UNIVERSITY OF TORONTO

THE UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 32 OF THE CAMPUS COUNCIL

November 20, 2018

Paul Kingston, Chair Elaine Khoo

Preet Banerjee, Vice-Chair*

Lydia Lampers-Wallner

Wisdom Tettey, Vice-President and Brenda Librecz
Principal Mari Motrich
Andrew Arifuzzaman, Chief Sonja Nikkila
Administrative Officer Lynn Tucker

William Gough, Vice-Principal,

Academic and Dean

Fareed Amin

Secretariat:
Rena Prashad

Conor Anderson Absent:

Catherine Bragg
Tarun Dewan
George Fadel
Tayyab Rashid
Annie Sahagian

Liben Gebremikael Sue Graham-Nutter Brian Harrington Soaad Hossain

*Telephone Participants

In Attendance:

Ellen Hodnett, University Ombudsperson

Jayra Almanzor, The Varsity Varsha Patel, Assistant Dean, Student Success Gary Pitcher, Director, Campus Safety, Issue and Emergency Management Larry Whatmore, Assistant Director, Business Operations, Financial Services

1. Chair's Remarks

The Chair welcomed members and guests to the final Council meeting of the 2018 calendar year.

2. Report of the Vice-President and Principal

The Chair invited Wisdom Tettey, Vice-President and Principal, to deliver his report.

a. Student Presentation- International Development Studies (IDS) Co-op Students' Presentations

Professor Tettey invited the Chair, who was also the Director of the Centre for Critical Development Studies (CCDS), to introduce the student presentation¹. Professor Kingston explained that IDS was a specialized interdisciplinary program first established in 1984 to critically examine the causes of poverty, inequality, and oppression in countries in the Global South and introduce students to critical debates on how to mitigate them. The IDS co-op program required all students to complete an 8-12 month international experiential learning co-op placement, which included a field research and thesis requirement. He remarked that students in the program consistently demonstrated strong academic achievement and also developed strong analytical and theoretical skills in addition to valuable professional skills (i.e. project management, grant writing, and qualitative/quantitative research methods). Professor Kingston introduced the following students and invited them to discuss their co-op placement and academic thesis topic:

• Saman Goudarzi

Placement Organization: Centre for Internet and Society

Location: Delhi, India

Digital technology research with traditional and alternative approaches.

An examination of the Indian government's approach and practices to financial inclusion.

Claire Tincombe

Placement Organization: Echo Deane School Location: Fort Liard, Northwest Territories

Examining the Tensions Surrounding Road Infrastructure Policy and Practice in the Northwest

Territories Through a Case Study of the Liard Highway

• Szu-Ping (Monica) Cheng

Organization: RECOFTC – Centre for People and Forests

Location: Bangkok, Thailand

Monitoring and Evaluation Community Forestry Program

¹ Presentation- Student Presentation- International Development Studies (IDS) Co-op Students' Presentations

b. Principal's Report

Professor Tettey reported that he had recently returned from a brief trip to China and Hong Kong where he met with UTSC alumni. It was an opportunity to build connections and inform alumni on UTSC's progress. Professor Tettey also had an opportunity to meet with generous supporters of the campus and update them on how their contributions had benefited the campus. In addition to UTSC alumni and supporters, Professor Tettey met with a variety of institutions and government officials.

Professor Tettey reminded Council members of the Principal's Town Hall scheduled for November 22, 2018, where the strategic plan would be discussed. He reiterated that there was a commitment for the strategic planning process to include collective values and priorities from all of UTSC's constituencies, and that a timeline for the plan was forthcoming.

3. 2017-18 Annual Report of the Office of the Ombudsperson, and the Administrative Response

The Chair invited Ellen Hodnett, University Ombudsperson to present the 2017-18 Annual Report of the Office of the Ombudsperson and the Administrative Response to the Council.

