

THE FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

The regular meeting of the Faculty Council of the 1983-84 Academic Year will be held on Friday 27 May 1983 at 9:30 a.m. in the McCaskill Centre.

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 & Communications
6. Undergraduate Programme Committee
 - FAS/Glendon Bilingual BBA Proposal.....Appendix 'A'
7. Student Affairs Committee
 - Approval of Graduands.....(Attachment to Follow)
8. Delegation of Faculty Council Powers
 - Motion for Executive Committee authority until September 1983.....Appendix 'B'
9. Centre for Research in Productivity and Structural Change
 - Motion for a "Centre for Research in Productivity and Structural Change" within the Faculty of Administrative Studies.....Appendix 'C'
10. Nominating Committee
 - Motion for 1983/84 Committee Membership.....Appendix 'D'
 - Motion for Computer Users Committee in FAS.....Appendix 'E'
 - Motion for Membership on Undergraduate and MBA Programme Committees.....Appendix 'F'
11. Other Business
12. Adjournment

Following Faculty Council, Dean Crowston will address the Faculty and give an update on programmes that have been underway in the last year and discuss planned activities for the year 1983/84.

At 12:00 noon a Buffet Luncheon will be held in the Faculty Lounge for all members of Faculty Council.

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1983-84 Academic Year was held on Friday, 27 May 1983 at 9:30 a.m. in the McCaskill Centre.

The following were present:

W.B. Crowston - (Dean)
D. Horvath - (Associate Dean, Academic)
W. Cook - (Associate Dean, Student Affairs)

Members of Faculty:

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|-------------|-------------|
| S. Borins | C. Mayer |
| D. Brewer | R. Peterson |
| J. Dermer | C. Robinson |
| J. Dewhirst | L. Rosen |
| D. Dimick | P. Simmie |
| I. Fenwick | S. Warner |
| J. Hull | T. Wilson |
| B. King | B. Wolf |
| R. Lucas | U. Zohar |

Other Members in Attendance:

W. Taylor - Ph.D. Representative
C. Courtis - Manager, Student Affairs
M. Rivard - Graduate Business Council
D. Varma - Librarian
C. McPhun-Beatty - Manager, Student Placement
D. Gowland - Graduate Business Council
Y, Roll - Professor
H. Barrington - Secretary

Item #1 - Chairman's Remarks

The Chairman announced that Items 6 and 7 on the agenda would be discussed in reverse order to accommodate Associate Dean - Student Affairs, W. Cook, who had to leave the meeting early.

Item #2 - Dean's Remarks

The Dean reported that the Faculty had offered a one year contract in the Marketing Area to Ted Mitchell for teaching a full load and he has accepted. He also stated that it was agreed by the University in general, about six months ago, to establish a computer fee charge for students starting this Summer. Our Faculty argued that fees should be computed on a per student basis but the University wants the fee charged on a per course basis (\$10 per 1/2 course). The FAS policy will be a \$5 computer fee charge per semester.

The Dean stated that the FAS Announcements for last week contained information on the SSHRC competition for research and seed money. Detailed information on all of the programmes are available in Heather Barrington's office. He stated that we had been unsuccessful with SSHRC in obtaining doctoral funds for our Ph.D. students this year.

Dean Crowston then addressed the issue of funding for our Ph.D. Programme. He informed Faculty Council that Queen's University's Ph.D. Programme has now been approved for funding. Our programme has received academic approval and will go forward to OCUA for funding either in the June or September meeting 1983. We have prepared information for OCUA concerning our co-operation with the University of Toronto and McMaster in the offering of the current programme. Dean Crowston explained that if the new formula for university funding were accepted by MCU, then a decision to fund the programme would have no effect on the income of the University. If we continue with the current funding model then our incremental income would be approximately \$80,000 in 1984/85 and rise to about \$250,000 in three years.

In summary, Dean Crowston feels this is an important issue for the Faculty to be concerned with. A few members of Council asked questions regarding our Ph.D. Programme.

Item #3 - Minutes of Previous Meeting

Professor P. Simmie moved that the minutes of the previous meeting be approved.

Seconded by Professor W. Cook.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #7 - Student Affairs Committee

Approval of Graduands

Associate Dean - Students, W. Cook introduced this item. He reported that a number of corrections should be made to the graduand list. The following MBA incompletes should read as follows: Angela Brown 5.4; Robert Gray 6.5; Fern Holtzkener 7.5; Larry Dickson 7.5, and D. Wyslobicky 6.9. The following BBA incompletes should read as follows: David Hayles 6.0 and Stanley Risen 5.4. Associate Dean Cook moved that Faculty Council approve the list of graduands and also other incompletes that are completed before June 4th.

Seconded by Professor Zohar.

In Favour - 27

Opposed - 0

Motion Carried.

