

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1989/90 Academic Year will be held on Friday, April 27, 1990 at 9:30 a.m. in the McCaskill Centre.

A G E N D A

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. Undergraduate Program Committee - Professor D. Dimick
- Motion for Faculty Council to consider the attached proposal for a Direct Entry Option into the BBA Program in Committee of the Whole.
APPENDIX B
7. Other Business
8. Recruiting and Promotional Videos - Professor J. Green
9. Adjournment

LUNCH WILL BE SERVED IN THE FACULTY LOUNGE

FOLLOWING THE PRESENTATION OF THE VIDEOS

R.S.V.P. TO LAYA AT 44105

Coffee and Donuts compliments of the UBC
will be available from 8:45 a.m. to 9:30 a.m
outside the McCaskill Centre

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of the Faculty Council of the 1989/90 academic year was held on Friday, April 27, 1990 at 9:30 a.m. in the McCaskill Centre.

In Attendance:

D. Dimick, Chair
T. Carter, Recording Secretary

Members of Faculty Council:

P. Alley	T. Beechy	S. Borins	P. Bradshaw-Camball	
D. Brewer	W. Cook	C. Courtis	J. Dewhirst	E. Fischer
D. Fowler	J. Gillies	L. Glowacki	R. Goodman	J. Green
K. Hebner	D. Horvath	D. Johnston	W. Jordan	R. Karambayya
E. Maynes	B. Moffat	M. Moyer	D. Nath	S. Newell
C. Oliver	T. Peridis	R. Peterson	E. Prisman	M. Rice
L. Rosen	D. Thompson	D. Varma	S. Verma	S. Warner
K. Weiermair	B. Zimmerman			

Others:

D. Butcher	V. Clarke	S. Damiani	I. Dotto	T. Gagaropolous
K. Harrigan	D. Johnstone	L. MacDonald	C. Pattenden	C. Peteherych
M. Scheepers	R. Schwartz	C. Shook	J. Tsagerelis	C. Zeman

Item #1 Chair's Remarks

Professor Dimick welcomed to Council the student members and asked Tom Gagaropolous to introduce the new UBC team.

Mr. Gagaropolous introduced the UBC Senator, John Tsagerelis, and the student programs representative, Ron Schwartz.

Item #2 Dean's Remarks

1. Dean Horvath apologized for being unable to attend the gala premieres of the FAS recruiting and publicity videos. He had originally planned to attend but had to attend a meeting of major importance to the Faculty.

2. Budget update. Dean Horvath met with Ms Barbara Moffat who monitors the budget closely. The new Ontario budget had some positive elements. Ms Moffat and the dean will talk with the various areas to discuss next year's budget.

3. The Senate passed the major document on appointment and reappointment to FGS. For FAS, this means the chairs of the thesis committees will have to go through a seven-year cycle of evaluation.

4. Hiring report. Professor Kew-Chul Chee has accepted York's offer and will begin July 1. Professor Lee's area is Finance and International Business.

Professor Philip Rosenzweig has declined York's offer for a position at Harvard.

The Faculty is working on offers in the Accounting and Management Science areas; Marketing and Policy will not hire until next year.

5. Eastern Europe and the Soviet Union. Dean Horvath asked Professor Peterson to report on the management training program to be held this summer.

Professor Peterson reported that there will be 120 participants: 10 from Moscow, 10 from Kiev, and 20 each from Armenia, the Baltic States, Czechoslovakia, Poland and Hungary. The nine-week program will include four weeks' classes and four weeks in internships in firms across the country.

All faculty are welcome to meet the participants in the summer program and anyone interested in being involved in any way should talk to Professor Peterson.

6. The Jim Gillies Lecture was a success. Attendance reached at all-time high of over 350 guests. A dinner followed to honour Mr. Marshall Cohen and the Advisory Committee. The President and the Chairman of the Board of Governors attended.

Dean Horvath extended congratulations to Associate Dean Moyer and Mrs. Susan Potheary for their planning and execution of this event.

7. The MBA and BBA formals went extremely well. The Outstanding Educator Awards were presented at each formal. Professor William Jordan, who is retiring this summer, was presented with the MBA award, a fitting conclusion to an illustrious teaching career. The BBA award went to Professor L.S. Rosen, a demanding teacher and a deserving winner.

The Dean was pleased to see a substantial faculty presence despite overlapping formals. He extended his thanks to those who attended.

8. The FAS videos are more or less complete, but some adjustments have to be made. Congratulations and thanks to Professor Green and his crew for an excellent job.

9. The 25th Anniversary Committee is co-chaired by Professors Green and MacMillan; Mr. Marshall Cohen is the honorary chair. Dean Horvath asked Professor Green to speak.

Professor Green reported that the first meeting of the committee will take place on May 8. Peter Schneider will coordinate the celebrations. Other members of the committee are: Dean Horvath, Associate Deans Moyer and Beechy, Ms Charmaine Courtis, Ms Barbara Moffat, Mr. Don Butcher, Professors Gillies, Oliver, Zimmerman and Phillips, Mr. Morris Perlis, Mr. John Banks, Ms Carol Ann Letheran, Ms Lorna Higdon, and the presidents of the GBC and UBC.

The three possible periods for celebrations are March-June 1991, March-November 1991 or April 1991 to March 1992. The committee is looking for participation from areas, programs, alumni, students, business and government in the various symposia, conferences, publications and social events planned.

Professor Green, in his role as Chair of the Senate Sub-committee on Honourary Degrees, encouraged all faculty to attend convocation.

In his role as Chair of the Nominating Committee, Professor Green announced that faculty would be hearing from him soon about next year's assignments.

10. Dean Horvath announced that the International MBA program brochure was ready. It was produced by a team under the direction of Ms Suzanne Firth. Dean Horvath congratulated them for a good job.

Dean Horvath reported that the official launch of the IMBA program had been postponed to September, as Kenichi Ohmae from McKinsey was unavailable this spring. McKinsey has agreed to be a joint sponsor of the launch.

Item #3 Minutes of Previous Meeting

Ms Barbara Moffat moved, seconded by Ms Charmaine Courtis and it was CARRIED that the minutes of the meeting of March 30, 1990, be approved.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries and Communications

There were none.

Item #6 Undergraduate Program Committee

Associate Dean Beechy moved, seconded by Ms Charmaine Courtis and it was unanimously passed:

"That the Faculty Council consider the proposal for a Direct Entry Option into the BBA Program in Committee of the Whole."

On rising from Committee of the Whole, Professor Green moved, seconded by Professor Fowler:

"That permission be given to introduce a motion."

The vote was 33 in favour, none opposed.

Professor Rosen moved, seconded by Professor Green:

"That Council direct the Undergraduate Program Committee to further refine

the document in Appendix B (Proposal for a Direct Entry BBA Program Option) and bring it back to Council for final approval in the Fall."

The vote was 34 in favour, 1 opposed.

Professor Dimick thanked the Undergraduate Program Committee this year-- Associate Dean Beechy, Professors Newell and Rice and Ms Charmaine Courtis-- for their hard work.

Item #7 Other Business

There was none.

Item #8 Recruiting and Promotional Videos

It was announced that they would be shown in ten minutes, after the adjournment of Faculty Council.

Item #9 Adjournment

Professor Green moved, seconded by Ms Courtis, and it was CARRIED that Faculty Council be adjourned.