passed - 10 Yay, 1 Abstention
• Motion was made to have Professor Zhanyang Zhang consult with Professor Petingi to inform him appeals committee recommendation regarding changing the final grades using the maximum of the original and new weightings of homework, midterm, and final exam.
  ▪ Motion Passed (10 Yay, 1 Abstention)

Motion to Adjourn Meeting – Motion Passed Unanimous Vote.