

# SoCS Council Meeting

May 10, 2016

## **AGENDA**

1. Approval of Agenda
2. Approval of Minutes from March 8, 2016
3. Approval of Minutes from March 22, 2016
4. Approval of Minutes from April 26, 2016
5. Interim Director's Remarks — Pascal
6. Nominations for SoCS T&P — Pascal
7. Graduate Matters and Upcoming Tasks — Joe
8. SCR&P — Kyle
9. Cyber Security MSc — Deb
10. Any other business

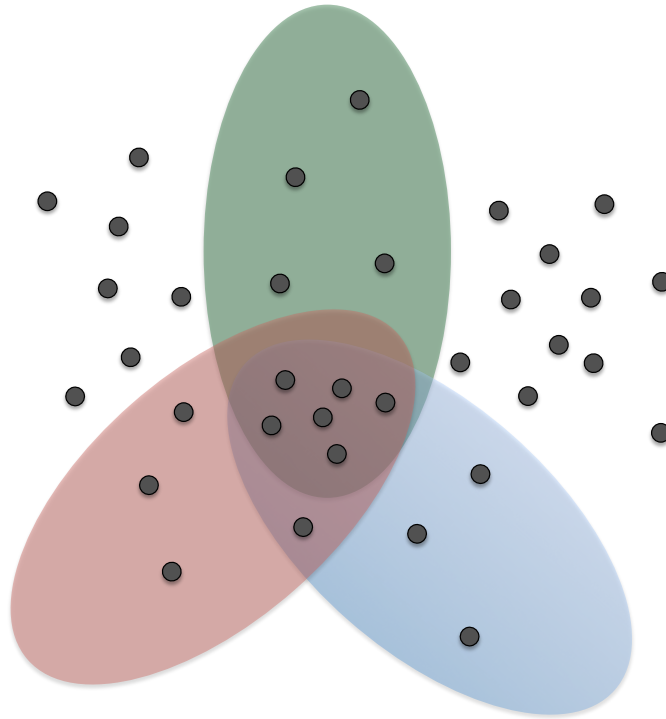
## OPENING REMARKS

## STAFF

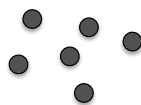
THANKS, KATE!



STAFF



STAFF



Jennifer Hughes  
**Graduate Program Assistant**

## STAFF

### **Part-time Office Clerk**

- providing backup support to Administrative Secretary and to Undergraduate and Graduate Program Assistants;
- providing general assistance to students, visitors, and faculty;
- taking and distributing meeting minutes;
- helping to maintain electronic access system for building;
- distribution, collection and verification of various forms;
- assisting with processing of expense and petty cash claims;
- processing purchases and depositing revenue remittances;
- completing special projects and assisting with events;
- booking rooms, etc.

## STAFF

### **Analyst III**

## STAFF

**Analyst III bis**

## COMMITTEES

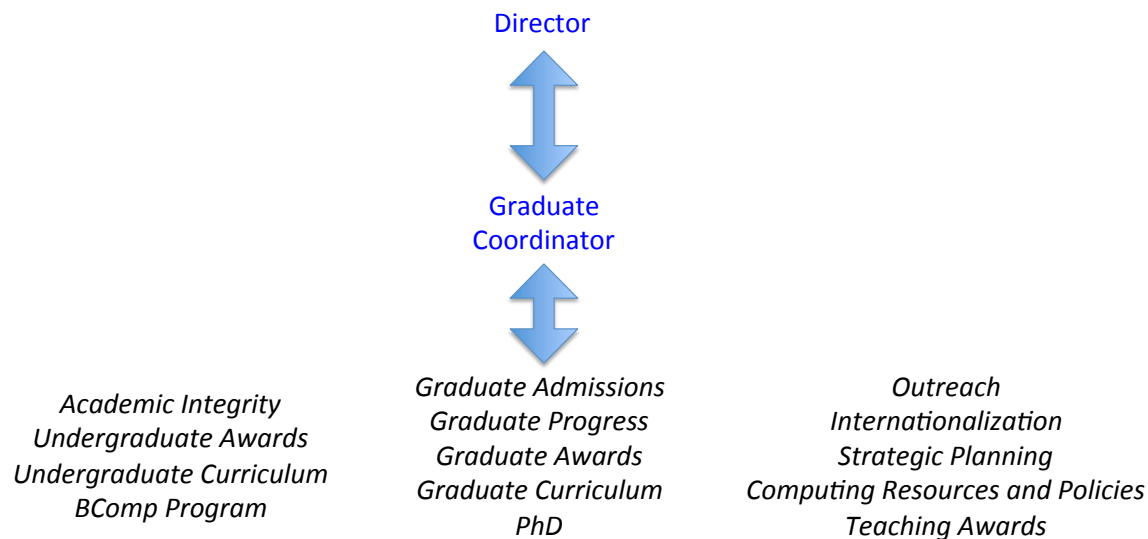
### SoCS Committees

*Undergraduate Awards*  
*Computing Resources and Policies*  
*Internationalization*  
*Academic Integrity*  
*Outreach*  
*Strategic Planning*  
*Teaching Awards*  
*BComp Program*  
*Undergraduate Curriculum*  
*Graduate Admissions*  
*Graduate Progress*  
*Graduate Awards*  
*Graduate Curriculum*  
*PhD*

