

FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

A meeting of the Faculty Council of the 1985/86 Academic Year will
be held on Friday, May 23, 1986 at 9:30 a.m. in the McCaskill Centre.

AGENDA

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. Approval of Graduand List.....Appendix 'A'
7. Delegation of Faculty Council Powers
 - Motion for Executive Committee Authority
until September 1986.....Appendix 'B'
8. Ph.D. Committee
 - Motion for Membership on Ph.D. Committee.....Appendix 'C'
9. Student Affairs Committee
 - Report by Student Affairs Committee.....Appendix 'D'
10. Nominating Committee
 - Motion for Committee Membership 1986/87.....Appendix 'E'
11. Preliminary Discussion of Academic Planning Document,.....Appendix 'F'
12. Other Business
13. Adjournment

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1985-86 Academic Year was held on Friday, May 23, 1986 at 9:30 a.m. in the McCaskill Centre.

The following were present:

A.B. Hockin - Dean
T. Beechy - Associate Dean Academic

Members of Faculty:

P. Alley	L.S. Rosen
D. Brewer	P. Tryfos
I. Fenwick	S. Warner
D. Fowler	T. Warner
W. Jordan	K. Weiermair
R. McClean	A. White
M. Moyer	B. Wolf

Other Members:

C. Courtis	E. Ozon
E. Gutmacher	J. Parkinson
C. McPhun-Beatty	C. Pattenden
B. Moffat	G. Taylor

H. Barrington - Secretary

Item #1 - Chairman's Remarks

In the absence of the Chairman, the Acting Chairman, W. Jordan, called the meeting to order. He reported that he attended an all day Senate meeting on long-range planning. Professor Jordan stated that there is a lot of interest in the University on this subject and we should actively participate.

Item #2 - Dean's Remarks

- a) Dean Hockin reported on his recent trip to China. He remarked that the trip was very fascinating but did not elaborate as Professor Crowston will make a full report on his return. The reaction in the meetings at the Shanghai Conference with CIDA and the Chinese were very positive regarding the York/Nankai Exchange. It was pointed to by everyone as the model exchange programme. Phase II has been approved with the funding remaining

about the same. They plan to send fewer MBA's to Canada, but more Ph.D.'s will be sent. They would also like more Canadians to lecture in China with the time period being extended beyond the Summer. Dean Hockin stated that a lot of thought went into the original planning of this programme and W.B. Crowston and D. Horvath deserve a lot of credit for the success of the programme.

- b) Dean Hockin requested Charmaine Courtis to give an update on our registrations. She stated that the registrations for the Summer are strong with more part-time applications and about the same full-time as last Summer. In fact the overall application level for Fall is up 11% over last year at this time. In terms of total applications we are almost up to the level we were four years ago. The minimum GMAT score is now 580 with a strong B average. Dean Hockin remarked that he has received a lot of calls from people wanting him to intervene on behalf of students applying to the programme.
- c) Dean Hockin requested Catherine McPhun-Beatty to report on our recent Open House. She reported that 500 invitations were sent with 150 people responding. 116 individuals indicated they would attend with 100 actually attending.
- d) Dean Hockin received a memo from Dr. K. Davey regarding the "Provincial Excellence Fund" for proposals for equipment to support teaching. A copy of Dr. Davey's memo will be distributed to all faculty.
- e) Dean Hockin urged faculty attendance at our convocation on June 20th. Our honorary graduand will be Mr. Marshall Cohen, President of Olympia & York Enterprises Ltd. and also a member of our Advisory Council. He is a graduate of Osgoode and the first student at Osgoode to receive an LLM.

Item #3 - Minutes of Previous Meeting

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

Seconded by Professor B. Wolf.

Motion Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

It has been noted that an amendment should be made to the Minutes of Faculty Council of April 18th. Under Item #5 - Enquiries & Communications the

following should be inserted: "Professor Green, as Chairman of the Faculty Council of Graduate Studies, is requesting nominations for the Search Committee for the Dean of the Faculty of Graduate Studies".

Item #6 - Approval of Graduand List

The Acting Chairman complimented the Student Affairs Office for their efficiency in putting together the graduand list.

Charmaine Curtis moved that Faculty Council approve the list of graduands and also any incompletes that are completed before June 20, 1986.

Seconded by Professor I. Fenwick.

Professor Brewer stated that Dianne Tiechman's name should be added to the list of incompletes. It was agreed that list should be amended to include her name for possible graduation.

Motion Carried Unanimously.

Item #7 - Delegation of Faculty Council Powers

Dean Hockin presented this item on behalf of the Executive Committee. In accordance with the approved "Rules and Procedures" for the Council of the Faculty of Administrative Studies the Executive Committee moves: "That until the first monthly meeting of Council in September, the Executive Committee of Council shall possess and may exercise any or all of the powers, authorities, and discretions vested in or exercisable by the Council; and the Executive Committee shall report to the Council at its first regular monthly meeting in September, what action has been taken under this motion."

Seconded by Professor K. Weiermair.

Motion Carried.

Item #8 - Ph.D. Committee

Professor D. Fowler, Chairman of the Ph.D. Committee moved that "The faculty membership of the Ph.D. Committee consist of a chairperson and three members, representing each of the four areas involved in the programme (i.e. Finance, Marketing, Organizational Behaviour, and Policy). In addition, there shall be one student representative elected by the FAS Ph.D. students plus the Manager Student Programmes and Admissions (ex officio)".

Seconded by Professor A. White.

Motion Carried.

Item #9 - Student Affairs Committee

A written report was submitted for information to Council from the Student Affairs Committee.

Item #10 - Nominating Committee

Professor P. Tryfos of the Nominating Committee moved "that the following membership of FAS Committees for the 1986-87 academic year be approved. Nominations of student representatives to follow in the Fall".

Seconded by Professor A. White.

Professor Jordan stated that depending on the outcome of the Management Committee election, the winner will be on Management Committee and the loser on Nominating Committee and will also be Vice-Chairman of Faculty Council.

Motion Carried.

Item #11 - Preliminary Discussion of Academic Planning Document

Professor Jordan reported that in the summary of objectives in Appendix 'F', the following are relevant to our planning requirements: 4, 13, 15, 18, 21, 22, 23, 24 & 27. Under Objective 6 the following should be added to the last line: "focus on excellence. The aim should be to increase the proportion of undergraduates with a 75% high school average or better".

There was a lengthy discussion of the alternative methods of preparing a Faculty document responsive to the request for input into a University 5-year plan. It was agreed that a special committee of faculty available during the Summer would be set up to provide a strategic plan for the Faculty, including implications for administrative support. Proposals would also come forward from the various Areas and programme committees. Continuous dialogue would be provided between the central committee and the Areas and programme committees. A faculty retreat in the Fall before Faculty Council will give an opportunity to all faculty members to review and comment upon the results.

Item #12 - Other Business

Nil.

Item #13 - Adjournment

Moved by Professor Fenwick that Faculty Council be adjourned.

Seconded by Professor B. Wolf.

Passed Unanimously.