Item #6 - Undergraduate Programme Committee

FAS/Glendon Bilingual BBA Proposal

Professor Warner, Chairman of the Undergraduate Programme Committee stated that his committee supports this proposal but since it was initiated by Dean Crowston, Dean Crowston would present it.

Dean Crowston moved that Faculty Council now dissolve into committee of the whole for discussion.

Seconded by Professor Kuhn.

Carried.

Dean Crowston stated that this proposal has been a discussion between representatives of Glendon and himself, and Management Committee. This proposal has been taken to the Undergraduate Committee for their input and is now being brought forward to Faculty Council. The Dean stated that if Faculty Council approves that negotiations continue regarding this matter, a formal proposal would be brought forward later to Faculty Council for approval. The proposed model is basically the same as that which exists with FAS and the Faculty of Arts. Specifically, this would mean that Glendon would be responsible for the first two years of the programme. At the end of these two years at Glendon, a student would apply to transfer to the Faculty of Administrative Studies BBA Programme. Students in the first two years of the programme would take half of their courses in French and half in English, and the Faculty of Administrative Studies would guarantee to provide this same proportion of courses in French and English to this set of students in their two years with us. The Dean stated that he would personally only approve this proposal if incremental funds were made available (sufficient funds for five new faculty plus one secretary). One issue of dispute with Glendon is that they feel strongly that third year students should be in residence at Glendon but the Dean feels that students should be here. The Dean stated that a considerable amount of work still remains to be done on this proposal with Glendon and the Ministry of Colleges and Universities.

A number of questions were raised during the discussion period that followed. Professor S. Warner stated that he supports this proposal in principle but expressed concern regarding enrollment for the programme. Professor Rosen stated that the Faculty has already had a bad experience with Glendon in accounting courses. He felt that the students were not very good and the drop out rate was high. Professor Horvath felt that with our faculty exchange with Lyon, exchange faculty members could help with the teaching. A number of other questions were raised with Dean Crowston answering them.

Dean Crowston moved that the committee of the whole approve support for further discussions with Glendon on this proposal with a formal motion to come forward later.

In Favour - 14

Opposed - 2

Motion Carried.

Professor Simmie moved that Council now rise from committee of the whole.

Seconded by C. Robinson.

Carried.

Item #8 - Delegation of Faculty Council Powers

Motion for Executive Committee authority until September 1983

Dean Crowston moved that the Powers of Faculty Council be delegated to Executive Committee until Faculty Council resumes in September.

Seconded by Professor R. Peterson.

In Favour - Unanimous

Motion Carried.

Item #9 - Centre for Research in Productivity and Structural Change

Motion for a "Centre for Research in Productivity and Structural Change" within the Faculty of Administrative Studies

Dean Crowston presented this proposal which was prepared by Professor Zohar on behalf of the Executive Committee. Dean Crowston moved that "it is proposed that a 'Centre for Research and Productivity and Structural Change' be established within the Faculty of Administrative Studies". He stated that this document has been prepared for Faculty Council and the submission to the Senate Committees would be more detailed.

Seconded by Professor R. McClean.

There was a general discussion of this proposal. Faculty members felt that the Centre would provide visibility for the Faculty and generally that this was an excellent proposal.

In Favour - 24

Opposed - 0

Motion Carried.

Item #10 - Nominating Committee

- Motion for 1983/84 Committee Membership
- Motion for Computer Users Committee in FAS
- Motion for Membership on Undergraduate and MBA Programme Committees

Professor R. Peterson, Chairman of the Nominating Committee introduced these motions. The Nominating Committee moves "that the membership on the Undergraduate and MBA Programme Committees increase by one member each for the 1983/84 academic year only".

Seconded by Professor J. Dewhirst.

Professor Peterson stated that during 1983/84 a number of significant changes in these two programmes are contemplated and a wider experience and background appears to be appropriate among the membership.

In Favour - 24

Opposed - 0

Motion Carried.

The Nominating Committee moves "that a Computer Users Committee be constituted as a formal committee of Faculty Council, of the Faculty of Administrative Studies".

Seconded by Professor T. Wilson.

Professor Peterson stated that an ad hoc committee has been in existence for at least one year. With increased usage of the computer in the teaching and research activities of the Faculty, a formal advisory body to the Faculty appears necessary.

In Favour - 21

Opposed - 0

Motion Carried.

The Nominating Committee moves "that Faculty Council approve the slate for 1983/84 FAS committee membership".

Seconded by Professor J. Dewhirst.

Professor Peterson stated that he will work with the Executive Officer on the Management Committee ballot which will be done by mail. He also stated that the university committees will be handled later and also the student representation on these committees.

In Favour - 19

Opposed - 0

Motion Carried.

Item #11 - Other Business

The Dean stated that he and Associate Dean Horvath would make a presentation at the close of Faculty Council, followed by a luncheon in the Faculty Lounge.

Item #12 - Adjournment

Moved by Professor P. Simmie that Faculty Council be adjourned.

Seconded by Professor T. Wilson

Passed Unanimously.