Professor Hodnett reported that the Committee to Review the Office of the Ombudsperson accepted her recommendation to reorganize Ombuds services, in order to have Ombuds Officers in place on all three campuses. She was pleased to announce that Kristi Gourlay (UTGS), Cindy Ferencz-Hammond (UTM), and Rena Prashad (UTSC) would serve as Ombuds Officers for the University community. In support of the reorganized Office structure, the Office would embark on a communications strategy in collaboration with University of Toronto Communications. To conclude, Professor Hodnett highlighted the recommendations outlined in the Annual Report, which included: investigating serious allegations within an academic unit; the responsiveness of Campus Police to Ombuds inquiries; and internal policies of graduate departments—all of which were addressed in the Administrative Response.

A member commented on the non-sexual harassment/discrimination category in the Annual Report and asked where the complaints were related to racial discrimination. Professor Hodnett commented that the non-sexual harassment/discrimination category included racial discrimination and the discrimination of other vulnerable groups.

A member asked whether there were measures in place to protect non- student whistle blowers under the investigation of serious allegations within an academic unit. Professor Hodnett responded that it was students who had lodged complaints and as a result were the only group which required protection during the investigation.

4. Smoke-Free Policy

The Chair invited Professor Tettey and Andrew Arifuzzaman, Chief Administrative Officer, to present the *Smoke-Free Policy*.

Professor Tettey reported that the *Smoke-Free Policy* was an update to the *Smoking Policy*, which was last approved in 1995. The goal of the *Smoke-Free Policy* was to continue building a healthy University community. The *Policy* was planned to take effect on January 1, 2019 and was applicable to all individuals present on University property with the exception of Indigenous ceremonial activities and the duty to accommodate individuals with disabilities in accordance to the Human Rights Code. Professor Tettey reiterated that the enforcement would focus on educating the UTSC community on the *Policy* and the associated risks of smoking and second-hand smoke. In addition, he remarked that cessation support would be offered to members of the University community through the University Health and Wellness Centres (for students) and Green Shield benefits and Homewood Health Family Assistance Program (for faculty and staff). Finally, built into the *Policy* was consideration for the UTM and UTSC campuses, which were not positioned in close proximity to public streets. Designated Smoking Areas (DSA) were being designed and developed for the safety of the campus community along with maintaining positive relationships with residential neighbours.

In response to a comment regarding the enforcement of the *Policy*, Mr. Arifuzzaman remarked that the Campus Police would be responsible for the enforcement of the *Policy*. In addition, he added that the implementation procedures would undergo review and refinements once in place after January 1, 2019. In addition, Professor Tettey commented that education on the *Policy* was essential because the revisions were associated with positive health outcomes for the University community and not on the premise of prohibition.

A member asked if the design of the DSA was finalized. Mr. Arifuzzaman responded that the design for the DSA was not finalized, but he shared that an outdoor location with partial covering would be selected on the south campus in accessible location for faculty, staff and students—particularly those on residence to minimize smoking in prohibited locations.

A member suggested that the DSA have cigarette receptacles for smoke butts to be properly disposed of and to reduce litter waste. Mr. Arifuzzaman confirmed that the DSA would include cigarette receptacles.

5. UTSC Proposed Operating Budget, Themes and Priorities, Presentation by the Vice-Principal, Academic and Dean, William Gough & Chief Administrative Officer, Andrew Arifuzzaman

The Chair invited William Gough, Vice-Principal, Academic and Dean, and Mr. Arifuzzaman, to present² details on the proposed operating budget themes and priorities for 2019-20. The presentation included the following highlights:

² Presentation- UTSC Proposed Operating Budget, Themes and Priorities, Presentation by the Vice-Principal, Academic and Dean, William Gough & Chief Administrative Officer, Andrew Arifuzzaman

• The UTSC themes and priorities for the Annual Budget Review (ABR) focused on the following areas:

o Indigeneity

Hiring plans for three Indigenous Faculty and support for student recruitment pathways within Indigenous communities. The Indigenous House was being developed for the campus and the Indigenous language revitalization project was being advanced;

o Strengthen UofT System

Within the context of the Tri-Campus University, two Canada Research Chairs (CRCs) were anticipated for UTSC, and two University Centres of Excellence (i.e., Environmental Related Technologies Hub (EaRTH) and Centre for Suburbanization, Migration, and Globalization—UTSC's contribution to the School of Cities) were being further developed;

