

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of the Faculty Council of the 1986/87 Academic Year will be held on Friday, May 22nd, 1987 at 9:30 a.m. in the McCaskill Centre.

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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
  - Motion to adopt new course "Management Issues in Information Ssystems - MGTS 6730".....'Appendix A'
7. Nominating Committee
  - Motion for approval of Committee Membership 1987/88.....'Appendix B'
8. Delegation of Faculty Council Powers
  - Motion for Executive Committee authority until September 1987.....'Appendix C'
9. Approval of Spring 1987 Graduands.....'Appendix D'
10. Other Business
11. 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, May 22, 1987 at 9:30 a.m. in the McCaskill Centre.

The following were present:

Members of Faculty:

|               |             |
|---------------|-------------|
| D. Brewer     | M. Moyer    |
| W.B. Crowston | V. Murray   |
| J. Dewhirst   | C. Robinson |
| R. Heeler     | L.S. Rosen  |
| R. Irving     | J. Smithin  |
| M. Jalland    | D. Thompson |
| W. Jordan     | P. Tryfos   |
| E. Maynes     | S. Warner   |
| R. McClean    | B. Wolf     |

Others:

|                           |              |
|---------------------------|--------------|
| C. Courtis                | B. Moffat    |
| L. Dickson                | E. Ozon      |
| E. Gutmacher              | C. Pattenden |
| L. MacDonald              |              |
| H. Barrington - Secretary |              |

ITEM #1 - Chairman's Remarks

Nil.

ITEM #2 - Dean's Remarks

The Chairman announced that the decanal officers of the Faculty were away and the incoming Associate Dean, Student Affairs, M. Moyer would relay a few remarks for the Dean.

Convocation

Professor Moyer reminded faculty that our Spring Convocation is being held on Friday, June 19th at 10:00 a.m. and he encouraged faculty participation. A reception will be held at 12:00 noon between our building and Osgoode. This will be a special convocation since it will be just our own and also Malcolm Taylor will receive an honorary LLD.

National Centre for International Trade & Business Management

Professor Wolf reported discussions on the Centre were progressing very well at both the federal and provincial levels.

Financial Services Centre

Professor Moyer reported that progress is being made on the Financial Services Centre. Tom Kierans of McLeod Young Weir, has agreed to be Chairman of the Advisory Board for the Centre. Mr. Kierans and Dean Hockin will be visiting 15 business leaders beginning next week to ask them to join the Advisory Board. He also has been informed by Professor Friedland that progress is being made on the Centre and a special meeting of Faculty Council would be scheduled in the near future to discuss details.

ITEM #3 - Minutes of Previous Meeting

The Chairman reported a correction to the minutes of the previous meeting - Item #6, the vote on the motion should read "in favour 2 and opposed 8 motion defeated".

Professor Heeler moved that the amended minutes of the previous meeting be approved.

Seconded by Professor Crowston.

Motion Carried.

ITEM #4 - Business Arising from Minutes of Previous Meeting

Nil.

ITEM #5 - Enquiries & Communications

Nil.

ITEM #6 - Masters Programme Committee

On behalf of the Masters Programme Committee, W. Jordan moved "that MGTS 6730, Management Issues in Information Systems, be adopted as part of the curriculum for the MBA/MPA Programme".

Seconded by Professor R. Irving.

Professor Jordan reported that the proposed course has been offered as MGTS 6950 during the last three years and the course has been well received and the

student evaluations have been good. The Management Science Area plans to revise the course descriptions of MGTS 6710 and 6720 in the next Calendar to make clear how they, plus the proposed MGTS 6730, would provide the nucleus of a specialization in MIS.

Motion Carried.

ITEM #7 - Nominating Committee

Professor Dewhirst, Chairman of the Nominating Committee, reported that one more nomination will be forthcoming for Management Committee. He also reported that Professor Zohar has accepted the nomination for the Chair of the Student Affairs Committee.

On behalf of the Nominating Committee, Professor Dewhirst moved "that the following membership of FAS Committees for the 1987/88 academic year be approved. Nominations of student representatives to follow in the Fall".

Motion seconded by Professor J. Smithin.

Motion Carried.

ITEM #8 - Delegation of Faculty Council Powers

Professor Moyer moved "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 Council at its first regular monthly meeting in September, what action has been taken under this motion".

Seconded by Professor Heeler.

Professor Jordan moved that the wording "first regular monthly meeting in September" be amended to read "first meeting in the Fall".

Motion Carried.

ITEM #9 - Approval of Spring 1987 Graduands

Professor Moyer moved that the list of Spring 1987 Graduands be approved.

Seconded by Professor W. Jordan.

Motion Carried.

ITEM #10 - Other Business

The Chairman announced that this was the last time that Professor Crowston would be attending our Council meetings as a member of the Faculty and wished him the best of luck in his new position.

ITEM #11 - Adjournment

Moved by Professor B. Wolf that Faculty Council be adjourned.

Seconded by Professor W.B. Crowston.

Motion Carried.