To the University of Toronto Scarborough Campus Council, University of Toronto Scarborough, Your Committee reports that it met on Wednesday, May 29, 2019 at 4:10 p.m. in the Council Chamber, Arts and Administration Building, with the following members present:

**Present:**
- Elaine Khoo, Chair
- Sonja Nikkila, Vice-Chair
- Wisdom Tettey, Vice-President and Principal, UTSC
- William Gough, Vice-Principal, Academic and Dean
- Syed Ahmed
- Sandra Bamford
- Shelley Brunt
- Radhapriya Chawla
- Curtis Cole
- Suzanne Erb*
- Colleen Gillon*
- Angela Hamilton
- Mariam Issa
- Michael Lambek
- Lydia Lampers-Wallner
- Katherine Larson
- Tayyab Rashid
- Annie Sahagian*
- Rania Salem
- Mahinda Samarakoon
- Mark Schmuckler
- Michael Souza

**Absent:**
- Fareed Amin
- Conor Anderson
- Corinne Beauquis
- Dakota Bundy
- Li Chen
- James Donaldson
- Barry Freeman
- Sarah Guay
- Alen Hadzovic
- Mark Hunter
- Alexander Irving
- Shiri Iskander
- Nancy Johnston
- Thembela Kepe
- Margaret Kohn
- Jacob Koudys
- Heinz-Bernhard Kraatz
- Patricia Landolt
- Brenda Librecz
- Andrew Mason
- Karen McCrindle
- Fatema Motiwala
- Michael Molloy
- Larry Sawchuk
- William Seager
- Mary Silcox
- Grace Skogstad
- Lynn Tucker
- Jessica Wilson
- David Zweig

*Telephone Participants

**Non-Voting Assessors:**
- Annette Knott
- Varsha Patel
- Shelby Verboven

**Secretariat:**
- Rena Prashad, Secretary
- Emma Thacker
In attendance:

Paul Kingston, Director, Centre for Critical Development Studies  
Sarah Chaudhry, Programs & Curriculum Coordinator, Office of the Vice-Principal, Academic and Dean

1. Chair’s Remarks

The Chair welcomed members and guests to the final meeting of the Committee for the governance year.

The Chair offered reflections on the work of the Committee and noted the significant level of activity. In addition to the annual items, presented for information, the Committee approved a number of minor and major modifications to courses and programs at UTSC. The Committee also approved a Category 2 Certificate in Biological Sciences Research Excellence and received details on the External Reviews from the Departments of: Arts, Culture and Media; Historical and Cultural Studies; Physical and Environmental Sciences; and Psychology. Finally, robust Assessor Reports were shared with the Committee on a number of Decanal matters, and the Committee also received information on pathway agreements and the changes to OSAP in the form of strategic topics. In closing, the Chair congratulated the Committee on the work they accomplished together, and remarked that she looked forward to continuing to Chair the Committee again during the 2019-20 governance year.

2. Category 2 Certificate: Certificate in Global Development, Environment and Health (U of T Global Scholar)

Mark Schmuckler, Vice-Dean, Undergraduate, reported that the Centre for Critical Development Studies (CCDS) was proposing a Category 2 certificate in Global Development, Environment, and Health. Professor Schmuckler commented that the proposal was in alignment with the University’s Global U Initiative, a tri-campus initiative, which focused on developing globally minded students across disciplines to encourage a global perspective and competence. He articulated that the certificate was opened to all UTSC students in degree programs and consisted of 2.0 credits. Of the 2.0 credits, 1.5 would be earned from existing UTSC course offerings and 0.5 earned through the completion of a new course (Global Development in Comparative Perspective). Professor Schmuckler commented that the certificate was for-credit and offered in conjunction with an undergraduate program. Upon completion of the certificate, a notation would be included on students’ transcripts. Finally, Professor Schmuckler thanked the Director of the Centre for Critical Development Studies, Paul Kingston, and the Chairs of the Departments of Political Science and Sociology Grace Skogstad and Patricia Landolt, for their commitment in developing the certificate.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,
THAT the proposal to introduce a new (Category 2) Certificate in Global Development, Environment and Health (U of T Global Scholar), as described in the proposal dated May 13, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the 2019-20 academic year.

3. External Review, Centre for French and Linguistics (CFL)

William Gough, Vice-Principal, Academic and Dean, reported that the external review for the Centre for French and Linguistics was completed in May 2018 and was reviewed, for information, by the Committee on Academic Policy and Programs (AP&P) and Academic Board in April 2019. Professor Gough reported that the review was the first review for the Centre as an independent unit since the Department of Humanities first began departmentalization in 2010. Overall, he reported that the review was positive. The reviewers commented on the strong enrolment for programs in French, Linguistics, Psycholinguistics, and English/Chinese Translation. However, the reviewers noted that there were specific enrolment challenges for the Specialist in French as a result of the closure of the Concurrent Teacher Education Program (CTEP) and its replacement with the Combined Degree Programs, which required students to earn a higher cumulative grade point average (CGPA). The reviewers highlighted the work of the Linguistics Students Association (LSA) who were actively involved with local Scarborough high schools bringing awareness to the field of French and Linguistics. Professor Gough remarked that the reviewers were impressed with the work of research faculty in the Centre whose students were consistently winning research awards. Finally, he commented that the Centre was exploring the possibility of offering graduate programing and a Bachelor of Science in Psycholinguistics. The Centre would be augmenting its staff compliment to meet the academic demands. Professor Gough thanked the Interim Director of the Centre, Sandra Bamford, for leading and guiding the Centre so diligently.

A member asked what the differences were between linguists and psycholinguistics. Professor Bamford briefly explained that linguistics, in general, was the study of language, including morphology, syntax, phonetics, and semantics. Psycholinguistics was the study of mental aspects of language and speech.

A member commented on the closure of CTEP for French specialist programs and the impact on faculty teaching loads. Professor Gough remarked that the closure of CTEP impacted French faculty because fewer sections of courses were offered, which was also reflected in a reduction of sessional lecturers.

4. Reports of the Presidential Assessors

Professor Gough reported, for information, that two Facilitated Transfer Agreements were being finalized with Centennial College and Loyalist College to provide new pathways for College students to enter University. In summary, upon the completion of two years of study in college, and coupled with a defined cumulative grade point average (CGPA), applicants would be admitted to a UTSC degree program. He remarked that the Agreements with Centennial College
and Loyalist College would be signed shortly. In addition, facilitated transfer pathways were being developed for programs in Biotechnology at Centennial College and Loyalist College.

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 6) be approved.

5. Minor Undergraduate Modifications, Department of Physical and Environmental Sciences


7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting- September 2019

9. Other Business

The Chair advised members that they would be receiving an online Committee evaluation survey to complete, and she encouraged members to share their feedback. She thanked all members for their participation and engagement serving on the Committee over the past governance year and extended well wishes to non-continuing members: Danielle Bannis, Tayyab Rashid, Mark Hunter, Lynn Tucker, Dakota Bundy, Mariam Issa, Fatema Motiwala, Colleen Gillon, Conor Anderson, and Shiri Iskander. Finally, she thanked the Vice-Chair, Assessors, and Secretariat for their commitment to the work of the Committee and their support for the University’s governance processes.

The meeting adjourned at 4:43 p.m.

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Secretary                        Chair
June 5, 2019