To the University of Toronto Scarborough Campus Council, University of Toronto Scarborough,

Your Committee reports that it met on Tuesday, March 28, 2017 at 4:10 p.m. in the Council Chamber, Arts and Administration Building, with the following members present:

Present:
Professor Elaine Khoo, Chair
Mr. Andrew C. Leung, Vice-Chair
Professor Heinz-Bernhard Kraatz, Vice-Principal, Research
Professor Syed W. Ahmed
Ms Hira Ashraf
Professor Christine Bolus-Reichert
Professor Shelley Brunt
Mr. Dean Carcone
Dr. Curtis Cole
Ms Gautami Gupta
Professor John A. Hannigan
Professor Benj Hellie *
Professor Alexander Irving
Ms Whitney Kemble *
Ms Katie Konstantopoulos
Professor Patricia Landolt
Dr. Karen McCrindle
Dr. Jennifer McKelvie *
Dr. Matthias Niemeier
Ms Victoria Owen
Dr. Tayyab Rashid
Dr. Mahinda Samarakoon
Professor Larry Sawchuck
Professor Mark A. Schmuckler
Professor Mary T. Silcox

Non-Voting Assessors:
Ms Annette Knott
Dr. Janelle C. LeBoutillier

Secretariat:
Ms Kathy Fellowes
Ms Rena Prashad

Absent:
Mr. Conor Anderson
Professor George B. Arhonditsis
Professor Sandra Bamford
Professor William Bowen
Professor Leslie Chan
Professor Li Chen
Ms Agatha Cheng
Ms Monica Cheng
Professor Chris Cochrane
Professor George Cree
Ms Jacqueline Deane
Professor Tarun Dewan
Professor Neal Dolan
Mr. George Fadel
Professor David J. Fleet
Professor William Gough
Dr. Alen Hadzovic
Professor Clare Hasenkampf
Professor Mark Hunter
Professor Bruce Kidd
REPORT NUMBER 24 OF THE UTSC ACADEMIC AFFAIRS COMMITTEE—March 28, 2017

Professor Philip Kremer
Professor Hugh Laurence
Ms Brenda Librecz
Professor Andrew C. Mason
Mr. Desmond Pouyat
Professor Pascal Riendeau
Dr. Zohreh Shahbazi

* Telephone Participants

In attendance:
Ms Hanan Domloge, Program Manager, Department of Psychology
Ms Sarah Forbes, Deputy Chief Librarian, UTSC Library
Ms Angela Hamilton, Liaison Librarian Program Coordinator, UTSC Library
Ms Patricia LaCivita, Collections Coordinator, UTSC Library
Ms Lola Rudin, User Services Coordinator, UTSC Library
Ms Adriana Sgro, User Services, Access Services Team Lead, and Copyright Officer, UTSC Library
Ms Kirsta Stapelfeldt, Digital Scholarship Unit Coordinator, UTSC Library

1. Chair’s Remarks

The Chair welcomed members and guests to the meeting and introduced the members who participated in the meeting by teleconference.

2. Graduate Minor Curricular Modifications

Professor Mary Silcox, Vice-Dean, Graduate, reported that the Graduate Department of Psychological Clinical Science was proposing three new courses and two minor program modifications to their curriculum. The three new courses (i.e. one course in Advanced Psychotherapy and two Directed Readings courses) would serve as electives, and the minor program modifications to the MA and Ph.D. programs were to clarify the Minimum Admission and Program requirements.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications submitted by UTSC Graduate Department of Psychological Clinical Science, as described in Graduate Minor Curriculum Modifications for Approval, Report 1, dated February 27, 2017, and Graduate Minor Curriculum Modifications for Approval, Report 2, dated March 7, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.
3. Undergraduate Minor Curricular Modifications

Professor Mark Schmuckler, Vice-Dean, Undergraduate, reported that the Department of English was proposing two new courses (i.e. Colonial and Postcolonial Literature and Transnational Literature) out-of-cycle to be taught in Fall 2017 and Winter 2018. The courses were expected to be taught by existing faculty and did not require Teaching Assistant (TA) support.

In response to questions regarding the two new proposed courses, Professor Christine Bolus-Reichert, Chair of the Department of English, explained that, as outlined in the proposal, the courses would be offered at the C-Level. In addition, she remarked that in response to the recommendations made during their recent external review, the Department was making every effort to ensure there was diversity in their course offerings. Professor Bolus-Reichert advised the Committee that diversity hiring for additional faculty to teach courses in world literature was a part of a larger discussion with the Dean’s Office, which would occur gradually.

On motion duly made, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the minor modifications to undergraduate programs, submitted by the Department of English, as described in Undergraduate Minor Curriculum Modifications for Approval, Report 4, dated March 7, 2017, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.

4. Strategic Topic: UTSC Library Initiatives

The Chair invited Ms Victoria Owen, Chief Librarian, UTSC Library, to present the strategic topic on library initiatives to the Committee.

