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Meeting Minutes Diversity & Equity Committee

Wednesday, July 2, 2020 4:00 to 6:15 pm via MS Teams

Name:	Representative of:	Attended:
Jane Wolff	Chair	Via MS Teams
Jen Hill	Secretary	Via MS Teams
John Shnier	Architecture	Via MS Teams
Rob Wright	Dean	Via MS Teams
Fadi Masoud	Landscape Architecture	Via MS Teams
Nene Brode	External Relations &	Via MS Teams
	Outreach	
Clara James	Advisor for UG	Via MS Teams
Daniella Puric-Mladenovic	Forestry	Via MS Teams
Janice Theresa Miyagi	GALDSU	Via MS Teams
Randa Omar	AVSSU	Via MS Teams
Andrea McGee	Registrar	Via MS Teams
Mary Lou Lobsinger	Ph.D. and Post-professional	Via MS Teams
	Programs	
Noor Alkhalili	GALDSU (2019-2020)	Via MS Teams
Mauricio Quiros Pacheco	Urban Design	Via MS Teams
Didier Pomerleau	CAO	Via MS Teams
Charles Stankievech	Visual Arts	Via phone
Aidan Cowling	External Relations &	Via MS Teams
	Outreach	

In absentia: Markus Peterson / Aziza Chaouni / Rebecka Ferraro

Item	Discussion	Action
1.0	Jane welcomed everyone Acknowledgement of land school sits on Round of introductions	
2.0	 Approval of meeting minutes - Nov. 7, 2019 Rob motions approve Fadi seconded In favour - 9 Opposed - 0 Abstention - 1 (Didier did not participate in this meeting, also not a voting member) Motion carries to approve 	
	 Approval of meeting minutes - Feb. 20, 2020 Fadi motions to approve Daniella seconded In favour – 7 Opposed – 0 Abstention – 0 Motion carries to approve 	
3.0	Work together moving forward Rob Wright	
	 Expand engagement with Diversity & Equity committee – question of welcoming new members – bring concerns to committee and help move community forward – need to make formal changes Plan & forum changes mentioned in letter to students – coordinate efforts Organization and timing of forum - carry it out? Discussed with Central Diversity office – people involved formulating includes black people who are deeply participatory with members of 	Something to think about Clear plans and clear time frame
	 those communities – engage faculty, staff, students Imaging forum as themes to frame meetings and recommendations from committee over next few months Strike working groups to suggest if we should July 9 meeting include Course content study – propose open to all members of our community 	Read results of survey and be ready to listen to those that come to meeting

Ja	ne - Anti-racism office is offering courses – interest requesting
WC	orkshop for Core Faculty meeting?
•	Unconscious bias training & indigenous competency training?
•	Digital presence on website – great place to disseminate
	surveys, notices on meetings, important articles, online
	exhibition by James Bird (already on)
Ro	bb
•	Working closely, it's a 5-yr process to do it properly – just
	starting long-term investment
•	Jane mentioned – very important of voices who have lived experiences
•	Contacted by Black Architects & Interior Designers of Canada
•	Create a Committee point group where work will flow out of - my
	job to provide resources – said to students 'timeline setting key
	dates, key action plans, dissect curriculum, entry systems' -
	learning process and really committed to this
	ary Lou - From Columbia U came 'unlearning whiteness' – not ecessarily the colour of one's skin – can send reading list – deep
	ind important aspect
	bb – needs to go in portal of website
Ma	ary Lou – have been in touch with Vivian Lee to put on website,
	n also send Michigan U info
	ne – Send to Nene to get on website
	ob – yes
	ene – assembling a page to send out to all – faculty driven reading
	t – work with Steve to collect and draft – who reviews for proval?
Ta	ams Chat Notes:
	ene Brode
	build the students also work on creating content that might be
	lvocacy as well? Like taking what you're doing and sharing with
	hers.
	anda Omar
	ene, as in on social media?
Ne	
	ene Brode
Ne	e ne Brode ocial media posts, poster series, videos? I suggest paid student
Ne Sc	

	1
sounds like a good idea!	
Mary Lou	
yes, podcast type reports or discussion, tiktok (?) responses that invite interaction and engagement, dialogue, not passive reading, or	
not reading, consumption.	
Randa Omar	
Are the students the (only) target audience for these initiatives?	
Nene Brode	
No, I think it's public service too. I volunteer to help this group	
administratively	
Andrea McGee to Randa Omar	
no it is for all faculty, students, staff and anyone from the outside looking in	
Randa Omar	
great, thanks!	
Rob – goes to Jane and circulate to committee – people have the	
chance to review and comment	
Nene – Aidan has started to collect information and will share with	Aidan to collect
Jane	information and
Jane – Jen circulate via email or efficient tool to review and send	share with Jane.
back to Nene – list that will evolve – ongoing project	Committee members to
Mary Lou – suggesting ask people of their lists and comments -	review and annotate list
annotated bibliography	annotate iist
Nene – starting point, how to make this lively and attractive –	
incoming faculty included in onboarding package	
Jane – students' thoughts?	
Randa – black indigenous students should lead discussion -	
research group on black architecture - ask faculty to turn into	
independent studies for credits - need to discuss after readings -	
make them part of curriculum to have students engage	
extracurricular activity but mandatory	
Jane - define 'mandatory' Randa – part of our syllabi /courses	
Jane – organizing of reading group – student members take on, on	
behalf of committee?	
Clara – completely agree – don't think it should be total	
responsibility of students – can become overwhelming	
Jane – good mechanism to make sure students are advocates &	
have support you need	
Noor – agree with students having a high managing role but need	

