LFS EDI Working Group
July 30, 2021
2pm-3pm


Regrets: Dana-Lyn Mackenzie, Clare Cullen, Baohua Wang, Jason Pang, Rebecca Suen

Next meeting: August 27, 2021, 2pm-3pm
https://ubc.zoom.us/j/9900297322?pwd=Vkk5eXJsRjFBOWhqeEh2MTVqL2pEUT09

Agenda
1. Check-in
2. Migration to MS Teams - EDI in LFS channel (private)
3. Community Agreement / Terms of Reference
   a. Completed first round of identifying needs and sharing collectively.
   b. Working on thematic grouping and draft will be circulated to committee for review one week prior to Aug meeting
   c. See file in MS Teams
   d. ToR document will be worked on through Aug; question about how to prevent EDI work from being the “second shift” and formally recognized in faculty.
4. Priority Action Plan Working Groups

Community Agreement
Aims to establish code of conduct and set expectations to support the group in building a safer space and relationships based on trust and consent.
- Shared expectations for all participants in LFS EDI committee
- Concrete ways to address questions and conflicts

Terms of Reference
From UBC Office of Equity and Inclusion:
When drafting your Terms of Reference, consider the following guidelines:
- Engage committee members in defining the Terms of Reference in order to reflect committee needs and create a sense of ownership.
- Use clear language to enable everyone, including those less familiar with university systems and structures, to understand the document. Avoid jargon.
- Use enough detail to provide clarity on what is intended, but allow space for flexibility as the committee is likely to evolve over time.
- Remember that not all aspects of a committee’s processes and practices can be captured in a Terms of Reference document. Power dynamics and cultural norms will influence the committee’s ways of working as well.
EDI work can elicit strong emotions that will also influence how people participate in the committee. Leave space in your Terms of Reference for the human side of this work.

**Priority Areas + Activities**

1. **Metrics, Protocols, Policies, and Communication**
   - Identify and evaluate existing data and metrics tracked at the University that could be useful in evaluating EDI in LFS
   - Review existing protocols and policies in LFS through an EDI lens, for example
     - Recruitment, hiring, retention, and mentorship
     - Formal structures for leadership in EDI at the unit level
     - Establish program-level EDI committees with designated staff and faculty EDI leadership
     - Develop clear mandates and accountability for Heads & Directors and consider EDI leadership as part of annual reviews.
   - Develop LFS website to promote EDI-related goals, activities, and initiatives
   - Improve pathways for addressing EDI-related issues and claims in LFS
   - Assess cultural safety protocols and physical space in LFS and FNH
   
   **LEAD:** Karen Lee  
   **Interested:** Gordon, Shannon, Azita, Baohua

2. **EDI Competencies for LFS Stakeholders**
   - Define the **EDI competencies** for faculty, staff, teaching assistants, graduate students, and undergraduate students
   - Adopt a 3-level EDI Competencies Framework to structure and guide the development of training materials and curriculum.
   - Develop systems for tracking individual’s progress
   - Support unit-level development of EDI competencies

   **LEAD:** Will  
   **Interested:** Amanda

3. **EDI Support for Research and Laboratory Protocols**
   - Support EDI work related to Tri-Council funding requirements
     - Proposal writing
     - Embedding EDI into research practice
     - Reporting on EDI specific metrics and indicators
   - Developing lab-specific EDI protocols and processes in LFS
LEAD: Baohua Wang
Interested: Juli Carrillo, Will

4. Curriculum and Classroom Environment
   a. Identify landscape of EDI content within LFS curriculum and degree programs
   b. Highlight existing EDI curriculum development, such as in LFC Series and Dietetics Program
   c. Support instructor development of EDI content and pedagogical activities
   d. Development of EDI workshop for graduate students.

LEAD: Will
Interested: Anisha, Meghan, Gordon

5. Outreach, Recruitment and Orientation of Students
   a. Assess current recruitment strategies for students through EDI lens
   b. Develop strategies for increasing recruitment of individuals from equity-deserving communities
   c. Review current community-based experiential learning activities in LFS
   d. Consider partnerships (and building upon) with similar initiatives, such as UBC Cedar and Geering Up to reach Black and other underrepresented and underserved communities
   e. Provide clear pathways for underrepresented and underserved youth to pursue education in LFS considering their local context
   f. Delivering more EDI content earlier through orientation programs, student leadership training, Work Learn training and LFS ROOTSS

LEAD: Meghan (to be confirmed)
Interested: Pia, Azita, Shannon, Jason, (Rob)

6. Outreach, Recruitment, Onboarding and Retainment of Faculty, Staff and Students
   a. Assess current recruitment strategies for faculty and staff through EDI lens
   b. Develop strategies for increasing recruitment of individuals from equity-deserving communities
   c. Assess job postings and interview processes through EDI lens
   d. Assess current onboarding practices of new staff and faculty from a belonging and inclusive lens
   e. Consider partnerships with similar initiatives, such as UBC IBPOC Connections to connect underrepresented and underserved communities
   f. Provide clear pathways for underrepresented and underserved staff and faculty to grow and develop their career
   g. Provide clear pathways for staff and faculty to advocate for themselves
h. Review of how EDI faculty are supported through their career
development and their steps through the tenure track process

LEAD: Rob
Interested: Amanda, Pia, Gordon, Shannon

7. Co & Extra-Curricular Programming
   a. Evaluate existing co-curricular and extra-curricular activities with
      ROOTSS, LFSUS, LFS Grad Student Society, LFS Career Strategist, LFS
      Student Services, and Staff
   b. Assess faculty-level support for student societies to carry out extra-
      curricular programing
   c. Develop strategies for increasing EDI related content and processes
      specific to each stakeholder group as well as at the faculty level

LEAD:
Interested: Anisha, Meghan, Rob, Jason, Azita