

# SoCS Council Meeting Interim Director's Remarks

Thur., Apr 11, 2019

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## Ongoing Business at Transition

- A. AI faculty hiring
- B. Strategic planning
- C. MCTI
  - 1. Lab setup + CI Cmt's role
  - 2. Applications
  - 3. Tuitions
  - 4. PPC marketing
- D. Minimum stipend policy
- E. New SoCS T&P Guidelines
- F. Staff annual review

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## Things to Do at Transition

- A. S19 SoCS standing committees
- B. Matters to be processed before transition
- C. Matters to be passed to new Director
- D. Pre-final remarks
  - 1. No more formal meeting is planned for Apr.
  - 2. About 3 weeks left before end of term
  - 3. Took the role unexpected
  - 4. Appreciated the opportunity
  - 5. Truly grateful for the support
  - 6. The new Director will arrive May 1.