

THE FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES  
Notice of Meeting

The regular meeting of the Faculty Council of the 1981-82 Academic Year will be held on Friday, 29 May 1981 at 9:30 a.m. in the McCaskill Auditorium

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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. Enquiries and Communications
6. Nominating Committee:
  - (a) Motion for 1981-82 Committee Nominations for Faculty Council.....Appendix 'A'
7. Student Affairs Committee
  - (a) Approval of Graduates.....To be circulated
8. Delegation of Faculty Council Powers
  - (a) A Motion for Executive Committee Authority until September 1981.....Appendix 'B'
9. Other Business
10. Adjournment

MINUTES OF FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

The regular and final meeting of the Faculty Council of 1980-81 Academic Year was held on Friday, 29 May, 1981, at 9:30 a.m. in McCaskill Centre.

The following were present:

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

Members of Faculty:

B. Amoako-Adu	E. Phillips
A. Courtney	D. Thompson
D. Horvath	P. Tryfos
W. Jordan	S. Warner
R. McClean	T. Warner
	U. Zohar

Other Members in Attendance:

A. Slater - (Vice-President, Graduate Students Business Council)  
C. Courtis - (Manager, Student Affairs)  
N. J. O'Keefe - Secretary of Council

Item #1 - Chairman's Remarks

NIL

Item #2 - Dean's Remarks

(a) Max Bell Foundation Award

The Dean officially announced the confirmation of funding from the Max Bell Foundation, in the amount of \$1.3 million over the next three years resulting from Professor Gillies proposal for business/government studies. The topic of the award is Business and Government Relations in Canada. A recommendation will be made to officially call the program the Max Bell Centre for Business Government Studies in the Faculty of Administrative Studies, York University. At the request of the Dean, Professor Horvath explained that generally defined, the study will address the affect of government on business and industrial strategy.

The Dean advised members of Faculty to speak with Professor Gillies if interested in becoming part of an 'umbrella group' within the project. Initial funds to commence the project are expected in approximately four weeks.

(b) Strategic Planning Committee

At a meeting on May 19th and 20th of the Operating Committee plus several other interested members of faculty, the MBA core and electives were discussed for possible change and several models were proposed. The Strategic Planning Committee will prepare a final proposal based on feed-back from the meeting. The proposal will be brought to Faculty Council in September.

(c) Hiring

An Operating Committee decision to offer Miles Livingston an appointment with tenure and to change Gareth Morgan's appointment from Visiting Professor to a 'stream' appointment has been forwarded to the President for approval to offer. As soon as approval is received, offers per the above will be sent from the Dean.

Item #3 - Minutes of Previous Meeting

Moved by Professor Courtney that the Minutes be adopted as written.

Seconded by Professor Daly.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

The Executive Development paper, Objectives and Guidelines was not attached to the Minutes as indicated. Copies are available from the Administrative Officer.

Item #5 - Enquiries and Communications

NIL

Item #6 - Nominating Committee

Professor Daly moved that the slate of nominations be approved as outlined in Appendix 'A'.

Seconded by Professor Jordan.

Vice-Chairman Dimick advised that the T.B.A.'s would be announced in September.

Professor Brewer requested that an appointee be named for the vacancy on the Student Affairs Committee as soon as possible in order to fulfill requirements of the Committee over the summer. It was agreed that a nominee would be approved by the Executive Committee.

It was pointed out that the nominee for Executive/Executive (Honorary Degrees) Committee should read C. Mayer.

The motion was now placed before Council.  
Carried.

Item #7 - Student Affairs Committee

Professor Brewer moved that the list of candidates as circulated be approved for graduation, conditional on the successful completion of work for those students 'incomplete'.

Seconded by Professor Courtney.

Professor S. Warner pointed out that candidate S. Todd Ph.D., student would receive approval, subject to major revisions in her dissertation. Since there was major revision work to be completed for her dissertation to be successful, Professor Warner asked if the student had in fact met all the requirements.

Professor Brewer indicated that the 'revised' dissertation had been approved by the Committee.  
The Dean suggested that a change in the examining process be reviewed, recommending that perhaps a student should defend before a large number of faculty who would participate in the question/answer procedure.

Professor Thompson stated that S. Reid Ph.D., candidate took his thesis examination in September 1980. It was approved subject to major revisions and presented to the sub-committee members Professor Heeler and Professor Mayer. It was agreed that the thesis met the required standards.

The motion was now placed before Council.

Carried.

Item #8 - Delegation of Faculty Council Powers

The Dean moved that Faculty Council powers be delegated to the Executive Committee during the summer as outlined in Appendix 'B'.

Seconded by Professor Murray.

Carried.

Item #9 - Other Business

NIL

Item #10 - Adjournment

Moved by Professor Daly that Council adjourn.

Seconded by Professor Courtney.

Carried.