SoCS Council Meeting

Sep 13, 2016

AGENDA

1. Approval of Agenda
2. Approval of Minutes from Aug 30, 2016
3. Council By-Laws and Membership — Pascal
4. Information Systems and Human Behaviour (ISHB) — Pascal
5. Policy on Engaging in Research with Other Faculty's Students — Joe
6. Mobile Computing Major — Dave Calvert
7. Assistant Director's Remarks — Michael
8. Associate Director's Remarks, Graduate Studies — Joe
9. Interim Director's Remarks — Pascal
10. Any other business

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1. Approval of Agenda
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3. Awards and Scholarships — Dan
4. Council By-Laws and Membership — Pascal
5. Information Systems and Human Behaviour (ISHB) — Pascal
6. Policy on Engaging in Research with Other Faculty's Students — Joe
7. Mobile Computing Major — Dave Calvert
8. Assistant Director's Remarks — Michael
9. Associate Director's Remarks, Graduate Studies — Joe
10. Interim Director's Remarks — Pascal
11. Any other business

4. Council By-Laws and Membership

Membership and Speaking Privileges

The membership of the School Council shall consist of all faculty members in the School of Computer Science, an undergraduate student representative, a graduate student representative, the Director's Secretary (secretary of record), the Liaison Officer, the Program Counselor, the Administrative Assistant and the System's Analyst.

All members of the School Council will have speaking privileges at all meetings.

Guests may attend most (see "Closed Meetings", below) School Council meetings but a motion must be passed to grant them speaking privileges at the meeting.

Membership and Speaking Privileges

The membership of the School Council shall consist of all faculty and staff members in the School of Computer Science, an undergraduate student representative and a graduate student representative.

All members of the School Council will have speaking privileges at all meetings.

Guests may attend most (see "Closed Meetings", below) School Council meetings but a motion must be passed to grant them speaking privileges at the meeting.

Closed Meetings

In special circumstances (as necessitated by the confidentiality of agenda items), a motion may be made to move to a closed session. Such a motion may restrict the attendance, and or speaking privileges of non-voting members (see below) of the School Council.

Quorum

No motion (other than to adjourn the meeting) may be made unless quorum has been established.

Quorum is defined as at least ½ (50% or more) of all the faculty in the School who are not on leave (not on sabbatical, not on parental leave, etc.) during the time of the meeting.

Voting Members of the Committee

The voting members of the committee will be the contractually limited and regular faculty members of the school (adjunct and retired/emeritus faculty are not voting members).

Faculty members on paid leave are permitted to vote (but will not be counted in Quorum calculations). The chair of the meeting (the Director of the School or a deputy) only votes to break a tie.

Voting

Motions are passed by majority rule with two exceptions.

(1) If a motion has been defeated, it may not be made again unless a 2/3 (or more) majority approves a motion to re-open discussion on the matter.

(2) Changes to the bylaws and membership of the School Council will also require a 2/3 (or more) majority.

Voting

Motions are passed by simple majority rule (i.e., more yeas than nays) with two exceptions.

(1) If a motion has been defeated, it may not be made again unless a 2/3 simple majority (i.e., at least twice as many yeas as nays) approves a motion to re-open discussion on the matter.

(2) Changes to the bylaws and membership of the School Council will require a 2/3 absolute majority (i.e., at least two thirds of the voting members vote yea).

5. ISHB

☐ ISHB removed from the 2017 Admission Handbook
☐ Further admission suspended
☐ Program deletion recommended
☐ Motion to approve the deletion