

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of the Faculty Council of the 1987/88 Academic Year will be held on Friday, February 26, 1988 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. Fall Convocation.....Appendix 'A'
7. Canadian Graduate Business Conference at York
8. Undergraduate Programme Review
9. Updates: - Academic Plan - S. Borins
 - Accessibility Funding - S. Borins
 - Centre for International Business - S. Borins
 - Faculty Seminar Series - S. Borins
 - Financial Services Centre - A. Hockin
 - Executive Development - A. Hockin
10. Masters Programme Committee
 - (1) Motion for approval of new course
 FINE 6800 - Options, Futures and
 Other Derivative Securities.....Appendix 'B'
 - (2) For Information: Management Skills
 Survey Results.....Appendix 'C'
11. Other Business
12. Adjournment

NOTE: Following the Faculty Council meeting, a special meeting will be held for full-time faculty members regarding Procedure for Merit Pay.

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, February 26th, 1988 at 9:30 a.m. in Room B01 ASB.

The following were present:

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

Members of Faculty:

P. Alley	W. Jordan
D. Daly	E. Maynes
J. Dermer	M. Moyer
D. Dimick	T. Peridis
I. Fenwick	R. Peterson
R. Heeler	P. Roy
J. Hull	J. Smithin
R. Irving	B. Wolf

Others:

C. Bryant	C. Pattenden
T. Carter	A. Rabczak
M. French	K. Scott
M. Grammer	D. Varma
D. Maxwell	

H. Barrington - Secretary

ITEM #1 - Chairman's Remarks

The Chairman called the meeting to order and reminded faculty members of the special meeting to be held following Faculty Council to discuss the procedure for merit pay.

ITEM #2 - Dean's Remarks

Dean Hockin congratulated Associate Dean Borins on his promotion to Full Professor.

Dean Hockin invited faculty and students to a presentation by Lord Robert Armstrong next Tuesday, March 1st in the Senate Chamber at 12:00 noon organized by the York International Relations Association in conjunction with the Canadian Institute of International Affairs.

Dean Hockin stated that as a decanal search process matures, there is always the danger of frictions and rivalries that can get out of hand; therefore he urged faculty that the well being of the Faculty and the welfare of the students is dependent on the way the faculty acts towards each other.

ITEM #3 - Minutes of Previous Meeting

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

Seconded by Professor Wolf.

Motion Carried.

ITEM #4 - Business Arising from Minutes of Previous Meeting

Nil.

ITEM #5 - Enquiries & Communications

Nil.

ITEM #6 - Fall Convocation

Dean Hockin moved that "FAS support the continuation of a fall convocation for graduands of FAS".

Seconded by M. French.

Dean Hockin reported that this issue was raised at PPC by Tom Meininger on the urging of the administration generally, who have not been happy with fall convocations and came up with several options (one of which was to abolish the fall convocation). Dean Hockin has talked to the Graduate Business Council and the students recommended that we continue with fall convocations since we have a tri-semester system and students who finish in July would have to wait until the following June to graduate. Management Committee recommended Faculty Council pass a motion for the continuation of fall convocations. If other fall convocations were cancelled, we might be able to have one of our own in Burton Auditorium followed by a reception.

Professor Daly expressed concern that we recommend to the Senate Committee on Honorary Degrees and Ceremonials, some good honorary degree graduands since we have not done so in the past.

Professor Jordan pointed out that the word "support" in the motion implies that faculty members attend all convocations.

In Favour 23

Opposed 0

Passed Unanimously.

ITEM #7 - Canadian Graduate Business Conference at York

Mike French, President of the GBC, reported that he had sent a copy of the conference brochure and a press release to all faculty. This conference has been arranged by York students and he urged faculty to support the conference and attend the brunch on Sunday, March 13th at 10:30 a.m. with the guest speaker Mr. Simon Reisman. He also reported that the administration of York has promised that for every additional faculty member over the number 20, paying their own way, a matching \$20 grant will be paid to the conference.

ITEM #8 - Undergraduate Programme Review

Professor Heeler reported that three external reviewers would be on campus between March 10th and April 17th and encouraged faculty to make them feel welcome. The reviewers will be Professor Livick, McGill University; Professor Chebat, UQAM; and Professor Cawsey, Wilfrid Laurier.

ITEM #9 - Updates

Academic Plan

Associate Dean Borins reported that Management Committee met with P. Doob and Vice-President Davey to discuss the academic plan. They were impressed with our submission, in particular in the following areas: 1) they liked the process of discussing the plan at a retreat; 2) we had put forth options; and 3) we produced an appendix on a number of areas about which they wanted information. The issue of management skills was discussed and Associate Dean Borins informed them that Margo Northey had been hired by Western in the management skills area. The meeting with Professor Doob had included a long discussion on the revision of the core curriculum. The meeting was very good with a sense of greater comprehension of our faculty on the part of the administration.

Accessiblity Funding

Associate Dean Borins reported that the enrollment count has been done for the winter term and he doesn't have the official count but we will receive roughly \$80,000 - \$85,000 in accessibility funding this year and double that figure the next academic year.

Centre for International Business

Associate Dean Borins reported that the deadline for submission of proposals was the end of November. Over the last two months, the Ministry of Universities

& Colleges established a panel of 7 business representatives and academics to review the four proposals. The review panel met last week and are reading proposals. On March 22nd and 23rd, the four proponents can make short presentations and answer questions. Associate Dean Borins inquired if anyone had any interest in reading the proposal to suggest any questions, he would be happy to hear from them.

Faculty Seminar Series

Associate Dean Borins announced in the December Faculty Council meeting that some of the \$25,000 special Executive Development funds would be used for a faculty seminar series. Three faculty seminars have been held to date with guest speakers Professors Hebner, Jordan and Reber. The next seminar will be held on March 8th with Professor Thomas Courchene, Robarts Chair of Canadian Studies; and March 22nd, Pierre Mark Johnston, former Premier of Quebec, will be speaking on free trade.

Financial Services Centre

Dean Hockin reported that an indepth marketing survey has begun with Paul Halpern and David Fowler directing the survey. The results will be available in three weeks. The proposal was brought forward to APPC and they are prepared to forward it to Senate. They have suggested certain issues which need to be addressed.

Executive Development

Dean Hockin reported that Peter Zarry is busy in his new capacity with Executive Development. The contract is just about complete with agreement from Paula O'Reilly, W.D. Farr and Peter Zarry. The only approval necessary is from Vice-President Davey.

ITEM #10 - Masters Programme Committee

- 1) Professor W. Jordan, Chairman of the Masters Programme Committee, stated that "The Masters Programme Committee moves the approval of the following new course: FINE 6800 - Options, Futures and Other Derivative Securities".

Seconded by Professor Maynes.

He stated that the rationale for the motion was in the attached new course proposal form.

In Favour 31

Opposed 0

Passed Unanimously.

- 2) Professor Jordan reported that Appendix 'C' was the progress report on the management skills survey for information only. The proposal will be brought forward to Council in March or April. He asked that if anyone had any direct input for the report, it be sent to him or any of his committee members in writing.

ITEM #11 - Other Business

Professor Jordan reported that he received a memo last month stating that there will be a temporary suspension of the practice of faculty members to set aside some of their salary to be received in the form of research grants.

ITEM #12 - Adjournment

Professor D. Daly moved that Faculty Council be adjourned.

Seconded by Professor Kuhn.

Motion Carried.