UNIVERSITY OF TORONTO

THE UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 36 OF THE ACADEMIC AFFAIRS COMMITTEE

March 27, 2019

To the University of Toronto Scarborough Campus Council, University of Toronto Scarborough, Your Committee reports that it met on Wednesday, March 27, 2019 at 4:10 p.m. in the Council Chamber, Arts and Administration Building, with the following members present:

Present: Non-Voting Assessors:

Elaine Khoo, Chair Annette Knott Sonja Nikkila, Vice-Chair* Varsha Patel

Sonja Nikkila, Vice-Chair* Varsha Patel Wisdom Tettey, Vice-President and

Principal, UTSC

Secretariat:

William Gough, Vice-Principal, Rena Prashad Academic and Dean

Heinz-Bernhard Kraatz, VicePrincipal, Research
Syed Ahmed
Corinne Beauguis

Absent:
Fareed Amin
Conor Anderson
Sandra Bamford

Corinne Beauquis Sandra Bamford
Christine Bolus-Reichert Dakota Bundy

Shelley Brunt Li Chen

Radhapriya Chawla

Curtis Cole

Colleen Gillon*

Alen Hadzovic

James Donaldson
Suzanne Erb
Barry Freeman
Sarah Guay
Angela Hamilton

Michael Lambek Mark Hunter
Lydia Lampers-Wallner Alexander Irving
Katherine Larson Shiri Iskander
Brenda Librecz Mariam Issa

Brenda Librecz Mariam Issa
Fatema Motiwala Nancy Johnston
Tayyab Rashid Thembela Kepe
Rania Salem Margaret Kohn

Mahinda Samarakoon
Mark Schmuckler
Milliam Seager
Milliam Seilcox *
Michael Molloy
Michael Souza
Annie Sahagian

David Zweig Larry Sawchuk Grace Skogstad

REPORT NUMBER 36 OF THE UTSC ACADEMIC AFFAIRS COMMITTEE—March 27, 2019

Lynn Tucker Shelby Verboven Jessica Wilson *Telephone Participants

In attendance:

Zahra Bhanji, Director, Office of the Vice-Principal, Research Sarah Chaudhry, Programs & Curriculum Coordinator Mary Elizabeth Luka, Assistant Professor, Department of Arts, Culture and Media Heather Seto, Program Support Coordinator, Department of Historical and Cultural Studies Helen Wu, Associate Professor, Teaching Stream, Centre for French and Linguistics

1. Chair's Remarks

The Chair welcomed members and guests to the meeting.

2. Major Undergraduate and Graduate Modification- Combined Degree Programs, UTSC Honours Bachelor of Science (HBSc) programs with the Master of Environmental Science (MEnvSc)

The Chair invited Mary Silcox, Vice-Dean, Graduate, to present the proposal to the Committee. Professor Silcox reported that the Undergraduate Departments of Physical and Environmental Sciences and Biological Sciences and Graduate Department of Physical and Environmental Sciences were proposing ten new combined degree programs (CDP). The benefit to students was the ability to seek early admission to the MEnvSc program and complete the requirements of both in a manner that provided a benefit to the student beyond what would result from completing two separate degree programs (i.e. an early start to graduate studies with advanced academic training through an internship or research paper opportunity).

In response to a comment regarding the ability to complete 1.0 full credit equivalents (FCE) in graduate courses in Year 4, Professor Gough remarked that the courses taken in Year 4 would be counted as 1.0 FCE towards the undergraduate and graduate degree requirements.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the major modification to introduce 10 new Combined Degree Programs – HBSc and MEnvSc – as described in the proposal dated March 8, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

3. Minor Graduate Modifications- Graduate Department of Physical and Environmental Sciences

Professor Silcox reported that the Graduate Department of Physical and Environmental Sciences (DPES) was proposing two new courses, which would support the suite of ten CDPs described under agenda item two (i.e. EES 4001H Internship Training 1 and EES 4003H Academic Training 1). Students in the CDPs would have the opportunity to take one of the two courses, which would allow them to complete an additional 2-month internship placement or research project in the summer session prior to the start of their graduate program.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications submitted by UTSC Graduate Department of Physical and Environmental Sciences, as described in 2019-20 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 5, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

4. Minor Graduate Modification- Graduate Department of Management, Master of Accounting and Finance Program (MAccFin)

Professor Silcox reported that the Graduate Department of Management was proposing the addition of six credit/no credit courses to the Master of Accounting and Finance program (MAccFin). The courses were developed to formalize professional/academic activities (i.e. case writing, seminars, capstone projects, etc.) that students were already expected to complete as part of the program. Assigning course codes, to be included on the transcripts, would formalize and recognize the students' work.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications submitted by UTSC Graduate Department of Management, as described in Graduate Minor Curriculum Modifications for Approval, Report 3, dated February 14, 2019, and Graduate Minor Curriculum Modifications for Approval, Report 4, dated February 14, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Summer 2019.

