

THE FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES
Notice of Meeting

The meeting of the Faculty Council of the 1984-85 Academic Year will be held on Friday, 24 February 1984 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. Masters Programme Committee
 - Motion that International Business be considered as a programme rather than a concentration.....Appendix 'A'
 - Motion to adopt new OBIR course "Developing Management Skills".....Appendix 'B'
 - Motion that the name of FINE 625 be changed from "Advanced Investments" to "Applied Management".....Appendix 'C'
 - Motion to adopt new Finance course "Financial Management of Banks".....Appendix 'D'
 - Report by Chairman of M.B.A. Programme.....Appendix 'E'
7. Student Affairs Committee
 - Motion that "Rate of Progress" section (d) be adopted as Faculty policy.....Appendix 'F'
8. Nominating Committee
 - Motion for nomination to Tenure and Promotions Committee.....Appendix 'G'
9. Other Business
10. Adjournment

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1984-85 Academic Year was held on Friday, 24 February 1984 at 9:30 a.m. in the McCaskill Centre.

The following were present:

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

Members of Faculty:

A. Courtney	R. Peterson
J. Dermer	C. Robinson
R. Heeler	A. Rosen
J. Hull	P. Simmie
W. Jordan	D. Thompson
T. Kuhn	R. Vachon
J. Mackey	K. Weiermair
V. Murray	B. Wolf

Other Members in Attendance:

S. Philp - President, Graduate Business Council
C. Courtis - Manager, Student Affairs
J. Fraser - Graduate Business Council
P. Stobbs - Public Relations Officer
H. Barrington - Secretary

Item #1 - Chairman's Remarks

In the absence of Professor D. Dimick, Professor V. Murray chaired the meeting. He welcomed Professor Leif Melin, who is visiting us for the next six months in the Policy Area, from Linkoping University in Sweden.

Item #2 - Dean's Remarks

University Affairs

Dean Crowston stated that the growth in applications to York has increased by approximately 30%. York now rates third in the province for student applications (Western, U of T, and York). He stated as a result of this growth we would have a better opportunity of selecting good students.

Budget Submission

Dean Crowston reported that the FAS submission was submitted in the following categories: new hires, doctoral programme, and computer support. In our proposal we requested seven new faculty hires in the ACTG, ECON, MGTS, MKTG, OBIR, and PLCY areas.

Doctoral Programme

Dean Crowston reported that OCUA would be making a decision regarding our Ph.D. funding application in March. If OCUA approves, then the document would be forwarded to M.C.U. for approval. Dean Crowston believes there is a good chance we will receive funding. In our proposal to I.P.C. we asked for \$150,000 for student assistantships, eight doctoral courses, and money for general programme overhead. The total amount of funding requested was approximately \$210,000.

Computer Support

Dean Crowston stated that our existing computer is heavily overloaded. In the long term proposal we are requesting a larger VAX and in the short term some augmentation of the existing system.

Hiring

Dean Crowston informed Council of two new faculty hires; Professor R. Irving in MIS and Professor J. Waters in PLCY. He stated that an offer was approved for an ECON hire in the last meeting of Operating Committee. An offer was made to Linda Kole who has declined, and a subsequent offer will be made to Pierre Mohnen within the next few days. Operating Committee also approved an offer in the Accounting Area, subject to budget approval from I.P.C.

Dean Crowston reported that he had just received a letter from IESE in Barcelona agreeing to enter into an exchange with us.

He also informed Council that three new appointments have been made to the FAS Advisory Council. Mr. George Clark, Consultant to Life Insurance Organizations; Mr. Arden Haynes, President, Imperial Oil Ltd.; and Mr. Carl Corcoran, President, IBM Canada Ltd.

Item #3 - Minutes of Previous Meeting

Professor D. Thompson moved that the minutes of the previous meeting be approved.

Seconded by Professor Peterson.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries and Communications

Nil.

Item #6 - Masters Programme Committee

Professor J. Hull, Chairman of the Masters Programme Committee presented the following motions:

Motion that International Business be considered as a programme rather than a concentration

Professor Hull stated that "the Masters Programme Committee moves that from 1984-85 onwards the International Business offerings in the Faculty shall be considered a programme rather than a concentration". The rationale was presented with the agenda.

Seconded by Professor B. Wolf.

There was general discussion of this motion regarding the difference between a programme and a concentration.

In Favour - 9

Opposed - 3

Motion Carried.

Motion to adopt new OBIR course "Developing Management Skills"

Professor Hull stated that "the Masters Programme Committee moves that a new OBIR course 'Developing Management Skills' be adopted". The rationale was presented with the agenda.

Seconded by Professor C. Robinson.

Professor Jordan took the Chair so that Professor Murray could respond to this motion.

Professor Jordan inquired as to why no reading list was provided with this new course proposal. Professor Rosen felt that more documentation was necessary before this proposal could be approved. Professor Horvath stated that our Faculty needs a course in the management skills area and this proposal has the academic quality to be approved. Professor Thompson stated that he believed all new courses were to be taught as 695's and then brought forward for Council's approval. Professor Vachon stated that since she was on the Senate Curriculum Committee, there was insufficient information available to have this document approved. Dean Crowston informed Council that 695's are not mandatory before a course proposal is approved by Council.

Professor Murray resumed the Chair.

Professor Hull withdrew his original motion.

Professor Jordan moved that we offer this course as an OBIR 695.

Seconded by Professor C. Robinson.

In Favour - 20

Opposed - 0

Approved Unanimously.

