

THE FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

The regular meeting of the Faculty Council of 1979-80 Academic Year will be held on Friday, 23 May, 1980 at 9:30 a.m. in the McCaskill Auditorium.

A G E N D A

1. Chairman's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
4. Business Arising from Minutes of Previous Meeting
5. Inquiries and Communications
6. Reports of Standing Committees
 - (a) Student Affairs
 - (i) Approval of Graduates - List to be circulated
 - (b) Masters Programme Committee-----Appendix "A"
 - (i) New Course - MKTG 665 - Strategic Market Planning
 - (c) Undergraduate Programme Committee----Appendix "B"
 - (i) New Course - MKTG 455 - Product Management
 - (d) Nominating Committee-----Appendix "C"
 - (i) Nominations for 1980-81
 - (e) Executive Committee-----Appendix "D"
 - (i) Delegation of Faculty Council Powers
7. Other Business
8. Adjournment

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of 1979-80 Academic Year was held on Friday, 23 May, 1980 at 9:30 a.m. in the McCaskill Auditorium.

The following were present:

Professor D. Dimick (Chairman)
Dean W.B. Crowston
V. Murray - (Associate Dean Academic)
D. Brewer - (Associate Dean Student Affairs)

Members of Faculty:

N. Biger	R. Heeler
W. Jordan	D. Thompson
S. Warner	K. Weiermair
A. Melnik	W. Cook
D. Horvath	C. Mayer
P. Tryfos	T. Warner

Other Members in Attendance:

D. Varma (Librarian)
Marilyn Partington - President Graduate Student Business Council
Barbara Clare (Acting Secretary)

Item #1 Chairman's Remarks

The Chairman gave the floor to Professor W. Jordan who, on behalf of the Faculty Council members, stated that:

"Faculty Council extends its commendation to Mr. L.J. Birchall for the honour of being awarded the degree of Doctor of Military Science from the Royal Military College".

Item #2 Dean's Remarks

- (a) The Dean introduced Gary Cassidy who will be the Computer Coordinator for the Faculty.
- (b) An up-dated review for the hiring of new faculty was given and all new appointments were announced.
- (c) The Dean reported a series of recent events connected with the funding of our doctoral programme. In April, ACAP recommended that the programme not be funded at this time. This recommendation was over-turned by OCGS and a recommendation favouring funding was forwarded to COU. COU voted against funding in their meeting of May 1980. The matter will be brought back to COU for recommendation at the end of June.

Item #3 Minutes of Previous Meeting

Moved by Professor Murray that the minutes be adopted as circulated.
Seconded by Professor Tryfos.
Carried.

Item #4 Business Arising from Minutes of Previous Meeting

NIL

Item #5 Inquiries and Communications

NIL

Item #6 Reports of Standing Committees

(a) Student Affairs

(i) Approval of Graduates

Professor Brewer stated that the list of Graduands had been circulated and he wished to correct the grade point average for Sandra M. Herlick on page one from 7.1 to 7.2.

He then moved that:

"The Faculty Council approve the list as circulated subject to any amendments which the Student Affairs department may find necessary."
Seconded by Professor Tryfos.

Professor Tryfos pointed out that there were some B.B.A. students with a 6.9 average who he felt should be included in the Dean's Honour List. One of the reasons which was stated was the low marks given by the accounting area which may have resulted in lowering the grade point average below 7.0. Based on this discussion it was moved by Professor Heeler that grade point average required for the Dean's Honour List should be 6.9 instead of 7.0.

Seconded by Professor Tryfos.

A vote was now taken on this amendment:

6 - for; 9 - against

The question was now raised as to whether or not this amendment had applied only to the B.B.A. or was it for both B.B.A. and M.B.A. It was clarified by Professor Heeler that his amendment was intended only to apply to the B.B.A. Professor Tryfos, the seconder to the motion agreed with this statement. In light of the confusion which had existed the Chairman called for a second vote on the motion which was to apply only to the B.B.A.

7 - for; 8 - against

The amendment was lost.

A vote was now called on for the main motion:

Carried.

(b) New Course - MKTG 665 - Strategic Market Planning

Professor Thompson moved that the Council approve course MKTG 665 - Strategic Market Planning, as contained in appendix "A".
Seconded by Professor Mayer.
Carried.

(c) Undergraduate Programme Committee

(i) New Course MKTG 455 - Product Management

Professor Tryfos moved that the Council approve course MKTG 455 - Product Management as contained in appendix "B".

Seconded by Professor Weiermair

Professor Thompson requested that in order to make the meaning more clear, item 5 "prerequisites" should be amended to read "MKTG 300: MKTG 405 is recommended". Both the mover and seconder agreed with this amendment.

Professor Thompson stated that this course had been a re-design of course 655 for the undergraduates and that it would not be cross-listed between the M.B.A. and the B.B.A.

Carried.

(d) Nominating Committee

(i) Nominations for 1980-81

Moved by Dean Crowston that the nominations as contained in appendix "D" be approved.

Seconded by Professor Tryfos.

The Dean stated that the election of the representative to Management Committee and the Chairman of the Good Offices Committee would be conducted by a mail vote and that the unsuccessful candidate for the Management Committee would automatically be a member of the Research Committee. He also made reference to Professor Murray's one year term of Chairman of the Masters Programme Committee in addition to being Associate Dean - Academic. The reason for this double appointment was that Professor Murray was also on the Planning Committee and in that there was a considerable amount of co-relation between that Committee and the Masters Programme Committee, Professor Murray could provide the necessary liaison. Finally he pointed out that the Chairman to the Tenure and Promotion Committee had not been appointed as yet but that this would be done.

The motion was now place before the Council.

Carried.

(e) Executive Committee

(i) Delegation of Faculty Council Powers

Dean Crowston as Chairman of Executive Committee moved:

"That until the first monthly meeting of Council in September, the Executive Committee of Council shall possess and may exercise any or all of the powers, authorities, and discretions vested in or exercisable by the Council; and the Executive Committee shall report to the Council at its first regular monthly meeting in September, what action has been taken under this motion."

Seconded by Professor Jordan
Carried.

Item #7 Other Business

- (a) Professor Jordan brought to the attention of Council the new grading system for the Undergraduate Programmes at York which has now been approved by the Senate for initiation in the Fall of 1981. He is assuming that this grading system will also apply to the Graduate Programme. The grading system is compatible with the present Administrative Studies system in that it is on the numerical scale 0 to 9. There will however have to be a complete review of all faculty legislation regarding grade point average standards in order to adjust these as required to the new system.

Item #8 Adjournment

Moved by Professor Mayer the Council adjourn.
Seconded by Professor Biger
Carried.