5. Major Undergraduate Modification- Freestanding Minor in Biomedical Ethics

The Chair invited Professor Mark Schmuckler, Vice-Dean, Undergraduate, to present the proposal to the Committee. He reported that the Department of Philosophy was proposing to introduce a new freestanding Minor in Biomedical Ethics. He remarked that the Minor had been developed from student interest and demand and that the Minor harmonized well with programs in the Department of Psychology and the Interdisciplinary Centre for Health and Society (ICHS). Professor Schmuckler indicated that the teaching resources for the Minor included two tenure track faculty and one Contractually Limited Term Appointment (CLTA) position, which were supported by the Department and the Office of the Vice-Principal, Academic and Dean.

A member applauded the Department of Philosophy for responding to the student interest and demand for the Minor program and suggested that ethics courses be introduced to other disciplines. The sentiment was appreciated by Professor Seager and he articulated that much more could be accomplished within the Department with greater resources. As a follow-up comment, a question was raised on the topic of Biomedical Ethics being closely related to courses in the Health Studies program. Professor Seager indicated that the Department, particularly Joshua Brandt, Assistant Professor, Department of Philosophy was currently having discussions and conversations with faculty associated with the Health Studies program.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the major modification to introduce a new freestanding Minor in Biomedical Ethics (Arts), as described in the proposal dated February 20, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

6. Major Undergraduate Modification- Major in Arts and Media Management

Professor Schmuckler indicated that the Department of Arts, Culture, and Media was proposing to introduce a new Major in Arts and Media Management, which was designed for students with an interest in creative practices and business of the arts in an increasingly digitized and mobile society. He underscored that the Specialist in Arts Management, a long-standing program, would continue to be offered for breadth and depth for developing comprehensive arts management skills.

A member asked how the proposed Major program would impact the long-standing Specialist program. Mary Elizabeth Lukas, Assistant Professor, Department of Arts, Culture and Media, remarked that the Major program was intended to meet industry demands and the needs of students who wished to pair the Major with another existing Major in the department. Lastly, Professor Lukas articulated that the Specialist program was designed for students wishing to acquire breadth and depth in the field of arts management.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the major modification to introduce a new Major program in Arts and Media Management (HBA), as described in the proposal dated February 15, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

7. Minor Undergraduate Modifications- Humanities academic units

Professor Schmuckler reported that the Humanities academic units at UTSC (i.e. Departments of English and Historical and Cultural Studies (HCS) and the Centre for French and Linguistics (CFL) were proposing minor program changes and new courses. The Department of English was proposing program changes to the Minor in Creative Writing and three new courses; the CFL was proposing program changes to the Minor in English and Chinese Translation, one new course, and the addition of cumulative grade point average (CGPA) requirements to eight courses. Professor Schmuckler indicated that six program changes and fourteen new courses were being proposed from HCS. He highlighted that the fourteen courses proposed by HCS were not all unique offerings. Instead, many were the result of double and triple numbering of offerings – some new and some existing.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Humanities academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of English, dated March 12, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Centre for French and Linguistics, dated March 12, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Historical and Cultural Studies, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

8. Minor Undergraduate Modifications- Science academic unit

Professor Schmuckler reported that the Department of Biological Sciences was proposing one program change, three new courses, and one course change (i.e. mode of delivery). The specific program change was related to enrolment requirements for the Specialist (Co-operative) in Molecular Biology and Biotechnology.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Biological Sciences, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

9. Minor Undergraduate Modifications - Social Science academic unit

Professor Schmuckler shared with the Committee that the Department of Anthropology was proposing the addition of one new course, ANTB80H3: Introduction to Archaeology: Methods, Theories, and Practices.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Social Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Anthropology, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

10. Minor Undergraduate Modifications- Department of Management

Professor Schmuckler described the proposal from the Department of Management, which included one program change to the Specialist in Management and Information Technology (i.e. reducing the number of required courses from 18.5-19.5 to 15.5-16.5 FCE as part of a twenty-credit Bachelor of Business Administration (BBA) degree and the addition of three new courses.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Department of Management, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Management dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved to be effective as of Fall 2019 for the academic year 2019-20.