Research Excellence

A commitment to continue increasing investments for faculty start-up packages and to expand Postdoctoral Fellowship programs to enhance the research culture and presence at UTSC. Support for student innovation (i.e. The HUB and Bridge incubators) and undergraduate research opportunities was also a priority;

o Quality of Undergraduate Education

A commitment to improving entrance averages, six-year graduation rate, and curricular innovations (i.e. experiential learning, undergraduate research opportunities, double degrees, international experiences). Increase college program partnership and reduce teaching stipendiary and develop a part-time faculty program.

Diversification of International Students

Realize the international recruitment strategy focused on building relationships outside of traditional recruitment markets with plans to expand into India, the Middle East, Mexico, and Africa; and

Capital Program

Budgetary funding for Instructional Centre 2 (i.e. IC2), Indigenous House, Parking Structure, and partnerships with Centennial College (i.e. EaRTH) and the Toronto Zoo shared facility. Planning for a new arts centre was being considered.

In response to a comment regarding part-time faculty at UTSC, Professor Gough clarified that Contractually Limited Term Appointments (CLTAs) or part-time faculty were typically hired for the purpose of covering academic administrative leaves (e.g. an academic Chairs 3-5 year term). It was the favoured option over stipendiary lecturers due to the defined length of academic administrative appointments. Professor Tettey further explained that CLTAs or part-time faculty were not intended to replace tenure track faculty. In the 2019-20 ABR proposal, UTSC was seeking \$1M to the base budget to fund CLTAs and/or part-time faculty.

A member congratulated the administration for expanding international student recruitment into India. Professor Gough remarked that India was a vast country with English language proficiency and targeted wealth, which afforded some students the opportunity to study internationally. He

remarked that college partners had experienced success in international student recruitment from India, and that UTSC was hopeful for the same success.

In relation to the six-year graduation rates, a member asked why a small proportion of students with approximately 17.5 university credits were not completing their programs for graduation. Professor Gough remarked that to avoid speculation and assumptions, the Dean's portfolio had identified 409 students with 17.5 credits who would be invited to UTSC to discuss the barriers preventing them from completing their degree. In follow-up, another member suggested that when the barriers were identified, that UTSC partner with community organizations to help students overcome whatever challenges or issues they might be experiencing by referring them to appropriate community resource. Finally, another member suggested that proficiency in the English language might be a barrier. Professor Gough remarked that it was unlikely that the students were not fluent in the English language because they had already completed 17. 5 credits.

CONSENT AGENDA

On motion duly made, seconded and carried,

YOUR COUNCIL APPROVED,

THAT the consent agenda be adopted and that the item requiring approval (item 6) be approved.

- **6. Report of the Previous Meeting:** Report Number 31- October 2, 2018
- 7. Business Arising from the Report of the Previous Meeting
- **8.** Reports for Information
- a) Report Number 32 of the UTSC Agenda Committee (November 12, 2018)
- b) Report Number 30 of the UTSC Campus Affairs Committee (October 29, 2018)
- **9. Date of the Next Meeting** Wednesday, January 30, 2019 at <u>12:10 p.m.-2:00 p.m.</u>

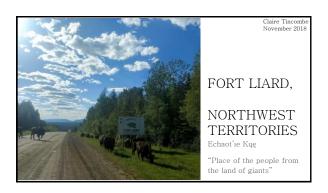
10. Question Period

No questions were raised.

