

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

A meeting of the Faculty Council of the 1986/87 Academic Year will be held on Friday, January 23, 1987 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. Masters Programme Committee
 - i) Motion for OBIR 6360 to be adopted as part of the curriculum for the MBA Programme to replace OBIR 6350 which is to be deleted from the curriculum.....Appendix 'A'
 - ii) Policy regarding "Special Topics Courses"
- for information only.....Appendix 'B'
7. Other Business
8. Adjournment

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1986-87 Academic Year was held on Friday, January 23, 1987 at 9:30 a.m. in the McCaskill Centre.

The following were present:

Dean Alan B. Hockin
J. Waters - Associate Dean Academic

Members of Faculty:

T. Beechy	V. Murray
J. Dewhirst	R. Peterson
D. Dimick	E. Phillips
I. Fenwick	C. Robinson
R. Heeler	L.S. Rosen
W. Jordan	S. Warner
C. Mayer	T. Warner
M. Moyer	U. Zohar

Others:

L. Avrith	D. Mosca
C. Berneman	E. Ozon
C. Burega	J. Parkinson
C. Crystal	C. Pattenden
R. DeCrescentiis	S. Scott
L. Gulka	D. Varma
E. Gutmacher	H. Wassef
B. Moffat	
H. Barrington - Secretary	

ITEM #1 - Chairman's Remarks

Nil.

ITEM #2 - Dean's Remarks

Dean Hockin announced that FAS will have a separate Convocation on Friday, June 19th at 10:00 a.m.

International Trade and Business Centre

Dean Hockin reported that S. Borins was in Ottawa last week and was encouraged

by the progress being made in trying to obtain support from the government. A consultant has been hired for the programme and he is performing well.

Financial Services Centre

Dean Hockin advised Council that he has been calling on Presidents and CEO's of banks, insurance companies, brokerage houses, the Toronto Stock Exchange, and the Securities Commission regarding this new initiative and has had an enthusiastic response from them. He has not asked for funding from them at this time, only comments on the concept. He also has a number of visits planned for next week. The provincial and federal governments have been contacted and good process is being made. Dean Hockin talked to Tom Hockin in Ottawa who informed him that the federal government is very interested. The funding will be from the private sector first and second from the government.

Executive Development

Dean Hockin advised that this matter has been held up due to Ken Davey's illness. He was talking to Dr. Davey this morning and progress is being made.

Recruitment

Dean Hockin reported that S. Borins and C. Courtis were recruiting in Western Canada and would be returning next week.

Associate Dean Waters reported that progress has been made in implementing a suggestion from the last Faculty Council meeting from Susan Scott to have full-time students call part-time students to develop a network of relations.

He reported on the progress of his memo of October 27th regarding academic planning:

1) Research and Scholarly Performance

Professors Cook and Irving are developing data by area on journal publications by Canadian schools. Five Canadian schools have shown an interest in comparing data.

2) Teaching Performance

Data has been prepared on teaching evaluations for the past five years by area for tenure track faculty, and this information will be distributed in the near future to faculty members.

Professor Rosen strongly objected to the Faculty's student course evaluations from data being used as a basis for discussing teaching effectiveness.

A general discussion took place whereby several faculty members were in agreement with Professor Rosen. Others felt the information from the evaluation forms was useful if used with care and in conjunction with other inputs. Dean Hockin reported that the President's Policy Committee

would be discussing the subject of student course evaluations at their all day meeting next week.

Following further discussion, Associate Dean Waters agreed to highlight the limitations of student ratings when distributing the data.

3) External Perceptions of FAS

In connection with our Market Research course, students from Professor Heeler's course are working on a preliminary study of perceptions of our Faculty.

4) Advisory Planning Group

Associate Dean Waters advised Council that the Planning Process Advisory Group had a trial session on creative idea generation on January 9th and were now considering whether and how to hold a similar session with the entire faculty.

Associate Dean Waters raised his concern over the poor attendance at FAS Convocations (only 3 or 4 attended in the Fall and 10 to 12 in the Spring). He inquired as to how we could get a better attendance and asked for comments or suggestions. Several faculty members felt that a tradition has developed that does not place any importance on attendance at Convocations. It was suggested that one approach to this problem would be to use a "sign up sheet" to encourage faculty to make an early commitment to attending. Professor Parkinson of Atkinson College stated that Atkinson College has the same problem. He felt that the President's dinner before or after Convocation conflicts with faculty having the opportunity to mix with students. Other suggestions had to do with streamlining the ceremony and the possibility of building in more awards based in areas and programmes which would encourage faculty to identify with and support students more closely associated with them.

ITEM #3 - Minutes of Previous Meeting

Professor C. Mayer moved that the minutes of the previous meeting be approved.

Seconded by Professor W. Jordan.

Motion Carried.

ITEM #4 - Business Arising from Minutes of Previous Meeting

Nil.

ITEM #5 - Enquiries & Communications

Nil.

ITEM #6 - Masters Programme Committee

Professor Jordan, Chairman of the Masters Programme Committee reported that there were two items, one for action and one for information.

Professor Jordan stated that "The Masters Programme Committee moves that OBIR 6360 be adopted as part of the curriculum for the MBA Programme to replace OBIR 6350 which is to be deleted from the curriculum".

Seconded by Professor D. Dimick.

Professor Jordan reported that there has been a reorganization of Senate and a new Committee has been established (Senate Committee on Curriculum and Academic Standards) and they have published new procedures (not major changes but they have tightened up their procedures). One of the new procedures to be followed will be course proposals for joint courses. The Masters Programme Committee will be bringing forward a motion for Faculty Council approval in the near future.

Vote on Motion

Passed Unanimously.

Professor Jordan reported that Appendix 'B' is for information regarding Senate Committee on Curriculum and Academic Standards' new policy requiring a list of all Special Topics courses offered in 1987/88. The Masters Programme Committee is requesting each area to provide the names of these courses and a course outline.

ITEM #7 - Other Business

Professor Jordan announced that Professor K. Weiermair had been promoted to the rank of Full Professor.

ITEM #8 - Adjournment

Moved by Professor C. Mayer that Faculty Council be adjourned.

Seconded by Professor R. Peterson.

Passed Unanimously.