SoCS Council Meeting

May 29, 2018

AGENDA

1. Approval of Agenda
2. Approval of Minutes from Apr 17, 2018
3. Approval of Minutes from May 1, 2018
4. Interim Director's Remarks — Pascal
5. Assistant Director's Remarks — Michael
6. Awards and Scholarships Committee — Rozita *Michael*
7. Computing Infrastructure Committee — Kyle
8. International Programs Committee — Judi
9. Any other business
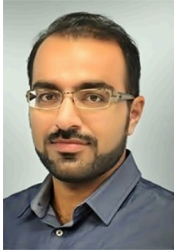
4. INTERIM DIRECTOR'S REMARKS

4. INTERIM DIRECTOR'S REMARKS: Summer hours

☐ Two more meetings: Jun 12, Jun 26
☐ Deputy Director in August: Gary Grewal*

4. INTERIM DIRECTOR'S REMARKS: Director Search

☐ Director Search Committee meeting tomorrow
☐ It is very unlikely the new Director will start Sep 1
☐ There might be another Interim Director for 4 to 12 months

4. INTERIM DIRECTOR'S REMARKS: MSc in Cybersecurity

Dr. Ali Dehghantanha
Assistant Professor
Tenure-Track

Dr. Hassan Khan
Assistant Professor
Two-Year CL

?

Associate Professor / Professor
Tenure-Track / Tenured

4. INTERIM DIRECTOR'S REMARKS: F18 SL positions

- ☐ CIS*1000
- ☐ CIS*1200
- ☐ CIS*2030
- ☐ CIS*2460
- ☐ CIS*3260
- ☐ CIS*3750

We now have many multisection courses.
How should we proceed with midterms?

☐ Write slightly different midterms
   and have the midterms during lecture times.

   OR

☐ Book a room for a joint midterm before registration starts
   (i.e., about 3 months before the beginning of the semester).

☐ THRN 2418: should start soon
☐ REYN completion date: delayed
☐ REYN furniture: no news yet

- ☐ ~~SOCIS (CS Games, CUSEC, CAN-CWIC)~~ *−100%*
- ☐ Undergraduate Recruitment and Outreach *−50% but...*
- ☐ All additional staff *−15% at least*
  - ➔ TAs *−10% at least*
  - ➔ ~~GSA Academic Integrity Officer~~ *−100% but...*
  - ➔ ~~Social Media Communications Intern~~ *−100% but...*
  - ➔ ~~Office Clerk~~ *−100% but...*

- ☐ Office Clerk (1 year, part time, paid by CEPS)
- ☐ Instructional Support Coordinator (1 year, full time, paid by CEPS)
  - ➔ Academic Integrity investigations
  - ➔ TA management
  - ➔ Lab management