# **SoCS Council Meeting**

Mar 21, 2017

#### **AGENDA**

- 1. Approval of Agenda
- 2. Approval of Minutes from Feb 21, 2017
- 3. Approval of Minutes from Mar 7, 2017
- 4. Interim Director's Remarks Pascal
- 5. Assistant Director's Remarks Michael
- 6. Graduate Curriculum Committee Yang
- 7. Any other business

#### 4. INTERIM DIRECTOR'S REMARKS

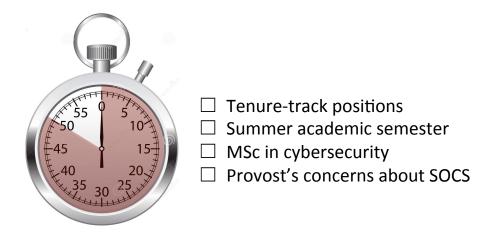
## 4. INTERIM DIRECTOR'S REMARKS: IQAP

IQAP follow-up report prepared by SOCS submitted to SCQA on Mar 6 and reviewed by SCQA on Mar 20

→ ACCEPTED

SCQA's request to submit mid-term internal review report in 2018

→ RESCINDED



#### 4. INTERIM DIRECTOR'S REMARKS: Meeting with the Provost

- ☐ MSc in cybersecurity
  - > immediately search for 1 associate professor (program leader) -
  - > search for CL assistant professor when program leader found
  - > 1-course teaching buyout for a current faculty member
  - -> search for another assistant professor when program approved
- ☐ Enrolment and tenure-track positions
  - > F17 enrolment capped at 200
  - > 1 new tenure-track assistant professor position
  - > 1 faculty to replace Xining -
- ☐ Provost's concerns about SOCS

#### 4. INTERIM DIRECTOR'S REMARKS: F17 Enrolment

	applications		target		
program	2016	2017	2016	2017a	2017b
G	21	11	10	0	0
CS	153	182	65	70	40
CS:C	760	864	85	80	90
SENG	44	63	30	30	20
SENG:C	406	434	60	60	50
	1384	1554	250	240	200

CIS\*1500: 3 sections in F16 CIS\*2500: 2 sections in W17 CIS\*1910: 2 sections in W18 CIS\*2750: 2 sections in W18

### 4. INTERIM DIRECTOR'S REMARKS: MSc in Cybersecurity

Faculty Search Committee is being formed
Posting in preparation
Two new undergraduate courses in development
First meeting with Joe and Ben Bradshaw vesterday

## 5. ASSISTANT DIRECTOR'S REMARKS

