

## SoCS Council Meeting Interim Director's Remarks

Tue., Dec 4, 2018

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### Heads-up on Major Events around SoCS

- A. Dec. 4: Last SoCS Council meeting for F18.
- B. Dec. 17: SoCS retreat on strategic planning
  - ❑ Location: Innovation Guelph
- C. Jan 2019: Info session to promote CSAI
  - ❑ CSAI recognized by Vector Institute in Nov 2018
- D. Feb 2019: Pending senate approval
  - 1. CSAI specialization
  - 2. Cyber security MSc program
- E. Feb-Mar: Info session to promote cyber MSc program

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## Revision of SoCS T&P Guidelines

- A. Current: 2004 Guidelines
- B. 2016 CEPS Guidelines: Rejected by SoCS
- C. Oct 2016 SoCS motion: Revise 2004 SoCS Guidelines
- D. 1<sup>st</sup> draft of new Guidelines - SoCS approval: Oct, 2017
  - ☐ Reviewed by Herb Kunze at Dean's request and revised
- E. 2<sup>nd</sup> draft – Feb, 2018
  - ☐ Reviewed by Herb and the Dean, and revised
- F. 3<sup>rd</sup> draft – Aug, 2018
  - ☐ Revised guideline on Teaching Effectiveness to reflect on Kaplan Arbitration (June) and Tracey (AVP)'s email (Oct)
- G. 4<sup>th</sup> draft – Nov. 2018
  - ☐ Submitted to CEPS T&P Cmt

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## CRC Pre-Proposals

- A. UofG allocated 3 new CRC Tier 2 Chairs.
  - ☐ 2 for NSERC and 1 for SSHRC
- B. CEPS called for pre-proposals on Nov 20 (due on 28).
  - ☐ Should be centered around AREAS of RESEARCH rather than around specific candidates.
  - ☐ External search is best justified by identifying bridging positions.
- C. Ideal actions should be informed by strategic planning, but ...
- D. Two pre-proposals (NSERC) submitted by deadline:
  1. On cyber security
  2. On AI and bioinformatics
- E. CEPS intends to pursue one for SSHRC

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## Staff Office Hours

- A. Now that we are settled into Reynolds ...
- B. Director's Suite Office Hours
  - ☐ 8:30 am to 4:30 pm
  - ☐ Closed between 12:00 noon – 1:00 pm