SoCS Committees
— Winter 2017 —

A. Standing Committees Chaired by the Director

Tenure and Promotion Committee

See UGFA Collective Agreement, Articles 21.23-21.29.

- Pascal Matsakis (Chair)
- David Calvert
- Gary Grewal
- Xining Li
- Fangju Wang
- Marwan Hassan (College Member, SOE; non-voting)

Staff Hiring Committee

Deals with the hiring of academic staff (e.g., Teaching Assistants, Sessional Lecturers).

- Pascal Matsakis (Chair)
- Fatima Hussain
- Blair Nonnecke
- Mark Wineberg
- Phyllis Reynen

B. Standing Undergraduate Committees

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.

- Judi McCuaig (Chair)
- Fatima Hussain
- Dana Rea
- (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.

- Judi McCuaig (Chair)
- Luiza Antonie
- Fei Song

Undergraduate Program Committee

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

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

Admissions Committee

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

- Karen Gordon (Associate Dean Academic; Chair)
- Judi McCuaig
- 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
- Judi McCuaig
- 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)
- William Gardner
- Andrew Hamilton-Wright
- Michael Wirth
- Greg Klotz
- (Undergraduate Student Representatives)
- Laura Gatto (Co-op and Career Services; non-voting)
- Debra Byart (Committee Secretary; non-voting)

C. Standing Graduate Committees

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

Graduate Admissions Committee

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

- Joseph Sawada (Chair)
- Luiza Antonie
- David Chiu
- Stacey Scott
- Fangju Wang

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)
- Xining Li
- Fangju Wang
- Mark Wineberg
- Yang Xiang

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.

- Yang Xiang (Chair)
- David Chiu
- Joseph Sawada
- Stacey Scott
- Fangju Wang
- Mark Wineberg
- (Graduate Student Representative)

D. Other Standing Committees

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

Computing Infrastructure Committee

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

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

Physical Space Committee

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

- Michael Wirth (Chair)
- Luiza Antonie
- Xining Li
- Jennifer Hughes

Awards and Scholarships Committee

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

- Mark Wineberg (Chair)
- Rozita Dara
- Dan Gillis
- Blair Nonnecke
- Fei Song

Outreach Committee

Outreach to current and potential undergraduate/graduate students (outreach to schools, events within SoCS, social media, liaison with SoCS groups such as SOCIS, hackathons, etc.)

- Lauren Zweep (Chair)
- Luiza Antonie
- Daniel Gillis
- Michael Wirth
- Jennifer Hughes
- (Student Representatives)

International Programs Committee

Management of international collaborations.

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

Strategic Planning Committee

Strategic planning initiatives.

- Daniel Gillis (Chair)
- David Calvert
- Stacey Scott
- Yang Xiang
- Phyllis Reynen

E. Discussion Groups and Ad Hoc Committees
Current, or expected to be formed before April 30, 2017.

Cyber Security Program Discussion Group

- Dave Whittle (Associate Director, IT Operations & Infrastructure)
- Rozita Dara
- Joseph Sawada
- Deborah Stacey

Renovations and Expansion Committee

- Pascal Matsakis (Chair)
- Deborah Stacey
- Michael Wirth
- Dana Rea

Graduate Program Assistant Hiring Committee

- Joseph Sawada (Chair)
- Jennifer Hughes
- Phyllis Reynen

Counsellor Hiring Committee

• Pascal Matsakis (Chair)
• Greg Klotz
• Katherine Sorensen (Program Counsellor, SOE)

Faculty Search Committee (tenure-track positions)
See UGFA Collective Agreement, Articles 19.6-19.20.

- Pascal Matsakis (Chair)
- David Calvert
- Gary Grewal
- Yang Xiang
- Liliana Caballero (Physics; appointed)
- Alexander Olpin (Graduate Student; appointed)

Faculty Search Committee (contractually-limited positions)

See UGFA Collective Agreement, Articles 19.6-19.20.

- Pascal Matsakis (Chair)
- Dan Gillis
- Deborah Stacey
- Michael Wirth
- Gerarda Darlington (Math & Stats; appointed)