Graduate Center of CUNY  
Computer Science Executive Committee Meeting  

Minutes of Meeting Friday November 30th, 2018

**Present:** Robert Haralick (EO), Sos Agaian (CSI), Sergei Artemov (GC), Theodore Brown (Queens College) Peter Brass (City College), Sven Dietrich (John Jay College), Elena Filatova (City Tech), Ping Ji (John Jay), Matthew Johnson (Lehman College), Saad Mneimneh (Hunter), Ted Raphan (Brooklyn College), Viet Anh Trinh (Student Rep),

- Motion to approve agenda.  
  - Motion passed unanimously
- Motion to approve the minutes of April 13, 2018  
  - Motion passed unanimously

**Old Business**

- Josh Brumberg - Seat Limits and Admissions  
  - One extra seat is available. 14 are on ½ Science Fellowship.  
  - 3 out of 8 students decided not to come (the GC has $25,000 for each year and Prof. Haralick, EO, will try to claim money back for the three students.)  
  - There is additional tuition fellowship funding
- Admitting Students with full time jobs:  
  - will they be admitted on tuition mode. Prof. Haralick, EO to put it on formal request.  
  - Pros and cons were discussed on tracking these potential students given the fact that the curriculum is 9 to 5.  
  - Tracking potential working (FT) students  
  - Technology money is only for students to use technology work.  
  - The provost is working on a uniform to be applied on funding.  
  - Next 4 to 6 weeks Josh will know more about where the funding will go.
- En-Route Master’s  
  - Next semester we will work on an en-route master’s we have to make it value/work.  
  - Not much faculty are teaching master level.
- Ted Brown mentioned being nominated for membership committee.  
- Motion was made for no faculty member can simultaneously serve on the membership committee and executive committee.  
  - Motion passed (3 Yay, 1 Nay, 6 Abstention).
- Ping Ji – Data Science Master’s Program  
  - First round of admission was completed.  
  - 55 completed application for the first year (Spring 2018 and Fall 2018).  
  - Currently there are 10 active students in program.  
  - Working with Communications Dept for advertisement  
  - 4 out of 10 applying for Ph.D. program  
  - Spring 2019 semester  
    - 27 completed applications  
    - Send out 14 acceptance notification letters  
    - 10 students acknowledged – 1 student postponed for the fall 2019.
- Faculty Committee Elections:  
  - Robert Haralick, EO, committee expired last spring.
- We need ADHOC Committee
- Matt Johnson suggested run elections on Helios and test was ran on it and it was successful.
- Voter method of elections coming out of CCNY.
- Elect a subcommittee from the Executive Committee and add one faculty one student plus the EO for governance.

- Motion for Matthew Johnson to be on Governance Committee.
  - Motion passed unanimously
- When exam system was changed four years ago, people who taught the class found it awkward design a final exam.
- Table the Motion : refer to the curriculum committee to make the recommendation on whether the final Algorithms exam is used as a Qualifying exam but several people have voiced their concern regarding the situation.

Motion to Adjourn Meeting