

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, 21 October 1983 at 9:30 a.m. in Room 033 A.S.B.

A G E N D A

1. Chairman's Remarks
2. Report from the Dean's Search Committee - J. Ellis
3. Dean's Remarks
4. Minutes of Previous Meeting
5. Business Arising from Minutes of Previous Meeting
6. Enquiries and Communications
7. Nominating Committee.....Appendix 'A'
8. Student Affairs Committee
- Motion for Approval of Fall 1983 Graduands.....Appendix 'B'
9. Senate Special Committee on Paid Employment
Outside the University.....Appendix 'C'
10. Other Business
11. Adjournment

PLEASE NOTE FACULTY COUNCIL WILL BE HELD IN ROOM 033 A.S.B.
NOT THE MCCASKILL CENTRE.

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, 21 October 1983 at 9:30 a.m. in Room 033 A.S.B.

The following were present:

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

Members of Faculty:

T. Beechy	E. Phillips
N. Biger	H. Rorke
W. Cook	A. Rosen
D. Dimick	G. Shaw
D. Fowler	P. Simmie
J. Hull	M. Taylor
W. Jordan	P. Tryfos
J. Mackey	S. Warner
I. Mangla	A. White
R. Peterson	B. Zimmerman

Secretary - H. Barrington

Other Members in Attendance:

C. McPhun-Beatty - Manager, Student Placement
P. Stobbs - Public Relations Officer
B. Menzel - Chairman, Advisory Council
F. Cockshutt - Undergraduate Business Council
J. Sakellariopoulos - Undergraduate Business Council
S. Philp - President, Graduate Business Council
S. Shea - Graduate Business Council
S. Barret - Graduate Business Council
J. Fraser - Graduate Business Council

Item #1 - Chairman's Remarks

Nil.

Item #2 - Report from the Dean's Search Committee

Professor Jack Ellis, Chairman of the Dean's Search Committee presented this item. Professor Ellis reported that his committee began its search again last Spring by hiring Touche Ross as a search consultant. He stated that they have had excellent results from their search and a short list would be available next week with both internal and external candidates. Professor Ellis stated that his committee would like advice from Faculty Council on the process that could be used for faculty meeting the candidates.

The Chairman invited Council to make any suggestions on the process for meeting the candidates. Since there were none at the time, the Chairman asked faculty members to deal directly with Professor Ellis' committee if they had any suggestions.

Professor G. Shaw thanked Professor Ellis and his committee for all the work they had done on behalf of the Faculty.

Item #3 - Dean's Remarks

Dean Crowston offered his special thanks to E. Phillips and E. Gutmacher for their work on the Cabaret at Homecoming. He also expressed his thanks to the students and alumni for their help. The Dean stated that the Faculty has been the site of a Voluntary Sector Conference over the last several days with people from both the Federal and Provincial government attending.

Dean Crowston stated that we have established a relationship with Keio University in Japan and we also have a CIDA contract with Nankai University for 1.3 million dollars over the next four years. We have also received two more students from Nankai making a total of four students. Dean Crowston also stated that the faculty have now been selected for Summer teaching in Nankai and the courses and equipment purchases are now being planned.

Dean Crowston reported that we now have an agreement with EESEC in Paris which will begin next September. Exchange programmes are now being discussed in West Germany and Bocconi in Milan. Professor Horvath will be in Europe next week to meet with London University in England and IESE in Barcelona, Spain. These schools will be in our network by next year.

The Dean reported that a proposal has been sent to Digital for us to acquire a VAX 750 and 50 rainbows.

Dean Crowston invited Professor Jordan to report to Council on a T&P issue. Professor Jordan explained that in 1980 the administration and YUFA made a provision about T&P to resolve a bilateral agreement. The Senate Executive has referred this report to the Senate T&P Committee. Dean Crowston reported that we have been asked to respond to this document and suggested that we refer this document to our Faculty T&P Committee for their review and to prepare a document for Faculty Council approval.

Dean Crowston moved that this document be given to our Faculty T&P Committee for them to review and prepare a document for Faculty Council approval.

In Favour - 11

Opposed - 4

Motion Carried.

Dean Crowston explained that an agenda item on York's Investment Fund was eliminated from today's agenda. It was decided after a general discussion that the student's proposal should be delayed until next month.

The Dean also reported that he had received a letter from the ASB inviting faculty members to participate in their various activities throughout the year.

Item #4 - Minutes of Previous Meeting

Approved Unanimously.

Item #5 - Business Arising from Minutes of Previous Meeting

Nil.

The Chairman announced that a new procedure for taking attendance would be initiated today. He explained that an attendance list would be available on the entrance door for Faculty Council members to check off.

Item #6 - Enquiries and Communications

Nil.

Item #7 - Nominating Committee

Professor R. Peterson, Chairman of the Nominating Committee presented this item.