11. Annual Report: Vice-Principal, Research

The Chair invited Bernie Kraatz, Vice-Principal, Research (VPR), to present¹ the 2017-18 annual research report. The presentation included the following highlights:

- At present, eight UTSC researchers were Canada Research Chairs (CRC), with an additional two anticipated for next year. UTSC was also home to six Royal Society of Canada Fellows as well as winners of internal research awards (i.e. Research Excellence Faculty Scholars, Principal's Research Award, and Research Recognition Award);
- Total research funding exceeded \$12M, of which, 58 percent was federal granting agencies funding. The research funding in the Humanities and Social Sciences had increased with the majority of research funding being generating by the sciences academic units (i.e. Biological Sciences, Physical and Environmental Sciences and Psychology);
- In 2018-19 (up to February 2019), more than \$706K was provided to faculty and students through the UTSC internal programs, awards, and sponsorships, specifically: institutional match funding, research competitiveness fund, and tri-agency bridge funding. In addition, two new funding initiatives had been introduced: UTSC Postdoctoral Fellowship Program and Departmental Research Fund;
- The Research Advisory Board served as a channel for information dissemination and was also responsible for the adjudication of applications for internal research awards and funds;

¹ Presentation- Annual Report: Office of the Vice-Principal, Research, UTSC

- Between 2015-18, publishing activities at UTSC continued to grow across the academic disciplines with 1737 published journal articles, books, and book chapters;
- The strategy of the Office of the VPR was to train faculty on research proposal development (e.g. host workshops, information sessions and panel discussions), offer seed funding to enhance and promote faculty research, recognize and promote outstanding research (e.g. Research Excellence Lecture Series), support student research initiatives, and outreach (e.g. Science Rendezvous);
- Between May 2018 and February 2019, the Office of the VPR had provided oversight for over 100 grant applications and enhanced (e.g. review, feedback, and editing support) over 75 applications; and
- The Hub, a space on campus that encouraged entrepreneurial activity, fostered the development of over 125 start-up companies since 2015. The majority of students involved with The Hub were from the Computer Science discipline, but synergies with the Social Sciences and Humanities were beginning to develop.

In response to a comment regarding the success rate of UTSC start-up companies, Professor Kraatz reported that 5 percent of start-up companies were successful. He added that if a company's area of expertise could be fostered beyond UTSC, the company would be connected and directed to other University incubators including: MaRS Discovery District or the Creative Destruction Lab.

12.]	Reports	of the	Presidential	Assessors
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There were no reports from the Assessors.	

CONSENT AGENDA

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED,

THAT the consent agenda be adopted and that the item requiring approval (item 14) be approved.

- 13. Minor Undergraduate Modifications
- **14. Report of the Previous Meeting: Report Number 35-** Monday, February 11, 2019
- 15. Business Arising from the Report of the Previous Meeting
- **16. Date of the Next Meeting** Thursday, May 2, 2019 at 4:10 p.m.

