

THE FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

The meeting of the Faculty Council of the 1983-84 Academic Year will be held on Friday, 27 April 1984 at 9:30 a.m. in Room 033 A.S.B.

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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 & Communications
6. Master's Programme Committee
  - Motion to adopt new Finance course  
"Financial Management of Banks".....Appendix 'A'
7. Nominating Committee
  - Motion for nominations to Senate of  
York University.....Appendix 'B'
8. Report on Exchange Programmes - Dean Crowston
9. Other Business
10. Adjournment

NOTE: Please note Room change to 033 A.S.B.

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, April 27, 1984 at 9:30 a.m. in the McCaskill Centre.

The following were present:

W. B. Crowston (Dean)

Members of Faculty:

S. Warner	T. Kuhn
L. S. Rosen	D. Dimick
J. Hull	W. Jordan
D. Brewer	R. Vachon

Other Members in Attendance:

D. Varma (Librarian)  
C. McPhun-Beatty (Manager of Student Services)  
C. Courtis (Manager of Student Affairs)  
Mr. O. Ziko (Visitor from Cairo)  
Ken Marshall (G.B.C.)  
H. Barrington (Secretary)

Item #1 - Chairman's Remarks

Nil.

Item #2 - Dean's Remarks

Dean Crowston welcomed Mr. Osman Ziko from the Al-Ahram Newspaper in Cairo, Egypt to the Faculty. Mr. Ziko is on an International Development Scholarship and will be with us for the next three months. During his stay at York he will take courses in the Faculty and also have an association with the Globe & Mail and the Star.

Dean Crowston reported that our Faculty has received recognition in the computer field. The American Assembly of Collegiate Schools of Business, comprised of deans from schools across North America and abroad, is holding its annual meeting next week with the theme, Management in the Computer Era. Four companies, Prime, DEC, Wang and Apple were invited to recommend the school of business that best exemplified application of their computer equipment. Our Faculty has been chosen by the Digital Equipment Corporation as the North American business school with the most interesting and advanced applications of its computers.

Dean Crowston announced that our Faculty would be holding an 'Open House' on May 23rd in the Faculty Lounge to focus on applicants with high GMAT's to encourage them to come to York.

He also reported that it is the first time in the Faculty's history that we will be holding our own separate convocation on June 20th. Mr. Rowland Frazee and Mr. Gordon F. Osbaldeston will receive honorary degrees.

Item #3 - Minutes of Previous Meeting

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

Seconded by Professor Kuhn.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #6 - Master's Programme Committee

Professor Hull, Chairman of the Masters Programme Committee, moved that "The Masters Programme Committee proposes that the Faculty adopt a new course entitled, Financial Management of Banks".

Seconded by Dean Crowston.

Professor Hull stated that this course has run twice as a 690 very successfully, and therefore, the Finance Area would like "Financial Management of Banks" approved as a course.

In Favour	11	Opposed	0
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Approved unanimously.

Item #7 - Nominating Committee

Dean Crowston presented this item on behalf of the Nominating Committee. He stated that "The Nominating Committee moves that Ian Fenwick and Peter Tryfos be elected to represent the Faculty of Administrative Studies on the Senate of York University".

Seconded by Professor Kuhn.

In Favour	8	Opposed	0
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Approved unanimously.

Item #8 - Report on Exchange Programmes

Dean Crowston reported that we now have five approved exchange programmes. They are as follows: Laval, Keio, Nankai, ESSEC, and Lyon. We have now received confirmation that Bocconi in Milan and IESE in Barcelona will join our exchange network. Mannheim University is on the verge of approving an exchange with our Faculty at the end of May. We have had correspondence from the London Business School declining an exchange with us as they have too many exchange students but they will be reconsidering their exchange in the near future and we would be considered.

Dean Crowston reported on his trip to China. He stated that the reason for the visit to Nankai was to start off the first Management Training Programme. Professor Tim Warner and Professor Jim Mackey of our Faculty are teaching in the programme at Nankai. The current plan at the end of the third year would be to move MBA's into teaching at Nankai or other universities in China. While in China, Dean Crowston interviewed eight students who wish to join the exchange programme for study in Canada.

Dean Crowston stated that he had meetings with the Ministry of Education in Beijing. He reported that they are very happy with our exchange and the training of Nankai professors in China. They stated that if this Summer programme is successful, they would support a second Management Training Programme for the Summer of 1986. Nankai has 200 applications for the Summer '86 programme. Dean Crowston also had a preliminary discussion with the Ministry regarding an exchange with Sichuan University. In summary, Dean Crowston stated that there are many opportunities for us to develop programmes in China.

Item #9 - Other Business

Nil.

Item #10 - Adjournment

Moved by Professor Hull that Faculty Council be adjourned.

Seconded by Professor Brewer.

Passed unanimously.