

# SoCS Council Meeting

October 31, 2017

## **AGENDA**

Special Guests — Leonid Brown and Nicolas Dery

1. Approval of Agenda
2. Approval of Minutes from Oct 17, 2017
3. Interim Director's Remarks — Pascal
4. Associate Director's Remarks, Undergraduate Studies — Gary
5. Graduate Curriculum Committee — Stefan
6. Any other business

### 3. INTERIM DIRECTOR'S REMARKS

### 3. INTERIM DIRECTOR'S REMARKS: UGFA Strike Vote

## Time-limited Strike Authorization Vote

Dear Member:

Your Negotiation Team needs your support. As we enter mediation on October 21/22, a strong strike mandate will help us to reach a fair and reasonable agreement with the mediator.

This strike vote will be active from 4:00 p.m. today (Monday October 16th) until 4:00 p.m. tomorrow (Tuesday October 17th). Please take a moment to cast your vote and be heard.

Ed Carter, Chief Negotiator  
Ibrahim Deiab  
Mary DeCoste  
Herb Kunze  
Susan Hubers  
Jonathan Ferris  
Denise Sanderson

[Vote Now](#)

### 3. INTERIM DIRECTOR'S REMARKS: Upcoming Open Houses

*Fall Preview Day*

**Sun Nov 5**, 10:30am – 3:00pm

*Science and Engineering Sunday*

**Sun Nov 12**, 10:30am – 1:00pm

Lauren is looking for faculty members to represent the School and speak with prospective students about the Bachelor of Computing program.

### 3. INTERIM DIRECTOR'S REMARKS: Director's Position

#### *Composition of the Search Committee (Article 20.15)*

- a) the Dean (chair);
- b) two members from outside the School;
- c) two non-members affiliated with the School;
- d) three members elected by the School (by **12pm, NOV 3**).

### 3. INTERIM DIRECTOR'S REMARKS: Fall Study Break

Currently, no classes on Tue after Thanksgiving long weekend.  
Expand Fall Study Break?

There are 4 options; feedback requested by **12pm, NOV 3**.

### 3. INTERIM DIRECTOR'S REMARKS: Student Engagement Systems

University to adopt single student engagement system.  
Which one: iClickers? REEF? Top Hat?

Feedback to Karen by **5pm, NOV 6**.

### 3. INTERIM DIRECTOR'S REMARKS: School T&P guidelines

*Adoption of the proposed new guidelines*

In favour: **20**

Opposed: **0**

Abstentions: **3**

#### 4. ASSOCIATE DIRECTOR'S REMARKS, UNDERGRADUATE STUDIES

# Academic Integrity Committee

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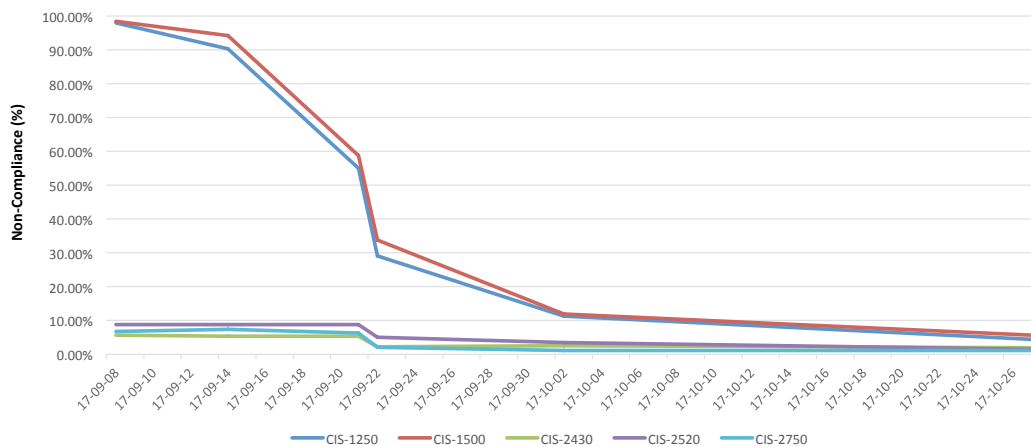
- Members
  - Dhiren Audich (Academic Integrity Officer)
  - Ritu Chaturvedi
  - Dana Rea
  - Gary Grewal
- Week 1: The AIO visited the following courses
  - CIS\*1250
  - CIS\*1500
  - CIS\*2430
  - CIS\*2520
  - CIS\*2750

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## Academic Integrity Course Compliance