Ms Owen invited her colleagues, Ms Sarah Forbes, Deputy Chief Librarian, Ms Angela Hamilton, Liaison Librarian Program Coordinator, Ms Patricia LaCivita, Collections Coordinator, Ms Lola Rudin, User Services Coordinator, Ms Adriana Sgro, User Services, Access Services Team Lead, and Copyright Officer, and Ms Kirsta Stapelfeldt, Digital Scholarship Unit Coordinator to discuss how the library’s collections, services, space and staff supported research, teaching, and learning. The presentation\(^1\) included the following highlights:

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\(^{1}\) Presentation- Strategic Topic: UTSC Library Initiatives
• Liaison Librarians—The eleven liaison librarians were typically assigned to specific academic departments, as subject specialists, to provide personalized instructional and research support to students and faculty;
• User Services—The Makerspace was the newest addition to the User Services Unit, which was equipped with 3D printers and scanners, mobile white boards, and iMac hardware to covert creative ideas into reality. The library had been approached by several faculty members to conduct Makerspace orientation sessions;
• Collections—The University had the largest library system in Canada and was consistently ranked in the top five research libraries in North America. Each year the UTSC Library purchased approximately 3000 items to support research, teaching, and learning on campus. Shelf Browse was recently introduced as a virtual feature that allowed users to browse the library shelves remotely; and
• Digital Scholarship Unit (DSU)—The DSU facilitated research for faculty and students by providing consultation and management for research projects, research data management plans, digitization, data preservation, and several other services. Within the classroom, DSU offered instruction on web-based writing and annotation. Faculty were often encouraged to contact their Liaison Librarian if they were interested in the services offered by DSU.

A member asked whether the library would consider longer borrowing times for undergraduate students to avoid large fine accumulations. Ms Rudin remarked that items could be renewed up to three times if there were no holds on an item, and Ms Owen directed the member to the User Services Fines Appeal form, which was a means to dispute accumulated fines.

5. Assessor’s Reports

The Chair invited Professor Schmuckler to present an Assessor Report on behalf of Professor William Gough, Vice-Principal, Academic and Dean, who was traveling on University business. Professor Schmuckler reported that the Extra-Departmental Unit B (EDU: B), Interdisciplinary Centre for Health and Society (ICHS), was presented to the UTSC Campus Affairs Committee on March 22nd and a recommendation was made to the UTSC Campus Council for consideration at its meeting on April 18th.

Professor Heinz-Bernhard Kraatz presented the UTSC Research and Innovation report, which was a summary of research output in 2015-16 from faculty and students. The report included listings of selected publications, research funding, award recipients, and research stories that showcased research output at UTSC. Professor Kraatz encouraged Committee members to share the information broadly within their tri-campus University networks. In closing, he remarked that the Report would be generated on an annual basis.

In response to a question regarding the breadth of research included in the Report, Professor Kraatz explained that his Office made every effort to be inclusive of research being conducted on campus once his Office was aware of it.
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 8) be approved.

6. Graduate Minor Curricular Modifications

7. Undergraduate Minor Curricular Modifications


9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting– Tuesday, April 25, 2017 at 4:10 p.m.

11. Other Business

No other business was raised.

The meeting adjourned at 5:02 p.m.

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Secretary                         Chair
UTSC Library’s Strategic Initiatives

Academic Affairs Committee
Victoria Owen, Chief Librarian
Angela Hamilton, Liaison Librarian Program
Lola Rudin & Adriana Sgro, User Services
Patricia LaCivita, Collections
Kirsta Stapelfeldt, Digital Scholarship Unit
March 28, 2017

Involvement in research and curricular activities
Collections, services, space, events (UGRF)
Liaison librarian program
Digital Scholarship Unit

Liaison Librarians
Angela Hamilton (Coordinator)

Your Liaison Librarians
UofT is the largest library system in Canada.

We are consistently ranked in the top 5 research libraries in North America.

Our Collections

We have 12 million volumes representing 341 languages and millions of electronic resources.

Each year, the UTSC library purchases approximately 3,000 items that support teaching and research on our campus.

We also contribute to the vast electronic resources that are available to our community, both e-journals and e-book packages.

Shelf Browse

We’ve recently re-introduced the ability to virtually browse the library shelves!
My target grant specifies a research data management plan, and I’d like some help...

I’m interested in creating a database or using a DS method for my research and am looking for support...

I’m concerned about the long term security and viability of my research data...

- Consultation/management for digital scholarship projects
- Research Data Management Plans

Prof. Blake Richard’s Learning in Neural Circuits (LiNC) Laboratory
- Goal: create and curate neuroscience data.
DSU Services - in the classroom

- Consultation/management for classroom assignments that teach digital scholarship techniques

- Visualizations
- Mapping
- Data cleaning & Structuring
- Oral History
- Text Markup
- Natural Language Processing
- Annotation

I want to collaborate to create an assignment in my class that teaches a "digital scholarship" technique ...

Anne Milne’s ENGC37 & ENGD47 course site.

- Goal: Introduce students to web-based writing and web-based annotation.

DSU Services - for the future

- Stewardship, Description & Digitization of UTSC library special collections

Q & A

1. What % of the UTSC acquisitions budget is spent on digital materials?
   a. 40%
   b. 60%
   c. 80%

1. Print circulation over the last 5 years has dropped approximately.
   a. 40%
   b. 50%
   c. 60%
3. How many reference questions were answered at the Info & Research desk last year?
   a. 1,958
   b. 2,134
   c. 2,301

4. How much would an average journal article cost to download without a UofT affiliation?
   a. $44
   b. $68
   c. $82

5. How many students have received instruction from a Liaison Librarian from May 2016 to present?
   a. 4349
   b. 1399
   c. 6069

6. The library is a quiet place to study with over 700 seats. Students can report noise & library staff respond immediately.
   a. True
   b. False

7. How many volumes does the UofT Library system have?
   a. 1 million
   b. 8 million
   c. 12 million

8. How many 1:1 research consultations did Liaison Librarians have from May 2016 to the present?
   a. 212
   b. 140
   c. 78

9. Faculty, staff and grad students can request a book from any library in the world and have it delivered to their office.
   a. True
   b. False

9. The library has a repository where researchers can deposit copies of their publications to meet granting agencies' open access requirements.
   a. True
   b. False
Questions for us?

Thank you.