

**Tuesday, Feb. 26, 2019**  
1:00pm – 2:30pm  
REYN 1101

❖ **School of Computer Science  
Council Meeting**

**Agenda**

- 1. Approval of Agenda**
- 2. Approval of Minutes from Jan. 15, 2019**
- 3. Interim Director's Remarks — Yang**
  - Faculty hiring
  - Cyber lab setup
  - Info on CPES teaching
  - F19 teaching schedule
- 4. Associate Director, Graduate Program – Joe**
  - SoCS graduate programs
  - Collaboration with other graduate programs on campus
- 5. Associate Director, Undergrad Program – Dave Calvert**
  - Motion on 1000DE/1200DE
  - TA allocation
- 6. Chair of Strategic Planning Cmt – Stacey**
  - Strategic planning update
- 7. Computing Infrastructure Cmt — Andrew**
  - Infrastructure update
- 8. Chair of Academic Staff Hiring Cmt – David Flatla**
  - Head up on F19 TA hiring
- 9. Dan Penfold, CEPS Senior Manager Development**
  - SoCS Alumni Awards event
- 10. Any other business**