	Bring forward f discussion
so no important topic is missed	
Jane – all work together to make selections monthly on different	
topics, Nene suggested a paid Research Assistant to do this	
Charles – a lot more work to be done but draw on history of	
committee in the past 3 years - Simon Fu – work study student that	
can help	
Teams Chat Notes:	
Nene Brode	
So true Charles!	
Fadi Masoud	
I want to 2nd what Charles Stankievech is sayingcommunication	
is critical!	
Janice Theresa Miyagi	
We are in touch with Simon	
Nene Brode	
Awesome.	
Charles Stankievech	
I'm leading Jav200 so other people would provide better for diverse	
POV	
Jen Hill	
https://public.tableau.com/views/EquityandDiversityCurriculumStudy	
2020/Story1?:language=en&:display_count=y&:origin=viz_share_lin	
k 5 5 1 5 5 1 5 5 5 5 5 5 5 5 5 5 5 5 5	
Charles Stankievech	
Not sure if this table should be public. It's almost a reverse Jordan	
Peterson list. Also courses change with each professor and so it's	
not a good list as a useful guide to taking courses. Maybe I	
misunderstood, but also I don't know if professors knew their	
answers would be made public on a list sent by a link - Only	
aggregate data should be shared. Otherwise it's a breach of	
privacy.	
Mary Lou	
Agree, for various reasons.	
Charles Stankievech	
Are we saying to not share this link beyond this group currently	
since it has private data?	
Jen Hill	
That's what I'm proposing, for now.	
······································	

Jane – UG students respond?	
Rana – diversity meetings in architecture courses Charles – curriculum changes absolutely – reading lists are	
necessary – not a fixed document, changes yearly	
lecessary net a fixed document, changes yearly	
Jane – Rob?	
Rob – Charles is correct, 5 years, 3 official, lots of successes and	
failures, unconscious bias involvement – Noor, we're taking a	
horizontal structure, also about faculty and staff – students come	
and go – everyone needs to be included in those processes -	
curriculum and mapping outcomes	
Jane - faculty volunteers in reading group effort? Jane / Mauricio /	Formation of
Mary Lou volunteer - 3 students and Simon as research assistant –	reading groups
maybe group can create realistic timeframe?	faculty membe
	volunteers
Rob – when minutes get circulated, make sure everyone sees them	include Jane, Mary Lou,
Students – identify resources need to be allocated	Mauricio. Need
Jen – how to process data – screen shared interactive survey	to coordinate with students
results and how to review it for useful information	and Simon;
	establish time
Jane – not undertaken to judge but to:	frame and initia
1. to find out where we are	bibliography
2. ask people to reflect for themselves – interesting to see evolution	
in the next couple of years	
Jen – curate data or not share data at all?	
Mauricio – itemizing information is not limiting transparency	
John – making something mandatory intrudes on academic	Circulate
freedom	minutes, ensur everyone sees
Daniella – maybe grouping courses into maybe social science or	them & have
arts – will provide more realistic picture	students identi
Jen – group courses will lose depth	resources needed to be
	allocated
Adriana had to loave. Jon Hill takes over taking minutes	allocaleu
Adriana had to leave. Jen Hill takes over taking minutes. Minutes begin at 5:30 pm	anocated
•	
Minutes begin at 5:30 pm Jane asks for concrete plans to curate and disseminate the contents of the survey.	
Minutes begin at 5:30 pm Jane asks for concrete plans to curate and disseminate the contents	

