

SoCS Council Meeting

June 7

AGENDA

1. Approval of Agenda
2. Approval of Minutes from May 24, 2016
3. Interim Director's Remarks – Pascal
4. Graduate Curriculum Committee – Yang
5. Discussion on Teaching-Focused Faculty
6. Discussion on Research-Focused Faculty
 - (a) and the Mobile Computing Major
 - (b) and the Cyber Security MSc
 - (c) Other
7. Any other business

1-month old

SENATE MEETING, MAY 30

Current Graduate Calendar

Silent on the role of chairs on examination committees (MSc, PhD, QE)

Changes to the Graduate Calendar

The chair

- ☐ ensures the proper conduct of the examination
- ☐ ensures the general welfare and well-being of the candidate
- ☐ does not serve as an additional examiner
- ☐ does not question the candidate



SOCS COMMITTEES

- ☐ Standing Committees Chaired by the Director
- ☐ Standing Undergraduate Committees
- ☐ Standing Graduate Committees
- ☐ Other Standing Committees
- ☐ Discussion Groups and Ad Hoc Committees

PHYSICAL SPACE COMMITTEE



RENOVATIONS AND EXPANSION COMMITTEE



STAFF HIRING

Hiring Process



Office clerk



Analyst



Counsellor



Administrative Secretary

CURRENT FACULTY HIRING



Permission to negotiate with 3 candidates

TEACHING-FOCUSED FACULTY

*Faculty Search
Committee
not needed*

- ☐ Sessionals
- ☐ One-year CL positions

*Faculty Search
Committee
needed*

- ☐ Two-year CL positions
- ☐ Permanent positions

RESEARCH-FOCUSED FACULTY

- ☐ Mobile Computing Major
- ☐ MSc in Cyber Security
- ☐ Other

Goal

- ☐ Address growing need for cybersecurity experts
- ☐ Prepare graduates for today's cybersecurity jobs
- ☐ Deliver graduates with skill sets that are in high demand

Strategic Partners:

- ☐ Intel Security
- ☐ Cisco Systems
- ☐ Microsoft
- ☐ IBM
- ☐ eSentire

1.

Draft proposal e-mailed to you yesterday:
please send comments and suggestions to Deb S.

2.

Meeting with Provost by the end of the month.
Asking for:

- ☐ Two Research Faculty
- ☐ Funds for Sessional Instructors
- ☐ Funds for Marketing and Promotion

3.

