# SoCS Committees — Fall 2017 —

## A. Standing Committees > Director

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

#### **Tenure and Promotion Committee**

See UGFA Collective Agreement, Articles 21.23-21.29.

- Pascal Matsakis (Chair)
- David Calvert
- Gary Grewal
- Stacey Scott
- Fei Song
- Stefan Kycia (College Member, Physics; non-voting)

## **Academic Staff Hiring Committee**

Deals with the hiring of academic staff, like teaching assistants and sessional lecturers.

- Andrew Hamilton-Wright (Chair)
- Blair Nonnecke
- Mark Wineberg
- Cathie Hosker (Administrative Officer)

# B. Standing Committees > Associate Director, Undergraduate Studies

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

## **Academic Integrity Committee**

Academic Integrity training. 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.

- Gary Grewal (Chair)
- Ritu Chaturvedi
- Dana Rea
- Dhiren Audich (Academic Integrity Officer)

## **Undergraduate Program Implementation Committee**

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

- Gary Grewal (Chair)
- David Chiu
- Blair Nonnecke

## **Undergraduate Program Committee**

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

- Karen Gordon (Associate Dean Academic; Chair)
- David Calvert
- Gary Grewal
- Greg Klotz (Program Counsellor)
- Robert Dony (External Representative, SOE)
- (Undergraduate Student Representatives)
- Sandra Speller (Office of Registrarial Services; non-voting)
- Jessica MacKinnon (Committee Secretary; non-voting)

#### Admissions Committee

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

- Karen Gordon (Associate Dean Academic; Chair)
- Gary Grewal
- Greg Klotz (Program Counsellor; non-voting)
- Janette Hogan (Admissions Services; non-voting)

#### **Academic Review Committee**

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

- Karen Gordon (Associate Dean Academic; Chair)
- David Calvert
- Gary Grewal
- Greg Klotz (Program Counsellor; non-voting)
- Sandra Speller (Enrolment Services; non-voting)

#### **Curriculum Committee**

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

- David Calvert (Chair)
- Andrew Hamilton-Wright
- Denis Nikitenko
- Charlie Obimbo
- Greg Klotz (Program Counsellor)
- Dema Abu Adas and Jason Atkins (Undergraduate Student Representatives)
- Laura Gatto (Co-op and Career Services; non-voting)
- Debra Byart (Committee Secretary; non-voting)

# C. Standing Committees > Associate Director, Graduate Studies

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

#### **Graduate Outreach Committee**

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

- Charlie Obimbo (Chair)
- Daniel Gillis
- Joseph Sawada
- Janice Ilic (Graduate Program Assistant)
- Laura Gatto (Graduate Student Representative)

#### **Graduate Admissions Committee**

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

- Joseph Sawada (Chair)
- Luiza Antonie
- David Chiu
- Charlie Obimbo
- Stacey Scott

## **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)
- Rozita Dara
- Stefan Kremer
- Xining Li
- · Mark Wineberg

#### **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.

- Stefan Kremer (Chair)
- David Chiu
- Joseph Sawada
- Stacey Scott
- Mark Wineberg
- James Fraser (Graduate Student Representative)

# D. Standing Committees > Assistant Director

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

#### **Awards and Scholarships Committee**

Deals with undergraduate/graduate awards, provides notification of scholarships available to undergraduate/graduate students, and facilitates faculty teaching awards.

- Rozita Dara (Chair)
- Daniel Gillis
- Blair Nonnecke
- Fei Song

## **International Programs Committee**

Management of international collaborations.

- Fei Song (Chair)
- David Chiu
- Xining Li
- Zoe Zhu
- Greg Klotz (Program Counsellor)

## **Strategic Planning Committee**

Strategic planning initiatives.

- Daniel Gillis (Chair)
- David Calvert
- Stefan Kremer
- Stacey Scott
- Cathie Hosker (Administrative Officer)

#### **Computing Infrastructure Committee**

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

- Kyle Johnston (Chair)
- Andrew Hamilton-Wright
- Fei Song
- Dana Rea
- Marshall Asch (Student Representative)

#### **Physical Space Committee**

Deals with the physical space for SoCS, especially room/lab allocation.

- Michael Wirth (Chair)
- Luiza Antonie
- Xining Li
- Janice Ilic (Graduate Program Assistant)

# E. Discussion Groups and Ad Hoc Committees

## **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)
- Gary Grewal, Stacey Scott, Yang Xiang (Second Readers for NSERC DG Applications)

## **Cyber Security Program Discussion Group**

Discussions regarding the development of a new course-based MSc in cyber security and digital forensics.

- Joseph Sawada (Contact)
- Rozita Dara
- Charlie Obimbo
- Dave Whittle (Associate Director, IT Operations & Infrastructure)

## **Renovation and Expansion Committee**

Deals with the renovation of the Reynolds building and with a potential future expansion building for SoCS; communicates with Physical Resources, architects and contractors.

- Pascal Matsakis (Chair)
- Luiza Antonie
- Dana Rea
- · Cathie Hosker (Administrative Officer)

## **Faculty Search Committee (contractually-limited position in cyber security)**

See UGFA Collective Agreement, Articles 19.6-19.20.

- Pascal Matsakis (Chair)
- Rozita Dara
- Charlie Obimbo
- Deborah Stacey
- Dave Whittle (Associate Director, IT Operations & Infrastructure; appointed)
- Jarrett Phillips (Graduate Student; appointed)