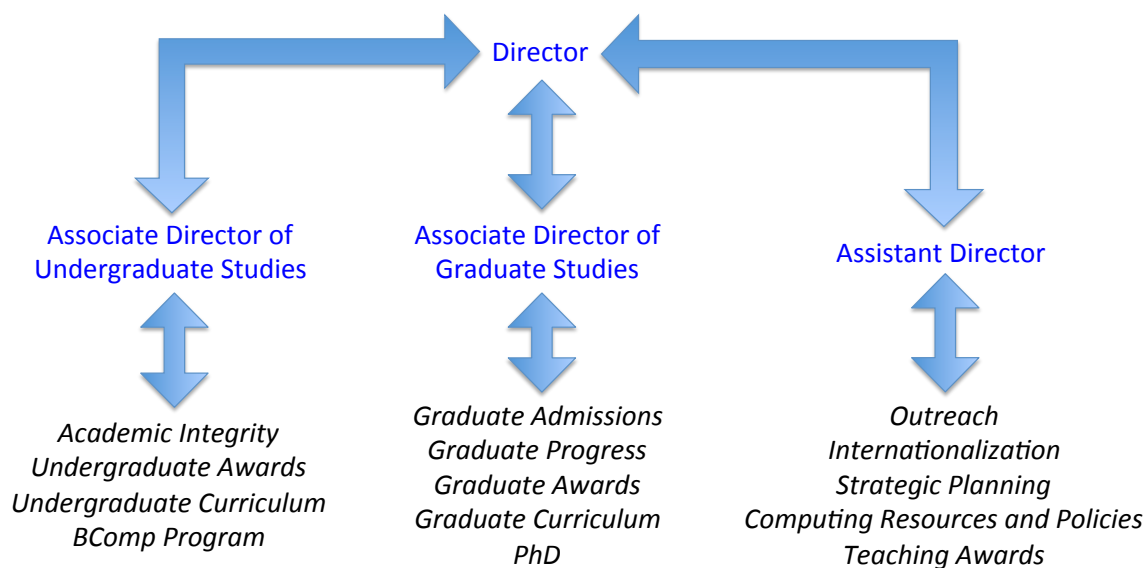
## COMMITTEES

<u>Undergraduate Committees</u>	<u>Graduate Committees</u>	<u>Other Committees</u>
<i>Academic Integrity Undergraduate Awards Undergraduate Curriculum BComp Program</i>	<i>Graduate Admissions Graduate Progress Graduate Awards Graduate Curriculum PhD</i>	<i>Outreach Internationalization Strategic Planning Computing Resources and Policies Teaching Awards</i>

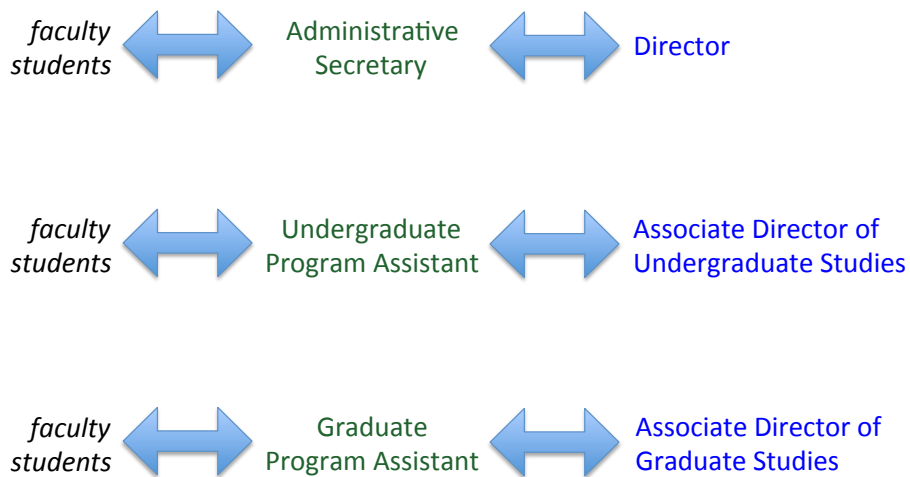
## COMMITTEES



## ASSOCIATE AND ASSISTANT DIRECTORS



## ASSOCIATE AND ASSISTANT DIRECTORS



## FACULTY

### Fall 2016

CIS1000	}	TBA
CIS1200		
CIS1250		
CIS1500		
CIS1500		
CIS2910		
CIS3250		

### Two 2-year CL teaching positions

### Winter 2017

CIS1500	}	TBA
CIS1910		
CIS2500		
CIS2500		
CIS4110		

## SPACE

### REYNOLDS

Cosmetic upgrade (floors, ceilings, walls) before September = \$200,000

OR

Extensive upgrade = \$9-million

- Federal Strategic Infrastructure Funding program (\$2-billion)
- UoG developed 6 applications (with Design, Engineering & Construction)
- One application is \$9-million project to upgrade Reynolds

### EXPANSION

Planning of an addition to grow our programs

In the process of hiring a project manager (finalizing contract)

Once project manager in place, meeting with SoCS