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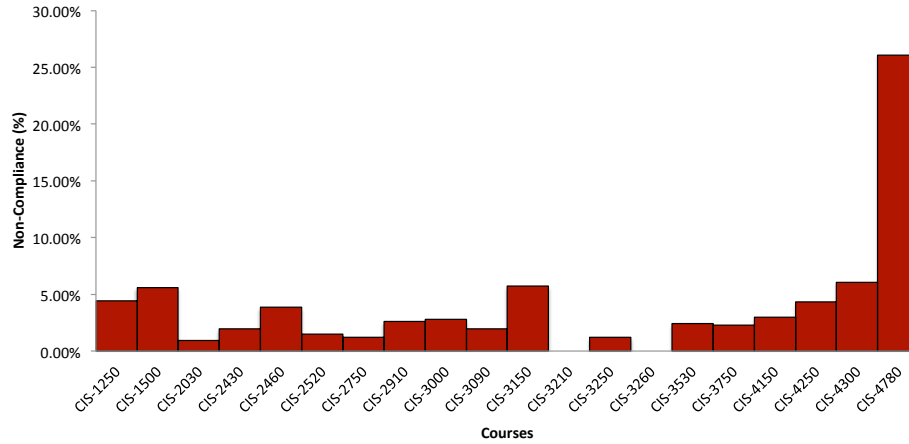


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## Full Compliance?

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## Academic Misconduct Cases

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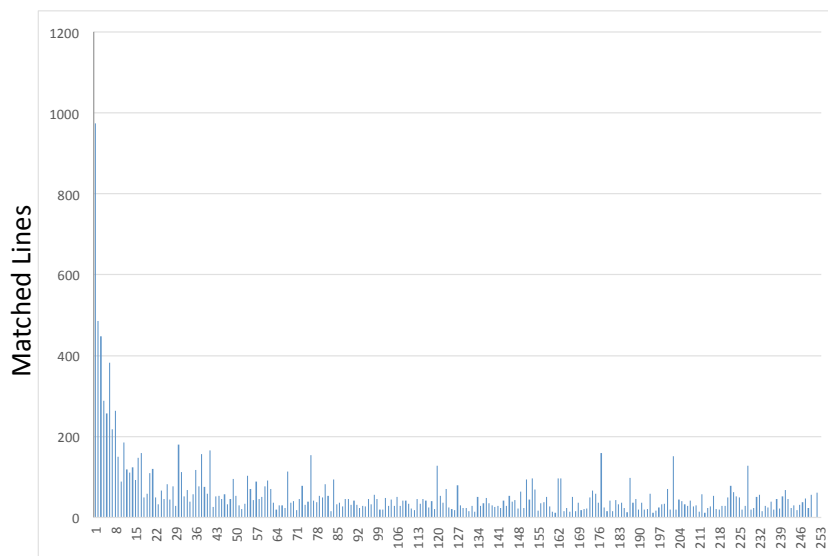
- To date:

Course	Number of Cases	Number of Individuals
CIS*1200	1	2
CIS*2750	1	2
CIS*2520	2	5
CIS*2430	6	12

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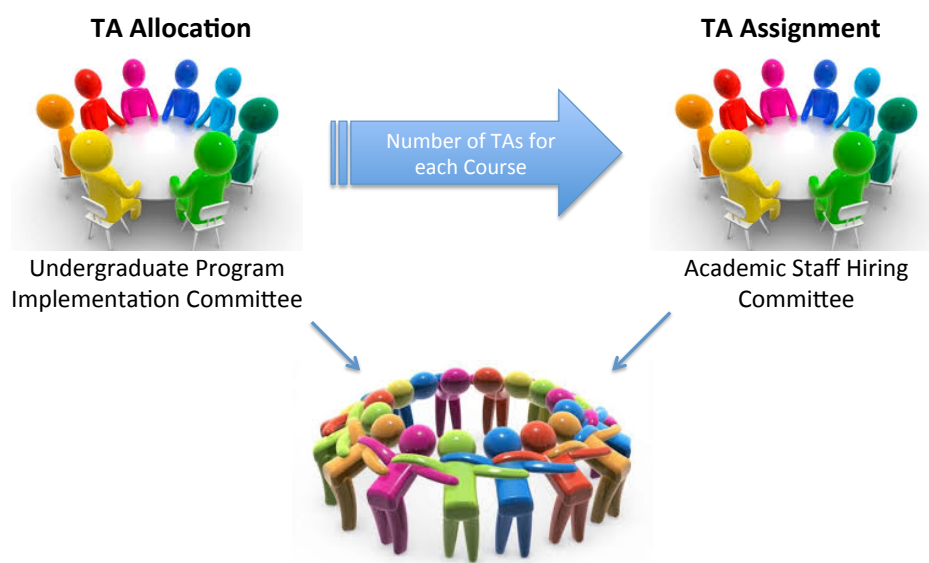
## Global and Detailed Evidence



All pair-wise Comparisons Generated by MOSS

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## Undergraduate Program Implementation Committee




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## Process (Faculty Perspective)

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- Step 1
  - You will (shortly) receive an estimate of the number of TAs for your course

- Outcome 1: 

- Outcome 2:  → Feedback

- Outcome 3:  → Feedback


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## Process (Faculty Perspective)

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- Step 2
  - You will receive a copy of job description (UTA/GTA or both)

- Outcome 1: 

- Outcome 2:  → Feedback (Required Edits)

MORE TO FOLLOW...

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