17. Other Business	
No other business was raised.	
The meeting adjourned at 5:41 p.m.	
Secretary	Chair

April 5, 2019





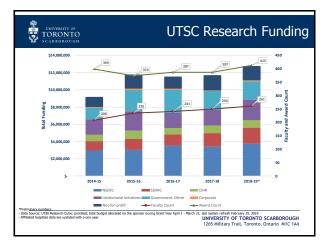




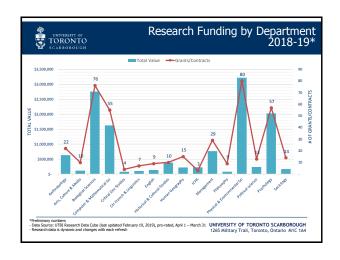


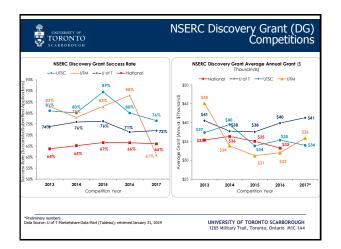


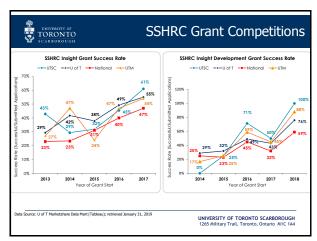


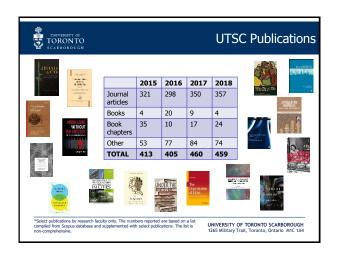


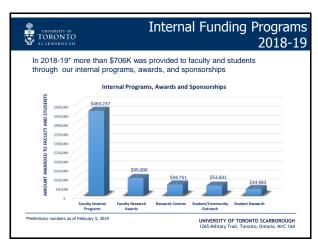
	2015-16	2016-17	2017-18	2018-19*
\$2,957,847	\$3,041,024	\$3,549,426	\$3,397,419	\$3,745,143
\$1,102,562	\$1,258,351	\$1,283,567	\$1,583,099	\$1,877,101
\$718,203	\$954,376	\$723,307	\$877,726	\$850,296
\$4,778,612	\$5,253,751	\$5,556,300	\$5,858,244	\$6,472,540
\$491,050	\$807,047	\$425,537	\$332,508	\$608,128
\$827,184	\$716,700	\$1,000,056	\$1,000,056	\$1,070,013
\$2,857	\$34,284	\$34,284	\$28,570	\$0
\$501,996	\$691,877	\$304,326	\$434,634	\$718,386
\$1,823,087	\$2,249,908	\$1,764,203	\$1,795,768	\$2,396,527
\$1,326,679	\$2,469,283	\$2,690,824	\$2,221,996	\$2,138,408
\$87,464	\$169,221	\$131,093	\$66,961	\$103,353
\$1,162,627	\$1,635,646	\$1,390,390	\$1,759,995	\$1,649,762
\$9,178,469	\$11,777,809	\$11,532,810	\$11,702,964	\$12,760,590
208	235	241	250	261
399	374	387	387	413
	\$1,102,562 \$718,203 \$4,778,612 \$491,050 \$827,184 \$2,857 \$501,996 \$1,823,087 \$1,326,679 \$87,464 \$1,162,627 \$9,173,469	\$11,02,562 \$11,02,562 \$4,778,612 \$5,253,751 \$47,78,612 \$52,253,751 \$471,050 \$267,104 \$15,005 \$13,25,679 \$13,25,679 \$1,256,679 \$2,469,083 \$37,464 \$15,162,627 \$1,162,627 \$1,162,627 \$1,177,809 \$208	\$11,00,562 \$1,126,351 \$1,126,367 \$72,307 \$73,307 \$47,23,07 \$47,78,612 \$5,253,751 \$5,556,300 \$47,78,612 \$5,253,751 \$5,556,300 \$471,159 \$471,170 \$1,000,056 \$32,657 \$34,267 \$34,	\$11,02,522 \$1,126,351 \$1,128,157 \$1,153,109 \$17,726 \$4,778,612 \$5,253,751 \$5,556,300 \$5,858,244 \$11,050 \$607,677 \$107,005 \$1,000,056 \$12,000,056 \$12,000,056 \$12,000,056 \$10,0

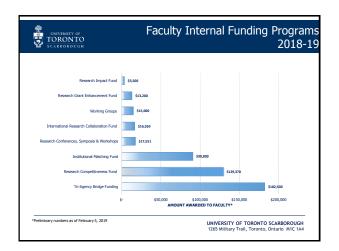


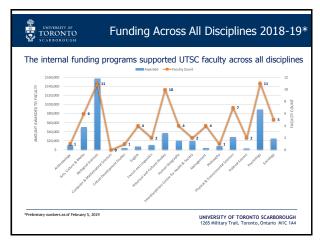














New Funding Initiatives 2018-19

UTSC Postdoctoral Fellowship Program

Competitive funding for postdoctoral fellows supervised by UTSC faculty

- 8 postdoctoral fellowships awarded evenly across the physical and life sciences, and social sciences and humanities disciplines
- Total commitment of \$703,080 over two years

Departmental Research Fund

Initiative aimed to stimulate and support research activities across the diverse academic disciplines at UTSC

 Up to \$390K will be allocated annually to support initiatives based on departmental research priorities

UNIVERSITY OF TORONTO SCARBOROUGH



OVPR Strategy

- Faculty training and research proposal development services and support
- Seed funding to enhance, stimulate and promote faculty research
- Recognition and promotion of faculty research excellence
- Support student research and innovation activities (The Hub)

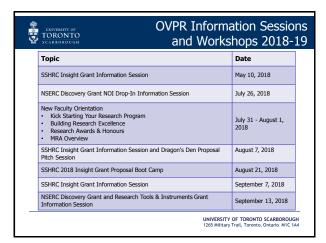
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OVPR Grant Support

- In the past year (May 1, 2018 to February 1, 2019)
 - Administrative oversight of ~100 external grant applications Review for compliance with UT protocols for indirect costs if applicable
 - · MRA approval process support
- Enhanced processing of ~75 applications
 - · Proposal development and editing support
 - Review and feedback on narrative sections of proposal and/or budget review and feedback

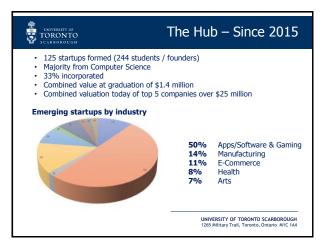
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The Hub – Current Year

Accelerate

- · 15 students forming 6 startups
- One-on-one coaching, advising

Incubate
 65 students forming 24 startups
 Workshops, group sessions



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