

FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

A meeting of the Faculty Council of the 1987/88 Academic Year will be held on Friday, October 23, 1987 at 9:30 a.m. in Room B01 A.S.B.

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. Update on Trade Centre
7. Update on Financial Services Centre
8. Update on Director of Executive Development
9. Report on Decanal Search Process
10. Report on Accessibility Funding
11. Report on Academic Plan
12. Submission of Work Plans by Faculty Committees
13. Nominating Committee
 - Motion for approval of adding a Ph.D. representative on the Executive Committee.....Appendix 'A'
 - Motion for approval of student representation on Council and Faculty Committees.....Appendix 'B'
14. Approval of Fall 1987 Graduands.....Appendix 'C'
15. Other Business
16. Adjournment

PLEASE NOTE MEETING IN ROOM B01 A.S.B.

MINUTES OF FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1987/88 Academic Year was held on Friday, October 23, 1987 at 9:30 a.m. in Rm. B01 A.S.B.

The following were present:

Dean Alan B. Hockin
S. Borins - Associate Dean, Academic
M. Moyer - Associate Dean, Student Affairs

Members of Faculty:

D. Brewer	W. Jordan
D. Daly	A. Litvak
J. Dermer	M. Moyer
D. Dimick	T. Peridis
I. Fenwick	P. Roy
D. Fowler	G. Shaw
S. Friedland	J. Smithin
J. Green	K. Weiermair
D. Horvath	B. Wolf
M. Jalland	U. Zohar

Others:

C. Bryant	C. Pattenden
C. Courtis	D. Poon
L. Dickson	A. Rabczak
S. Jamieson	T. Raytek
S. Kitchell	K. Scott
D. Maxwell	C. Shook
M. Paris	J. Steen

H. Barrington - Secretary

ITEM #1 - Chairman's Remarks

Professor Dermer welcomed members to the first Council meeting of the 1987/88 academic year and also his first meeting as Chairman. He reminded members of the rules and regulations of Council. A special welcome was given to new faculty members and student representatives. Professor Dermer encouraged students to take an active role in Council and to speak their minds since they are an integral part of Council.

ITEM #2 - Dean's Remarks

Dean Hockin congratulated Ron Burke on his appointment to the Imperial Life Chair at the National Business Centre at Western.

Dean Hockin reminded faculty of his memo of October 16th following the YUSA strike and encouraged faculty to put the strike behind them. He also reported that he had sent an earlier memo to faculty on May 29th regarding a series of discussions for a merger with U of T which had terminated, but in the course of discussions, it was realized there were opportunities for more limited collaborative efforts, which were to be discussed later on in the agenda.

He also stated that many faculty members have heard rumours of a renewal of merger discussions. All that has happened is that some business leaders have decided to meet over dinner to discuss the subject and have asked Roger Wolff and Dean Hockin to join them. Quite clearly, the business community has an immediate interest in the future of management education in Canada. Dean Hockin will report back to faculty following the dinner meeting.

ITEM #3 - Minutes of Previous Meeting

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

Seconded by Professor Jordan.

Motion Carried.

ITEM #4 - Business Arising from Minutes of Previous Meeting

Nil.

ITEM #5 - Enquiries & Communications

Nil.

ITEM #6 - Update on Trade Centre

Associate Dean Borins reported that it was announced after the Faculty Retreat that the provincial government was accepting proposals for Trade Centres by the end of October and joint proposals were invited. The U of T approached York to submit a joint proposal. The situation was assessed by a group of faculty members, President Arthurs, and Paul Lovejoy. While it was felt York would stand a good chance on its own, the logical form of insurance to increase the chances of winning would be a joint venture with U of T. Talks continued for two weeks and an agreement was reached on the nature of the joint venture. The principal facility would be at York and it would house the director, business library, and handling of Executive Development programs. The Faculty at U of T would house the offices of the research director and legal director. A draft proposal will be ready soon and circulated to international business faculty or any other interested faculty member. In addition, meetings with the business community have been set up over the next month to receive their support. The University of Western Ontario approached York and U of T for a three way venture but it was decided against.

Council congratulated faculty members associated with the Trade Centre proposal for their good work.

ITEM #7 - Update on Financial Services Centre

Dean Hockin reported that a special meeting had been held last June to discuss the draft proposal on the Financial Services Centre. Since that meeting more discussions have taken place and areas of co-operation have been reviewed. The business community felt that a co-operation on this project would be good since they didn't want to give to both universities. With the active participation of Paul Lovejoy and the partial participation of President Arthurs, negotiations have taken place with U of T and an agreement has been reached in principle. The concept memo is being redrafted and will be presented to Council. The aim of the Centre is to open doors downtown by September 1988 with a wide array of programmes offered at the Centre starting with MBA electives. Core courses would be taught in the first instance at the two university campuses. They are proceeding to appoint a Board of Directors. Ian Lithgow will help with the fund raising for the Centre.

