

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, May 25, 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. Nominating Committee
 - Motion for Committee Membership 1984/85
Academic Year.....Appendix 'A'.
7. Approval of Spring Graduand List
 - (list to be distributed separately)
8. Delegation of Faculty Council Powers
 - Motion for Executive Committee Authority
until September 1984.....Appendix 'B'.
9. Other Business.
10. Adjournment.

MINUTES OF FACULTY COUNCIL

Faculty of Administrative Studies

The meeting of the Faculty Council of the 1983/84 Academic Year was held on Friday May 25, 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

S. Warner	E. Phillips
D. Dimick	W. Cook
K. Weiermair	J. Dermer
T. Kuhn	D. Brewer
W. Jordan	R. Vachon
R. Heeler	P. Tryfos
B. Wolf	D. Thompson
S. Warner	J. Hull
L. S. Rosen	

C. Courtis - Manager of Student Programmes & Admission
H. Barrington - Secretary

Item #1 - Chairman's Remarks

The Chairman welcomed members of Council to the meeting and stated that this would be the last meeting until the 1984/85 academic year.

Item #2 - Dean's Remarks

Dean Crowston informed Council that he had a few remarks to make.

Placement

Dean Crowston stated that in general 65% of our students have accepted positions. The average salary is up \$2,000.00 and the average salary is \$30,000.00. An alumni referral system which has been developed for alumni placement has been successful. We receive roughly 80-100 calls per year for alumni placement. The recruiting this year is up 20% with more schedule B banks recruiting, oil companies are returning and also CA firms.

Recruitment

The student recruitment targets are 120 full-time MBA, 150 part-time MBA and 120 undergraduates. There is a decline in applications for the full-time programme. The figures are down 25%, but in general it is the

same in all universities. We have decided to maintain the quality of MBA's and a decline in numbers will probably result from this. Dean Crowston informed Council that the Faculty held an 'Open House' on May 23rd for high quality applicants to our MBA programme. The aim was to attract a group of promising MBA students with high GMAT's to whom we have made offers but who have not as yet made a decision on which school to attend.

Advisory Council

Dean Crowston informed Council that the Faculty's Advisory Council met on May 24th. Dean elect - Alan Hockin was introduced and he discussed his views on the Faculty for the next five years. Professor J. Hull, Chairman of the Masters Programme Committee discussed MBA core changes. It was decided that the next meeting would be held on campus with an opportunity for faculty members to meet the Advisory Council at a reception following the meeting.

Digital Equipment

Dean Crowston stated that the arrangement with Digital should be completed within the next four to five weeks. We hope to obtain 50 rainbows at reduced prices and there will be a significant VAX improvement. Final details should be available soon.

Item #3 - Minutes of Previous Meeting

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

Seconded by Professor Dermer.

In Favour	14	Opposed	0
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Motion Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #6 - Nominating Committee

Dean Crowston presented this item on behalf of the Nominating Committee as the Chairman, Professor Peterson, was unable to attend the meeting. He stated the Nominating Committee has met to make the following amendments to the original motion.

"Professor Moyer's name is to be deleted from the Student Affairs Committee and Professor J. Waters' name added. Professor Waters' name should be deleted from the Tenure & Promotions Committee and Professor C. Mayer's name added."

Professor Brewer moved that the slate of committee membership as amended be approved.

Seconded by Professor Tryfos.

Professor Brewer expressed his dissatisfaction about the distribution of committee assignments. He stated that he had not been asked to serve on several of the committees assigned to him.

Professor Rosen moved that D. Brewer's name be removed from the Undergraduate Programme Committee.

Seconded by Professor D. Thompson.

In Favour 15 Opposed 0

Approved unanimously.

Vote on original motion as amended.

In Favour 18 Opposed 0

Motion Carried.

Item #7 - Approval of Spring Graduand List

Associate Dean I. Fenwick introduced this item. He reported that Mr. Edward Wang Kong Lau should be added to the list of graduands. Associate Dean Fenwick moved that Faculty Council approve the list of graduands and also other incompletes that are completed before June 8th.

Seconded by Dean Crowston.

In Favour 17 Opposed Nil.

Motion Carried.

Item #8 - Delegation of Faculty Council Powers

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

Seconded by Associate Dean Fenwick.

In Favour 13 Opposed 0

Motion Carried.

Item #9 - Other Business

Professor K. Weiermair stated that since this was the last Faculty Council meeting that Wallace Crowston would be attending as Dean he wished to thank him and wished him all the best in his post-decanal activities.

Item #10 - Adjournment

Moved by Professor Wolf that Faculty Council be adjourned.

Seconded by Professor Fenwick.

Passed Unanimously.