Graduate Center of CUNY  
Computer Science Executive Committee Meeting  

Minutes of Meeting Friday March 29th, 2019

Present: Robert M. Haralick (GC), Peter Brass (CCNY), Ping Ji (John Jay/GC), Lou D’Alotto (York), Sergei Artemov (GC), Sven Dietrich (John Jay), Tzipora Halevi (Brooklyn), Ted Brown (Queens), Elena Filatova (NYCCT), Matt Johnson, Felix Grezes (Student Rep), Viet Anh Trinh, (Student Rep) Ukume Addison (Student Rep)

- Motion to approve agenda: motion passed unanimously
- Motion to approve the minutes of January 25th, 2019: Motion passed unanimously

Announcements and Reports:
- Admissions status for Ph.D. applications:
  - Number of 2019 PhD applications is 81.
- Ping Ji’s report on MS in Data Science
  - 20 students actively registered
  - Data Science Master’s program generates money (27,000), excellence fee. There are restrictions on how money can be used. Ph.D. students can be TAs for Data Science classes (minimal load).
  - Admission deadline is April 15, 2019. Already have 24 completed applications. 50 applications are in progress. Extra offers to the students who got lower scores (female students).
- How to schedule classes for this amount of students
  - Increase the number of credits for the faculty. This will reduce the teaching load for the faculty. Masters in Data Science is governed separately.
- Ph.D. Admission Status
  - The fractions of offers that were accepted is 81.8%
  - The number of accepted offers in 2019 is the same as in 2018. However, there are SSF: supplement SF: 2 Science Fellowships were given back to us by the Provost’s Office from 2018 (they accepted but didn’t show up). The fraction of offers made to number of applicants is 25%.

New Business:
- Motion to approve Mingxian Zhong as Candidate for doctoral faculty – motion passed unanimously.
- Governance Revisions were discussed.5.5.

Ted will send additional suggestions to changes.

Tzipora: asked how to discuss possible the curriculum changes with regard to the final exam? The Executive Officer replied that any discussion must first go through the curriculum committee
12:39: meeting adjourned