ITEM #8 - Update on Director of Executive Development

Dean Hockin reported that Peter Zarry has accepted the position and he is still negotiating the terms. Peter is very anxious to come to York and he has had discussions with President Arthurs and Vice-President Davey.

ITEM #9 - Report on Decanal Search Process

Professor Litvak reported that he had received a letter from President Arthurs thanking him for agreeing to serve on the Dean's Search Committee. Other members of the committee are J. Green, R. Burke, J. Evans, E. Greenglass, E. Bederman, M. Cohen, B. Zimmerman, and P. Lovejoy. He also stated that there will be a great deal of competition since about ten business schools are looking for a Dean.

ITEM #10 - Report on Accessibility Funding

Associate Dean Borins reported that an agreement has been reached with the administration on accessibility funding. The following financial arrangements will apply for increased enrollments which occur in our BBA, MBA, MPA or Ph.D. programmes in 1987/88. For each 2-term FTE, FAS will receive \$2,000 in 1987/88. Provided that the total enrollment of FAS is maintained next year at the enhanced level, the payment per FFTE will be increased to \$4,000 in 1988/89.

Congratulations were extended to C. Curtis, L. MacDonald and M. Moyer for helping to maintain our enrollment by keeping the Student Affairs Office operating under difficult circumstances during the YUSA strike.

ITEM #11 - Report on Academic Plan

Associate Dean Borins reported that the revisions suggested for the academic plan at the Faculty Retreat have been made. The document has been sent to Penelope Doob and we are waiting for responses. Copies of the document are available in the Associate Dean Academic's office.

The Chairman thanked Associate Dean Borins for all his work.

ITEM #12 - Submission of Work Plans by Faculty Committees

The Chairman reported that a recommendation was passed at a Faculty Council meeting last year that Faculty Committees submit their written work plans to Council. Beginning with the next Faculty Council meeting, a written set of work plans will be submitted before a committee brings a motion forward to Council. He then asked committee chairmen to comment orally on their committee's work plans.

Ph.D. Committee

Professor Fowler reported that the Ph.D. Programme Committee has established the following objectives for the 1987/88 academic year:

- (1) Defining the relationship between the Committee and the areas involved in the programme.
- (2) Codifying the requirements established by each area.
- (3) Completion and distribution of a descriptive brochure before Christmas.
- (4) Establishing a systematic way of monitoring the progress of students through the programme.
- (5) Defining the Programme Director's job.

Research Committee

Professor Litvak, Chairman of the Research Committee, reported that the other committee members were Professors Friedland and Tryfos. The committee has received \$14,000 for seed projects. A letter has been sent to all faculty for submissions - deadline December 1st.

Student Affairs Committee

Professor Zohar reported the following objectives of the Student Affairs Committee for 1987/88: 1) Admission standards; 2) Debarment procedures; and 3) Appeal procedures (to be consistent with Senate appeal procedures).

Undergraduate Committee

Professor Smithin gave Professor Heeler's apologies for not attending the meeting. The main objective of the Undergraduate Programme Committee will be the external review of the BBA programme which Council approved in the last academic year.

ITEM #13 - Nominating Committee

- (1) Professor Weiermair moved that a Ph.D. student should be placed on the Executive Committee.

Seconded by Professor Jordan.

Motion Carried.

- (2) Professor Weiermair moved that the following additions to the FAS Faculty Council and FAS Committees for the 1987/88 academic year be approved.

Seconded by Professor Fenwick.

Professor Weiermair stated that the outside slate was not ready and will be brought forward for approval at the next Council meeting.

Professor Jordan raised a question on the student representative for the MBA Programme Committee.

Professor Weiermair stated that further additions and amendments would be brought forward at the next meeting.

Motion Carried.

Professor Weiermair moved that Susan Kitchell be the Ph.D. representative on the Executive Committee.

Seconded by Professor Zohar.

Motion Carried.

ITEM #14 - Approval of Fall 1987 Graduands

Associate Dean Moyer moved that the Fall 1987 graduand list be approved.

Seconded by Associate Dean S. Borins.

Motion Carried Unanimously.

Dean Hockin encouraged all faculty to attend Fall Convocation on November 7th at 8:00 p.m. The attendance was excellent last June. He requested each Area Co-ordinator to make sure a minimum of one faculty member per Area attend and to report that name to his office.

ITEM #15 - Other Business

Dick Varma announced that the library had acquired a compact disc on a trial basis for the month of November. The information on the disc, called COMPACT DISCLOSURE, contains financial and management information on over 12,000 public companies including 160 Canadian companies. He encouraged faculty to make use of it.

Dean Hockin congratulated Professor Fenwick on his appointment to the Nabisco Brands Chair in Marketing for the coming academic year. He reported that the income assigned has been divided in support for the holder and the Area. He has agreement in principle from the Marketing Area on the ground rules.

ITEM #16 - Adjournment

Moved by Professor Shaw that Faculty Council be adjourned.

Seconded by Professor Green.

Motion Carried.