Motion 1

The Nominating Committee moved that "the following persons become members of the FAS Faculty Council: Professor Victor S. MacKinnon, Atkinson; Professor Israel Kleiner, Math; Professor Jim McBride, Computer Science; Professor Phil Olin, Math; Professor Paul Wilkinson, Environmental Studies; Dean K.G. Davey, Dean of Science; Dick Varma, Librarian; David V.J. Bell, Dean of Graduate Studies; H. Ian Macdonald, President."

Seconded by Professor Biger.

In Favour - 13

Opposed - 0

Motion Carried.

Motion 2

The Nominating Committee moved that "the following students become members of the FAS Faculty Council: Graduate Business Council - Stephen Philp, Stephen Shea, Marni Johnson, Susan Burke, Carla Flamer, Norm Brown, Steve Barrett, and Janet Fraser; Undergraduate Business Council - Lauren Helmky, Jane McLaughlin, Franklin Cockshutt, Jim Sakellaropoulos, Andy McCreath."

Seconded by Professor Shaw.

Professor Peterson reported that more names would be added for Faculty Council approval next month.

In Favour - 13

Opposed - 0

Motion Carried.

Motion 3

The Nominating Committee moved that "the following nominations be confirmed by Faculty Council: a) 1 Senator - Ian Fenwick; b) Senate Committee on Honorary Degrees - Jim Gillies; c) Senate Nominating Committee - Rein Peterson.

Seconded by Professor Shaw.

In Favour - 19

Opposed - 0

Motion Carried.

Item #8 - Student Affairs Committee

Approval of Fall 1983 Graduands

Associate Dean - Students, Ian Fenwick presented this item. He reported that a number of corrections should be made to the graduand list. MBA Graduand List - Eskedjian, Missak, g.p.a. 5.1 The following MBA incompletes should read as follows: Caldwell, Roderick - 4.6 g.p.a.; Haines, John - 5.2 g.p.a.; and Remmel, Merike - 5.0 g.p.a.

Associate Dean Ian Fenwick moved that Faculty Council approve the list of graduands and also other incompletes that are completed before convocation as presented and amended.

Seconded by Dean Crowston.

In Favour - 20

Opposed - 0

Motion Carried.

Item #9 - Senate Special Committee on Paid Employment Outside the University

The Chairman suggested that this report be discussed in Committee of the Whole.

Professor R. Peterson moved that Council move to Committee of the Whole.

Seconded by Professor Biger.

In Favour - 12

Opposed - 0

Motion Carried.

The Dean presented background on the Report, indicating that the Senate Special Committee on Paid Employment Outside the University had requested comments and suggestions from Faculty Councils. He indicated that our own policy is about five years old, and is largely consistent with what is being proposed. Two areas of difference were (a) the explicit prohibition of holding a full-time position elsewhere (Senate Document, III-4-a) and the provision for decanal certification (Senate Document IV).

Professor Beechy indicated support for the prohibition of a concurrent full-time position outside the university in our own policy.

Professor Rosen indicated a desire to have the entire policy reviewed.

Professor Jordan moved that we suggest a change in III-4-a so that it would read "(a) A stipulation that no full-time faculty member of York University may at the same time hold a full-time position or its equivalent elsewhere, for more than three months during a non-teaching term."

Vote: In Favour - 10 Opposed - 4

Professor Jordan suggested a change of III-4-b be qualified by the phrase "on average, over the year".

Vote: In Favour - 7 Opposed - 0

Professor Rosen suggested we strike a committee to review the policy, but after discussion withdrew the motion.

It was suggested that Faculty Council endorse the motion that the Dean may be asked to certify compliance with the regulations.

Vote: In Favour - 0 Opposed -10

Dean Crowston moved that Council rise from Committee of the Whole.

Seconded by Professor R. Peterson.

In Favour - 6 Opposed - 0

Motion Carried.

Item #10 - Other Business

The Dean announced that we have been involved in a fund raising campaign canvassing for entrepreneurial studies. Mr. Frank Stronach of Magna International Inc. was contacted as he has a strong interest in Entrepreneurial Studies. Dean Crowston stated that he was happy to announce that a press release would be going forward today to announce that Magna International will support our Faculty for a Chair in Entrepreneurial Studies. Dean Crowston also stated he is happy to announce that Dr. Rein Peterson would be the first recipient of the Chair.

Professor Peterson stated that he is looking forward to working with Magna International Inc.

Professor Jordan stated that he proposes a criteria for membership on the Faculty of Graduate Studies. He asked how many faculty members knew they were members of the Faculty of Graduate Studies and how many meetings they had attended.

Item #11 - Adjournment

Moved by Professor Fenwick that Faculty Council be adjourned.

Seconded by Professor Biger.

Passed Unanimously.