

## FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A meeting of the Schulich Faculty Council for the 2018-19 academic year will be held on  
Friday May 31<sup>st</sup> at 11:30am in SSB E111.

### AGENDA

	<b>Pages</b>
<b>1. Welcome &amp; Chair's Remarks</b>	
<b>2. Enquiries &amp; Communications</b>	
a) <b>For Information:</b> Senate Synopsis (2019.04.25)	<b>3-6</b>
<b>3. Open Space</b>	
a) <b>Committee of the Whole Discussion:</b> How to Increase Engagement with Faculty Council	
<b>4. Dean's Remarks</b>	
<b>5. PhD/GBC/UBS Initiatives</b>	
<b>6. Nominating Committee (A. Joshi)</b>	
a) <b>Motion:</b> Approval of the Nominating Slate for 2019-2020	<b>7-13</b>
<b>7. Other Business</b>	
a) <b>Motion:</b> Summer Authority for Executive Committee	<b>14</b>
b) <b>For Information:</b> Executive Committee & Faculty Council Meeting Dates for 2019-20	<b>15</b>
c) <b>For Information:</b> ADA's Year-End Report on Academic Honesty Cases & Grade Appeals	<b>16-18</b>
d) <b>For Information:</b> Committee Year-End Reports	
1. BBA/iBBA Program Committee	<b>19</b>
2. Master Programs Committee/Programs Coordinating Committee	<b>20-21</b>
3. EMBA Program Committee	<b>22</b>
4. PhD Program Committee	<b>23</b>
5. Nominating Committee	<b>24</b>
6. Masters Admissions Committee	<b>25</b>
7. Research & Library Committee	<b>26</b>
8. Student Affairs Committee	<b>27-29</b>
9. Tenure & Promotions Committee	<b>TBD</b>
<b>8. Adjournment</b>	

### CONSENT AGENDA

*A consent agenda item is deemed to be approved unless, prior to the commencement of a meeting, a member of the Council of the Faculty of the Schulich School of Business advises the Chair, James McKellar, of their request to debate it.*

	<b>Pages</b>
<b>1. Master Programs Committee</b>	
<b>a) Curricular Change:</b> Minor Program Change to HIMP Graduate Diploma <i>(requirements)</i>	<b>30-33</b>
<b>2. Minutes of the Last Meeting:</b> 2019.04.26	<b>34-38</b>

If you are unable to attend the meeting, please send your regrets to Council secretary  
Emily Rush at [erush@schulich.yorku.ca](mailto:erush@schulich.yorku.ca).

## FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A meeting of the Schulich Faculty Council for the 2018-19 academic year was held on  
Friday May 31<sup>st</sup> at 11:30am in SSB E111.

**In Attendance:**

**Chair:** J. McKellar  
**Secretary:** E. Rush

**Voting Members of Faculty Council Present:**

Senior Administration	D. Horvath, D. Zwick, M. Szaki		
Student Council Reps			
ACTG			
ARTM/NMLP			
BSUS			
ECON			
FINE	M. Kamstra, M. Milevsky		
MKTG	A. Joshi		
ORGS	M. Valente		
OMIS	A. Diamant, R. Irving, D. Johnston, M. Kristal, M. Levesque, Z. Li		
PLCY	R. Phillips, W. Sheremata, S. Weiss		
PROP		OTHER:	S. Quail (Library), J. Cai (GBC)

**Voting Members of Faculty Council Absent:**

P. Aulakh	A. Devine	H. Kim	T. Noseworthy	J. Tan
E. Auster	D. Dimick (Ret.)	G. Kistruck	C. Oliver	L. Thorne
K-H. Bae	M. Dong	R. Krishna (PhD)	E. Owens-Skidmore (GBC)	V. Trivedi
M. Bamber	B. Durrani (UBS)	Y. Larkin	Y. Pan	K. Varma (GBC)
R. Belk	J. Everett	F. Lazar	J. Paramthillairajah (UBS)	E. Veresiu
T. Beechy (Ret.)	M. Farjoun	S. Li	J. Prince (GBC)	M. Voronov
A. Bhanich-Supapol	E. Fischer	B. Lyons	K. Punn (GBC)	E. Waitzer
C. Bryan (PhD)	J. Flagler (GBC)	I. Macdonald (Ret.)	S. Qu	T. Wesson
C. Cho	B. Gainer	A. Madhok	M. Rice	E. Westney (Ret.)
C. Chan (UBS)	M. Giesler	A. Mawani	H. Rosin (Ret.)	B. Wolf (Ret.)
W. Cook (Ret.)	B. Graham (alumni)	R. McClean (Ret.)	P. Sadorsky	S. Yeomans
D. Cumming	S. Hsu	C. McMillan	G. Saxton	J. Zemans (Ret.)
A. DeCarufel (Ret.)	I. Janiszewski (UBS)	G. Morgan (Ret.)	A. Sirsi	
Y. Deutsch	R. Karambayya (Ret.)	D. Neu	M. Szaki	

**Regrets, Leaves, Sabbaticals:**

M. Annisette (regrets)	J. Darroch	D. Matten	A. Tsang
P. Aulakh	B. Eberlein	L. Ng (regrets)	L. Wright (regrets)
C. Bell (regrets)	C. Graham	T. Peridis (regrets)	
M. Biehl	I. Henriques (regrets)	E. Prisman (regrets)	
A. Campbell	K. Kanagaretnam (regrets)	R. Shao (regrets)	
M. Cao	A. Kecskes	P. Shum	
J. Chung	M. Kipping	K. Tasa	
P. Darke	M. Levesque	Y. Tian	