Nene asks about preparations for the 13 th July. Charles: Transparency is super important, but not against personal privacy. We can't confuse faculty info and policies with individual data (information). Students wouldn't want suddenly their student feedback on courses shared with professors before marks, or excerpts from their papers shared online etc. We need to be clear why we are collecting for what end. Half information or overriding academic privacy will undercut any movement forward. The committee will review the data in time for the 9 th July. Jen to look at ways to anonymize data; to move we the shared beyond the committee. With more care, for example. Jen Hill Jen to look at ways to anonymize data; to anonymize data; to committee to the shared beyond the committee wagregated long-form data, but I'd need to look into the tool for that. Jen to look at ways to anonymize data; to anonymize data; to convene and discuss in advance of faculty-wide curriculum retreat Transparency is super important, but not against personal privacy. We can't confuse faculty info and policies with individual data (information). Students wouldn't want suddenly their student feedback on courses shared with professors before marks, or excerpts from their papers shared online etc. We need to be clear why we are collecting for what end. Half information or overriding academic privacy will undertar any movement forward. Exactly! We need to maintain trust through the process or people will ghost Danijela Puric-Mlademovic Janice Theresa Miyagi Can I suggest that the meeting with the students not be changed from the 9th? Committee meeting with the students to be head on or overriding academic privacy will under to have the July 9 th meeting will occur on the 9 th July at 4 pm. Committee to the people completing t			
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Jen offers to redact name sand course codes from the curriculum survey in advance of next meeting. ACTION: Jen to do this. Jane summarized the proposal that the meetings be swapped, so that the 9th would be a student focussed meeting. **Noor**: We want more students in the committee, Noor wishes to stay on through the next year. Charles: Additional student membership will not guarantee faster action. Important that this not be a power grab. Jane: Angela Hilyard in early 2016 "Diversity and Equity is not a fixed thing, and the ways in which we define inclusion will change as our community changes" What important now is that a large chunk of our community want to engage, and we need to figure out what that means. John: Raises the issue of the Decanal appointment. Jane: We will create more mechanisms for inclusion, we will do this as soon as we possibly can. Jen outlines the bureaucracy involved in getting membership changed. Andrea also offers an open door. Teams Chat Notes: **Charles Stankievech** My point is not to exclude anyone, but to point out the committee already listens and is in solidarity. We've struggled to make change for the last three years and not because we didn't value students POV. It's larger structures we are struggling with. Danijela Puric-Mladenovic I agree with Charles and Mary Lou Janice Theresa Miyagi Can I suggest that the meeting with the students not be changed from the 9th? Nene Brode For clarity sake - no actual date was given to students yet. Noor Alkhalili I think we should invite the full student body. Mary Lou Lobsinger This question may be beyond this meeting, but what of student-tostudent, racist experiences, or prejudices that faculty witness? Andrea McGee i will attend Noor Alkhalili Student and faculty too Andrea McGee and a clear invitation too

Mary Lou Lobsinger	
Especially on the question of hiring more diversely. There have	
been opportunities. The responsibility for not hiring more diversely	
or having more diverse representation among the senior	
administration (faculty) lies elsewhere.	
Charles Stankievech	
Aggregate data from survey could be helpful. That could be the	
normal process of transparency.	
Andrea McGee	
section from the letter	
and we promise to do better at this going forward. In the meantime, the committee's reports to Faculty Council on its activities since its inception in 2017 are all available on the faculty website. If you are interested in becoming involved with this group, we invite all members of the Daniels community to attend the public portion of their meetings. The next meeting is scheduled for July 9th, 2020 at 4pm. Details for this are also forthcoming.	
Nene Brode	
Do you want us then to set-up a zoom - circulate widely and who	
will set the agenda?	
Mary Lou Lobsinger	
Have to go, good meeting. Looking forward to the next. I agree we	
need to hear from the students. It's been a few months of	
tremendous upheaval, in the hope of change. Bye!	
Nene Brode	
Who will lead the discussion and how will we collect responses?	
Randa Omar	
I assume that it takes time for professors to fill out the survey; but	
would it be reasonable to ask them to fill out a "new" one that would	
be publicly shared? They can decide how much they would like to	
share. This can, of course, happen after July 9th.	
Nene Brode	
You could use the time booked with the Anti-Racism office so they	
could sit in on that meeting if you think it's helpful.	
Fadi Masoud	
I am sorry I have to head out - I am ok with a meeting week of the	
13th.	
Noor Alkhalili	
Yes	
Nene Brode	
Yes	
Andrea McGee	
yes	
Aidan Cowling	
yes	
Jane Wolff	

	Yes	
	Danijela Puric-Mladenovic	
	yes	
	Janice Theresa Miyagi	
	Yes	
	Mauricio Quiros Pacheco	
	Yes	
	Andrea McGee	
	agreed	
	Nene Brode	
	Can I assist with creating some kind of spreadsheet to start tracking	
	all of these different things? Teams is a really great tool - with the	
	planner. We can create a team just for this group and house all	
	relevant documents.	
	Andrea McGee	
	Thank you Jane	
	Jen Hill	
	We have a Team! I'll invite you all in.	
	Nene Brode	
	Oh great. Great. Thanks Jane.	
	Janice Theresa Miyagi	
	Please let me know if I can help with planning for the 9th with the students.	
	Charles Stankievech	
	My point is not to exclude anyone, but to point out the committee already listens and is in solidarity. We've struggled to make change	
	for the last three years and not because we didn't value students	
	POV. It's larger structures we are struggling with. Thanks Jane	
	TOV. It's larger structures we are struggling with. Thanks same	
4.0	Jane requests motion to adjourn	
	Mauricio Motion to adjourn	
	Seconded by Janice Unanimously carried	

Meeting adjourned: 6:15pm

If there are any omissions/changes/edits, please contact adriana.arredondo@daniels.utoronto.ca