

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, October 5th, 1984 in the McCaskill Centre. - 9:30 a.m.

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. Report of the Masters Programme Committee.
7. Report of the Undergraduate Programme Committee.
8. Report of the Ph.D. Committee
- Motion for the addition of two courses.....Appendix 'A'
9. Report of the Research Committee.
10. Report of the Student Affairs Committee.
11. Nominating Committee
- Motion for approval of student representatives and
representatives from outside constituencies for FAS
Council Membership.....Appendix 'B'
12. Other Business.
13. 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, 5 October 1984 at 9:30 a.m. in the McCaskill Centre.

The following were present:

A.B. Hockin - (Dean)
T.H. Beechy - (Associate Dean, Academic)
I. Fenwick - (Associate Dean - Student Affairs)

Members of Faculty:

N. Biger	C. Mayer
D. Brewer	E. Phillips
W. Crowston	H. Rorke
J. Dermer	J. Rumsey
D. Fowler	Don Thompson
J. Green	P. Tryfos
R. Heeler	S. Warner
J. Hull	T. Warner
R. Irving	J. Waters
T. Kuhn	K. Weiermair
I. Litvak	

Other Members:

J. Coffey	J. Miljevic	D. Varma
C. Courtis	N. Rippon	K. Wan
I. Hochberg	I. Secord	
W. Kneeshaw	V. Sheane	
C. McPhun-Beatty	P. Stobbs	
D.W. Menzel	W. Taylor	

Secretary - H. Barrington

Item #1 - Chairman's Remarks

Professor Dimick, Chairman of Council, welcomed members to the first meeting of the 1984/85 academic year. He encouraged everyone to cooperate by signing the attendance sheet located on the side door. He stated that the agenda was long but only two formal motions needed approval. Professor Dimick reported that the Executive Committee agreed that brief oral reports by Committee Chairmen at Council would be useful. The Chairman introduced and welcomed two new faculty members, R. Irving and J. Waters. He also stated that a number of student representatives and outside representatives were present and he requested the Chairman of the Nominating Committee to introduce them under Item 11. Professor Dimick personally welcomed the new Dean, Alan Hockin, to the Faculty Council meeting.

Item #2 - Dean's Remarks

Dean Hockin thanked everyone for his warm welcome and stated that it has been an exciting and stimulating first month for him in his contact with faculty, students, and support staff. He stated that he is looking forward to his term of office. Dean Hockin reported that he has hired Barbara Moffat as the new Executive Officer of the Faculty and she will have responsibility for budget and personnel matters. He also informed Council that Professor J. Green has been elected as a member of the Management Committee.

Dean Hockin reported that 80% of our BBA's and 82-83% of our MBA's have reported employment. He also stated that we have more companies recruiting here at York and the recent Career Day was the best ever. He reported that applications for this term are down 20% and there is also a decrease of 10% in enrollment. Applications for the Winter semester are down but this seems to be the case in all universities. Smaller classes will probably result from this.

Dean Hockin announced that Digital Equipment has delivered 50 micro-computers with software and many are in the hands of faculty. He also stated that another opportunity in the future will be given to purchase computers.

In conclusion, Dean Hockin stated that the YUSA members (support staff) are in a legal position to strike on Wednesday, October 10th at noon. It is his hope that this situation will be resolved but if a strike does occur he stated that we must have great understanding of each other during this period.

Item #3 - Minutes of Previous Meeting

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

Seconded by Professor Peterson.

Approved Unanimously.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #6 - Report of the Masters Programme Committee

Professor J. Hull, Chairman of the Masters Committee reported that the Committee considers MBA issues i.e. new courses and programmes before they are passed on to Faculty Council and various Senate Committees for approval. Last year a review of electives was undertaken by the Committee with input being received from area co-ordinators, programme chairmen, alumni and students. The Committee has also organized skill workshops for students i.e. writing workshops. The Chairman of the Masters Programme Committee also attends meetings with other graduate programme directors within the Faculty of Graduate Studies.

Item #7 - Report of the Undergraduate Committee

Attached is a report from Professor S. Warner, Chairman of the Undergraduate Programme Committee. (Attachment 'A').

Item #8 - Report of the Ph.D. Committee

Professor R. Heeler, Chairman of the Ph.D. Committee, reported that the Ph.D. Programme has 32 students now in progress with 10 graduates and one graduating very soon. The main problem for the students is the need for financial support. This year the Committee will try to obtain more funding for Ph.D. students. The Ph.D. Committee has a continuing programme of bringing in speakers and also cooperates in offering seminars with other universities.

Questions were asked as to the status of Ph.D. funding. Dean Hockin stated that he had heard that the proposal had gone forward to M.C.U.

Professor Heeler moved the addition of the following course (****)7900 Selected Problems in Administration. The rationale is that doctoral student readings courses are currently recorded as 6900's. The change enables them to be recorded as doctoral level work.

Seconded by Professor D. Fowler.

Professor Jordan moved the following amendment to this motion "Normally, students are limited to three such courses in their programme of studies". (This would be added to the end of the motion.)

Seconded by Professor Mayer.

Professor Brewer moved that this amendment should be tabled and returned to the Ph.D. Committee for consideration.

Seconded by Professor Green.

Motion withdrawn by Professor Brewer.

Item #11 - Nominating Committee

Professor Peterson, Chairman of the Nominating Committee reported that the Nominating Committee has the responsibility of making up the slate of membership for Faculty Committees and also outside membership on Senate Committees. Nominating Committee also has responsibility for student representatives and outside representatives for membership on Faculty Council.

Professor Peterson moved that the attached list of student representatives and representatives from outside constituencies be approved as members of FAS Council for the academic year 1984/85.

Seconded by Professor T. Kuhn.

Professor Peterson introduced and welcomed the outside constituents and also the students. He stated that the Ph.D. representatives would be elected very soon and Wayne Taylor would be their representative until an election was held.

It was noted that Dean Bell's initials were incorrect on the membership list and should be changed to read Dean David V.J. Bell.

Vote on Motion

In Favour	36	Opposed	0
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Approved Unanimously.

Item #12 - Other Business

A warm expression of thanks to former Dean, Wallace B. Crowston, was extended by Professor Kuhn and he prepared the following motion: The Faculty of Administrative Studies herewith adopts the following motto DA YU. (means: big fish).

Seconded by Professor Phillips.

Approved by acclamation that the Faculty adopt the informal motto.

Associate Dean T. Beechy reported that he was distributing a memo correcting the sessional dates in the calendar.

Professor Rorke formally welcomed the new Dean to Council.

Item #13 - Adjournment

Moved by Professor N. Biger that Faculty Council be adjourned.

Seconded by Professor C. Mayer.

Passed Unanimously.