**Non-Voting Members of Faculty Council Present**

M. Bhutani	K. Gray	L. Serras
M. Freedman	I. Holzinger	S. Siddik
L. Hillcoat	T. Fantin	N. Sutherland

**Non-Voting Members of Faculty Council Absent:**

M. Armstrong	B. Graham	P. Laycock	R. Moy	A. Shaw
D. Barret	A. Gravel	M. Lefranc	A. Mukherjee-Reed	S. Sigel
D. Bell	F. Gorbet	R. Lenton	A. Mustapha	H. Sinker
S. Black	R. Hache	R. Leonidas	S. Nahm	L. Sossin
E. Caprioni	C. Haig-Brown	T. Loebel	C. Niederwanger	T. Tang
C. Carder	C. Hantho	S. Ly	J. O'Hagan	S. Tenn
M. Cernea	A. Harris	P. Lyman	M. Orlan	J. Thompson
G. Chen	R. Hines	R. Lynn	M. Perlis	P. Tsaparis
M. Cohen	R. Hornsey	P. Macdonald	E. Peters	E. Wang
D. Conklin	B. Horowitz	J. Mackay	L. Philipps	A. Welsh
M. Cowan	S. Hussain	A. Macpherson	J. Pinto	B. White
T. D'Agostino	E.J. Janse Van Renburg	D. Mak	A. Pitt	J. Wilkins
R. De Costa	T. Javed	A. Makooie	P. Pivato	J. Wleugel
P. Deonandan	J. Jeyakumar	K. Mapa	S. Pulver	D. Woticky
P. Dillon	I. Kanga	L. Martin	I. Roberge	J. Wu
E. Farrell	K. Kermer	R. Mayer	R. Ross	D. Yundt
N.S. Fisher-Stitt	L. Kharlip	C. Mcauley	T. Smalls	F. Zandi
C. Ford	G. Klar	T. Mcqueen	D. Scheffel-Dunand	C. Zhuang
L. Fromowitz	L. Korhani	A. Middleton	B. Schofield	
F. Gorbet	M. Lambert-Drache	J. Morgan	W. Schroeder	

## 1. Welcome & Chair's Remarks

The Chair welcomed Council members to the meeting. He noted that quorum was not achieved and so all motions would need to be put forward after the meeting through e-votes.

## 2. Open Space

### a) Committee of the Whole Discussion: How to increase engagement with Faculty Council

A. Joshi moved for a committee of the whole discussion on how to increase engagement with Faculty Council. Seconded by D. Johnston. D. Johnston chaired the discussion. At the conclusion, the following recommendations were identified:

- Continue to have an 'Open Space' item on the agenda to allow for discussion of more engaging topics
- Move more formal approval items to the consent agenda to allow more time for discussion
- Send out formal calendar invites for the meetings
- Investigate reasons for declining attendance at Faculty Council
- Consider the possibility of allowing remote participation through Zoom

## 3. Dean's Remarks

Dean Horváth provided the following updates on events and achievements in the Schulich community:

- Two long-standing members of the Schulich community, David Bell (Executive Director of Development & Alumni Relations) and Melissa Judd (Assistant Dean, Students), are leaving the School. He thanked them for their contributions over the years.
- The new Master of Management in Artificial Intelligence program (MMAI) held a launch event on May 13<sup>th</sup>. Courses will begin in Fall 2019.
- A successful Connect alumni event took place on April 26<sup>th</sup> and 27<sup>th</sup>.
- The Dean's Reception for incoming and prospective undergraduate students was held on May 14<sup>th</sup> with over 300 attendees.
- An Alumni Volunteers Thank-you Reception was held on May 29<sup>th</sup>, with over 150 attendees.
- The reception for the Sustainable Infrastructure Fellows Program will be held on June 3<sup>rd</sup>.
- Schulich convocation will take place on June 21<sup>st</sup>. Cheryl McEwen will receive an honorary degree. A Convocation breakfast event will take place in the morning, with a luncheon to celebrate Cheryl McEwen's achievements in the afternoon.

#### 4. **PhD/GBC/UBS Initiatives:**

Ph.D.: President Pouyan Tabasi Nejad provided an update on the initiatives of the Ph.D. student association. Efforts are underway to build a stronger sense of community amongst students, and new initiatives will come forward in the new academic year. Faculty members will be asked for their input but they are also welcome to contact Pouyan directly with suggestions.

GBC: Vice-President Gillian Cai indicated that the GBC Executive's first meeting will take place in June, at which point more updates will be available. She noted that she is currently organizing a group of students to visit IBM (where she is completing an internship). Students will participate in a workshop on data science and a networking session. As many students are hoping to work in the technology industry, she suggested that the School bring in more experts from technology organizations. The GBC aims to increase these kinds of opportunities for students in the coming year.

No UBS representative was in attendance.

#### 5. **Nominating Committee**

a) **Motion:** Approval of the Nominating Slate for 2019-2020

Due to the lack of quorum, this item could not be voted on by the Council and will be sent for an e-vote.

#### 6. **Other Business**

a) **Motion:** Establishment of Summer Authority for Executive Committee

Due to the lack of quorum, this item could not be voted on by the Council and will be sent for an e-vote.

#### 7. **Adjournment**

The meeting adjourned.

### **Consent Agenda**

The following items were approved by consent:

#### 1. **Master Programs Committee**

a) **Curricular Change:** Minor Program Change to HIMP Graduate Diploma (*requirements*)

#### 2. **Minutes of the Last Meeting:** 2019.04.26