



School of Computer Science Council Meeting

Tuesday, April 25, 2023

1:00pm – 2:30pm

Online through Teams

Agenda

1. Approval of Agenda

2. Announcements

3. Approval of Minutes from the March 21, 2023 Meeting

4. Neil Bruce

- Motion: Change the calendar to offer CIS*1200 in Fall semester only and CIS*1050 in Winter semester only.
- Motion: Remove the requirement for a second reader in CIS*4900 and CIS*4910, and make the supervising faculty member solely responsible for assigning the grade. Revise the course application form accordingly.
- Motion: Revise the course application form for CIS*4900 and CIS*4910 from "A final project demonstration is normally required 1 week before exams end" to "A final project demonstration may be required by the supervising faculty member 1 week before exams end."

5. Minglun Gong

- Updates from the Dean's Council Meeting on April 20th
- Updates on SoCS growth planning
- Consultation on the plan for organizing a retreat
- Consultation on Director's term appointment

6. Any other business