11. Other Business

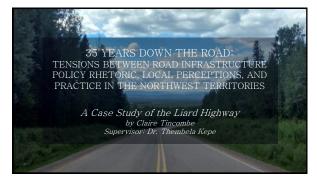
The Chair acknowledged and thanked Larry Whatmore for this two years of service as Chair of the UTSC Campus Affairs Committee (CAC) between 2016-2018. The Chair remarked that in 2014, Mr. Whatmore was initially appointed to serve on the CAC as a community member, and was

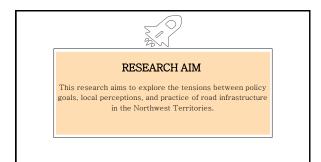
subsequently appointed to the UTSC Campus Council (CC) as a community member in 2015. In 2016, he was appointed as Chair of the CAC. In recognition of his leadership on the CAC, Mr. Whatmore was presented with a captain's chair. Mr. Whatmore expressed his appreciation for the opportunity to contribute to the work of his alma matter in a governance leadership role. He articulated the significance of the governance decision making bodies at the University in advancing the institution's future, and the critical and important role members have in that process.
The Council moved in camera.
12. Appointment: UTSC Campus Council Community Member
On motion duly made, seconded, and carried
YOUR COUNCIL APPROVED,
THAT, Silma Roddau be approved to serve on the UTSC Campus Council as a Community Member, effective upon appointment until June 30, 2021.
13. Appointment: Leadership positions on the UTSC Campus Affairs Committee
On motion duly made, seconded, and carried
YOUR COUNCIL APPROVED,
THAT, Brian Harrington and Mari Motrich be approved to serve as Chair and Vice-Chair of the UTSC Campus Affairs Committee, effective upon appointment until June 30, 2019.
The Council returned to open session.
The meeting adjourned at 6:02 p.m.
Secretary Chair

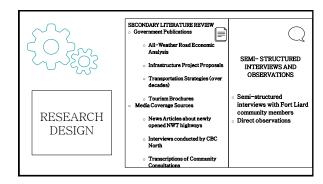


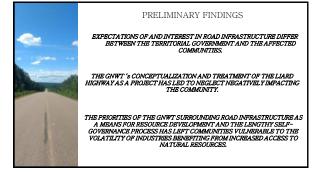












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Thank you!

A Year in New Delhi, India

- Policy Research, Dissemination & the Internal Workings of a Think Tank

Saman Goudarzi Nov 2018



Overview of the Year 1. Centre for Internet and Society (New Delhi & Bangalore)

Overview of the Year Contd'

- 2. Research on Digital Technologies & the Internet from a policy and academic perspective
- 3. Authoring reports & blog pieces, planning workshops & presenting research

Rahul Matthan

Attended an excellent session on Al and Finance by
Gris, India. We need to do more events like this in
Bangalore. Nuanced concepts of law and technology can
only be developed when you put lawyers and technics in
the same room. And for that we need some
PoistanceFromDelhi

POS AM - Feb 7, 2018 - Twetter for Phone

All in Banking
and Finance

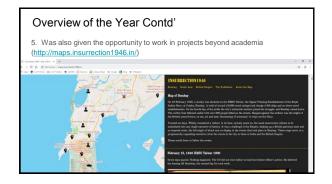
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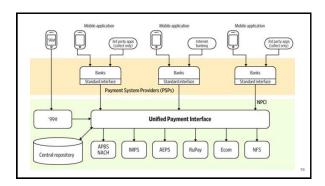












Is there a gap between the way the Indian government has framed financial inclusion and the way they are practicing financial inclusion? Figure out how the Indian government frames financial inclusion (Digital India, Cashless India, etc.) Who is it for? How is financial inclusion defined? How is financial inclusion in practice defined?

Methods/Data

- Content Analysis of policy documents and
 Government Documents interview results
- Infrastructure Mapping
- Stakeholder Mapping
- Central bank economic
- Insight provided by expert informants

Initial Observations

- Adoption of digital payments is evident
- Though by whom and for what kind of transactions is not clear from available data
 NPCI's creation of an "open" controlled system enables them to foster regulated competition
 - Access to infrastructure is key
- There seem to be signs of platformization of the digital payments infrastructure
 - o Implications of control, surveillance and datafication

Thank You

THAILAND A year abroad working with community forestry

General Introduction



- Work: RECOFTC the Centre for People and Forests
 iNGO in Southeast Asia
 Regional office based in Bangkok, Thailand
 Montoring and Evaluation Intern
 Thesis: Migration impacts on forested landscapes

- General experience summed up in one word: spicy

(<-- my photo, not my home)









khop khun kha! thanks!

