

# SoCS Committees 2020 Fall to 2021 Spring

# A. Standing Committees -> Director

The operation of these committees is under the responsibility of the Director.

#### 1. Tenure and Promotion Committee

See UGFA Collective Agreement, Articles 21.23-21.29.

- Minglun Gong (Chair)
- David Calvert
- Gary Grewal
- Andrew Hamilton-Wright
- Rozita Dara
- Steve Gismondi (College Member, Math & Stats; non-voting)
- Cathie Hosker (Committee Secretary; non-voting)

#### 2. Strategic Planning Committee

Strategic planning and cyclical program review initiatives.

- Minglun Gong (Chair)
- Yang Xiang
- Joe Sawada
- Stacey Scott
- Dave Calvert
- Cathie Hosker (Administrative Officer)

#### 3. Academic Staff Hiring Committee

Deals with the hiring of academic staff, like teaching assistants and sessional lecturers. Provides recommendation to the Director about guaranteed GTAs for prospective graduate students.

- Fei Song (Chair)
- Andrew Hamilton-Wright
- Hassan Khan
- David Flatla (starting Winter 2021)
- Joshua Lange (Instructional Support Coordinator)
- Cathie Hosker (Administrative Officer)

## 4. Infrastructure and Space Committee

Deals with computing resource/lab needs, and creates policies should the need arise; deals with the implementation of the SoCS website.

- Deb Stacey (Chair)
- Ali Dehghantanha
- Stefan Kremer
- Michael Wirth (starting Winter 2021)
- Cathie Hosker
- Kyle Johnston

## Student Representatives to SoCS Council

- Angela Murcia Rios (Graduate Student Representative)
- Keefer Rourke (Undergraduate Student Representative)

## B. Standing Committees -> Associate Dean Academic, CEPS

The operation of these committees is under the responsibility of the Associate Dean Academic at CEPS.

## 5. Undergraduate Program Committee

See Board of Undergraduate Studies, Committee Bylaws, Section 7.3.1.

- Karen Gordon (Associate Dean Academic; Chair)
- Yang Xiang
- Charlie Obimbo
- Greg Klotz (Program Counsellor)
- Keefer Rourke (Undergraduate Student Representative)
- Sandra Speller (Office of Registrar Services; non-voting)
- TBA (Committee Secretary; non-voting)

#### Admissions Committee

See Board of Undergraduate Studies, Committee Bylaws, Section 7.3.1.

- Karen Gordon (Associate Dean Academic; Chair)
- Yang Xiang
- Greg Klotz (Program Counsellor; non-voting)
- TBA (Admissions Services; non-voting)

#### 7. Academic Review Committee

See Board of Undergraduate Studies, Committee Bylaws, Section 7.3.1.

- Karen Gordon (Associate Dean Academic; Chair)
- Yang Xiang
- Judi McCuaig
- Greg Klotz (Program Counsellor; non-voting)

Sandra Speller (Office of Registrar Services; non-voting)

## C. Standing Committees -> Associate Director, Undergraduate Studies

The operation of these committees is under the responsibility of the Associate Director of Undergraduate Studies.

#### 8. Curriculum Committee

See Board of Undergraduate Studies, Committee Bylaws, Section 7.3.1.

- David Calvert (Chair)
- Yang Xiang
- Denis Nikitenko
- Mark Wineberg
- Greg Klotz (Program Counsellor)
- Keefer Rourke (Undergraduate Student Representative)
- Debra Byart (Committee Secretary; non-voting)
- Laura Gatto (Co-op and Career Services; non-voting)

## 9. Undergraduate Program Implementation Committee

Collects and analyses undergraduate course outlines each semester to ensure that the program learning outcomes and the University regulations and procedures are met. Utilizes these outlines and enrollment projections to make recommendations to the Director about the number of lecture and lab sections needed as well as the number of TAs required for each course each semester.

- Yang Xiang (Chair)
- Pascal Matsakis
- Deb Stacey
- Joshua Lange (Instructional Support Coordinator)

#### 10. Academic Integrity Committee

Academic Integrity training and education. Conducts screening on software assignments to ensure compliance with Academic Integrity regulations. Documents cases of suspected violations of Academic Integrity on behalf of the Director.

- Yang Xiang (Chair)
- Ritu Chaturvedi
- David Flatla (starting Winter 2021)
- Kyle Johnston
- April Nejedly (Program Counselor and Academic Integrity Officer)

## D. Standing Committees -> Associate Director, Graduate Studies

The operation of these committees is under the responsibility of the Associate Director of Graduate Studies.

#### 11. Graduate Curriculum Committee

Ensures that all the regulations/documentation pertaining to our graduate programs are clear and accessible; reviews the graduate curriculum and plans for future enhancements.

- Joseph Sawada (Chair)
- Luiza Antonie
- Neil Bruce
- Stefan Kremer
- Jake Harwood (Graduate Program Assistant)
- Angela Murcia Rios (Graduate Student Representative)

#### 12. Graduate Admissions Committee

Processes graduate admissions, ensuring the requirements are met and quality is maintained.

- Joseph Sawada (Chair)
- Pascal Matsakis
- Neil Bruce
- Fangju Wang

## 13. Graduate Progress Committee

Monitors and tracks the progress of all graduate students; ensures that the students meet the requirements and are on target to succeed.

- Joseph Sawada (Chair)
- Gary Grewal
- Mark Wineberg
- Fangju Wang

#### 14. Cybersecurity Program Committee

Manage admission, curriculum, and project course for the Master program in cybersecurity and threat intelligence.

- Ali Dehghantanha (Chair)
- Joe Sawada
- Rozita Dara
- Hassan Khan
- Xiaodong Lin
- Charlie Obimbo
- Deborah Stacey
- Jake Harwood (Graduate Program Assistant)

# E. Standing Committees -> Assistant Director

The operation of these committees is under the responsibility of the Assistant Director.

#### 15. Outreach Committee

Outreach to current and potential students (e.g., events within SoCS and CEPS, social media, liaison with SOCIS).

- Stacey Scott (Chair)
- Luiza Antonie
- Xiaodong Lin
- Ritu Chaturvedi
- Rozita Dara
- Joshua Lange (Instructional Support Coordinator)

#### 16. Awards and Scholarships Committee

Deals with scholarships for undergraduate and graduate students, as well as with awards for students, staff and faculty.

- Stacey Scott (Chair)
- Judi McCuaig
- Denis Nikitenko
- Fei Song
- Michael Wirth (starting Winter 2021)

# **Discussion Groups and Ad Hoc Committees**

# 17. Writing Circle

Weekly session to review each other's research-related writings and discuss issues related to running a research program. Open to everyone.

- Stacey Scott (Contact)
- Xiaodong Lin
- Hassan Khan