

THE FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

The regular meeting of the Faculty Council of the 1982-83 Academic Year will be held on Friday, 30 April 1982 at 9:30 a.m. in the McCaskill Centre.

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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. Student Affairs Committee
  - a) approval of appeal procedures for grades.....Appendix 'A'
7. B.B.A. Committee
  - a) approval of calendar changes.....Appendix 'B'
8. Other Business
9. Adjournment

MINUTES OF FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of 1982-83 Academic Year was held on Friday, 30 April, 1982, at 9:30 a.m. in the McCaskill Centre.

The following were present:

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

Members of Faculty:

T. Beechy	C. Mayer
N. Biger	R. McClean
S. Borins	G. Shaw
R. Burke	S. Warner
D. Daly	T. Warner
D. Horvath	K. Weiermair
W. Jordan	T. Wilson
	J. Yagil

Other Members in Attendance:

C. Courtis  
D. Varma  
C. Pollock  
Professor Reber  
H. Barrington - Secretary

Item #1 - Chairman's Remarks

The Chairman opened the meeting by suggesting the Council adjourn at 10:00 a.m. because of the conflicting YUFA meeting and resume at 1:00 p.m. in the afternoon.

Item #2 - Dean's Remarks

The Chairman asked the Associate Dean, V. Murray, if he had any Dean's Remarks as the Dean was out of town. Professor Murray commented briefly on the YUFA negotiations.

Item #3 - Minutes of Previous Meeting

Professor Biger moved that the minutes of the previous meeting be approved.

Seconded by Professor Mayer.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #6 - Student Affairs Committee

The Chairman asked Professor Weiermair to chair the meeting so he could introduce this item. Professor Dimick outlined the rationale. The Associate Dean Academic had requested that the Student Affairs Committee clarify the grounds for grade appeal based on his experience with grading disputes. This concern led to the proposal of "Change 1" to replace "A" in the current procedure. Senate CEAS has also asked us to clarify the procedures for appeals which reach FAS Executive Committee. The proposal of "Change 2" to replace "B" is a response to this request.

There was general discussion regarding ambiguities in Change #1. Professor Mayer suggested that in No. 2, 6th line the sentence should be changed to read "changed significantly the relative value".

Moved by Professor Dimick that Change #1 as amended be voted on and approved.

Seconded by Professor Shaw.

Carried.

There was general discussion of Change #2. Professor Beechy moved that in the third paragraph, last sentence, the words "at least one week in advance" should be added after the words "after notified".

Seconded by Professor Jordan.

Carried.

Professor Jordan motioned that at the end of the third paragraph a sentence should be added, "a representative may be designated by any party to attend a meeting with him/her or in his/her absence".

Seconded by T. Wilson.

In Favour - 8

Opposed - 2

Motion upheld.

Professor T. Warner motioned that this proposal be taken back to the Student Affairs Committee.

Seconded by W. Cook.

In Favour - 2                      Opposed - 9                      Abstained - 1

Motion Defeated.

Professor Horvath moved that Council approve this motion conditionally subject to review and clarification by legal counsel. See Appendix 'I' for the amended motion.

Seconded by Professor Biger.

In Favour - 14                      Opposed - Nil

Carried - Unanimously.

The Chairman moved that we adjourn the meeting until 1:00 p.m. this afternoon. Professor Jordan opposed and suggested the meeting continue.

The motion failed for lack of a second.

Item #7 - B.B.A. Committee

Professor Daly introduced this motion for approval. The two major points of this motion were: 1) that computer science and statistics be compulsory subjects; 2) that the grade point average for admission be raised to 6.0.

Seconded by G. Shaw.

There was general discussion of this motion. Professor Jordan was in favour of this motion, but had concern that the mathematics courses listed were of comparable difficulty. Professor Daly commented briefly regarding these concerns.

Professor Biger requested that a comma be put in Appendix I c) after or AS/MA 130.03.

AS/MA 131.3 and 231.3 and AK/MA in 141.3 and 143.3 were deleted from c) in Appendix I.

A number of amendments and corrections were suggested and accepted by the mover and seconder.

In Favour - 12                      Opposed - Nil.

Carried.

Item #8 - Other Business

The Chairman introduced Professor Reber from the Institut fuer Betriebswirtschaftliche, Universitaet Linz, Austria who would be teaching in the Economics and OBIR areas for the summer semester.

The Chairman requested that Professor Shaw comment on the Fund Raising Campaign. He stated that 1/3 of the targeted funds had been raised and that a reminder letter would soon be sent around to the York community. The goal is for everyone to respond and he hoped that every faculty member would see fit to donate.

Professor Brewer felt the faculty should recognize the appointment of Professor T. Warner who has been appointed Director of Academic Computing.

Item #9 - Adjournment

Moved by Professor Biger that the meeting be adjourned.

Seconded by Professor Mayer.

Carried.