

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1990/91 Academic Year will be held on Thursday, May 23, 1991 at 9:30 a.m. in Room 034 ASB

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. Ph.D. Program Committee
Field of Specialization in Technology Management - APPENDIX A
7. MBA Program Committee
Recommendations from Final Report on the Special Section - APPENDIX B
New Course Proposal - MGTS 6950 - Strategic Decisions in Manufacturing - APPENDIX C
8. Nominating Committee - Professor Green
Motion to approve FAS faculty committees for the 1991/92 academic year - TO FOLLOW
9. Approval of Spring 1991 Graduands - APPENDIX D
10. For Your Information Items:
Consultants Internship Program
Annual Reports of Faculty Committees:
 - (a) Ph.D. - Year End Report - APPENDIX E
 - (b) Student Affairs Committee - APPENDIX F
 - (c) Library - Year End Report - APPENDIX G
11. Approval of 1991/92 Faculty Council dates - APPENDIX H
12. Other Business
13. Delegation of Faculty Council Powers

Motion for the delegation of Faculty Council powers to the Executive Committee until September 1991 - APPENDIX I
15. Adjournment

Coffee and Donuts compliments of the UBC
will be available from 9:00 - 9:30 a.m.
outside Room 034

Lunch will be provided at noon
in the Faculty Lounge

**NOTE: FACULTY COUNCIL MEMBERS WHO
CANNOT ATTEND ARE ASKED TO SEND REGRETS
TO CAROLE TRUSSLER AT AS000236 OR PHONE 55097**

Minutes of Faculty Council

A regular meeting of the Faculty Council of the 1990/91 academic year was held on Thursday, May 23, 1991 at 9:30 a.m. in Room 034 ASB.

In Attendance: Eileen Fischer Chairperson
C. Trussler Recording Secretary

Members of Faculty Council:

P. Alley	T. Beechy	A. Bhanich Supapol	P. Bradshaw-Camball
D. Brewer	C. Courtis	E. Cousineau	D. Daly
J. Darroch	J. Dermer	J. Dewhirst	D. Dimick
I. Fenwick	D. Fowler	J. Friedlan	S. Friedland
R. Goodman	J. Green	R. Heeler	K. Harrigan
I. Henriques	D. Horvath	R. Irving	E. Maynes
D. Johnston	R. McClean	B. Moffat	G. Morgan
D. Nath	S. Newell	C. Oliver	T. Peridis
R. Peterson	E. Prisman	C. Robinson	L. Rosen
H. Rosin	P. Roy	G. Shaw	D. Thompson
P. Tryfos	D. Varma	S. Verma	S. Warner
J. Wleugel	B. Wolf	B. Zimmerman	U. Zohar
D. Finelli	B. Rivelis	S. Skelton	

Others:

L. Beard	S. Firth	D. Johnstone	M. Szaki
N. Wallace	C. Pattenden	C. Peteherych	

Regrets: I. Dotto

Absent:

H. Arthurs	S. Ahmed	G. Bell	R. Blackmore
R. Burke	D. Butcher	J. Buzacott	K-C Chee
W. Cook	J. Gillies	K. Innanen	R. Johnstone
R. Karambayya	R. Lucas	C. McMillan	I. MacDonald
G. McKechnie	M. Moyer	S. Pyke	M. Ransom
M. Ross	J. Smithin	M. Taylor	K. Weiermair
T. Wilson	P. Zarry	V. Alterman	J. Tsagerelis
R. Garg	M. Chow	M. DiCosmo	C. Menezes
E. Watson	H. Bartel	R. Schwass	I. McDougall
D. Bernstein	T. Gagaropoulos	A. Zohar	

Item #1 Chair's Remarks

There were none.

Item #2 Dean's Remarks

Dean Horvath announced that this is the last Faculty Council of the year and as usual we have a very long agenda. It has been a very intensive year for everyone, but the results have been worth it.

The Dean noted the following accomplishments:

Human Resources: 6 new hires - Brenda Gainer and Patricia Campbell in Marketing, James McKellar in Real Property Development and Bob Cuff, Ellen Auster and Steve Weiss in Policy/International Business. Two of these positions have been created through external funding.

Programs: The BBA program will go into the final plans for the 4 year integrated BBA program next year; the MBA has gone through major changes to its core courses; the Intl MBA is growing in numbers; the PHD program has gone through a restructuring and is graduating more students.

High Profile Events: At Convocation the Gardiner family presented FAS with Chair in Business Ethics; President Ichikawa from Keio University was the speaker; we are running a new East/West Enterprise Exchange and participating in the opening of the Czechoslovakia Management Centre in Prague; Kenichi Ohmae launched the Intl MBA in October; Prime Minister Mulroney's visited the faculty in November and Aganbegyan from the Soviet Union also visited the faculty in November.

Our 25th Anniversary has begun with quite a few very successful events (Canadian Business Student's Conference, OBIR Distinguished Lecturers Series, ECON Guest Lecture Series, Arts & Media Symposium, PhD Consortium). Still to come are the Women's Alumni Day, MGTS Forum, CEO's Back to Campus event, Gillies Lecture with Conrad Black, Convocation - where the first graduating class will be invited to breakfast and celebration of the accomplishments of part-time faculty. In the Fall there are various events planned: Proctor & Gamble Guest Distinguished Lecturer Series, MIT Forum, and the secretaries are planning an event. The concluding event will be in early February. It will be a formal dinner where the Chairman of American Airlines will speak and alumni recognition awards will be presented.

The Dean also mentioned that our Faculty has received about 120-130 pages of publicity, plus media, radio and television coverage of various events throughout the year.

The Dean suggested that perhaps communications and relationships with the students could be improved. Some students felt that the Special Section students were given more attention than the regular students.

Challenges for next year will be: the wrap up of the 25th Anniversary; conclusion of all program changes; new image of BBA/MBA - an improved promotion of faculty; additional MBA recruiting efforts of students nationally and internationally; influencing BBA recruiting in high schools; student placement and career development will be undergoing some very important changes to include the placement of students to all sectors of the economy; the largest challenge is through fundraising.

Dean Horvath also mentioned some changes in the Dean's Area. Mel Moyer will be going on sabbatical and then retiring (although he will still continue to be around). Chuck Mayer will be replacing him as Associate Dean, External Relations. Chuch Mayer will have the challenge of fundraising and the promotion of the faculty.

The Dean thanked everyone for their contributions to a very challenging and successful year. It was a great year and people were very cooperative when asked to participate. Special thanks were given to members of Management Committee and, in particular, the Associate Deans.

He wished everyone a relaxing and wonderful summer.

Item #3 Minutes of Previous Meeting

Professor Eileen Fischer requested that the minutes of the meeting of April 5 be approved with corrections to the names of the students, also noting that Professor Rein Peterson was present. An additional correction is to be made to the date of the Minutes. It should be the April meeting.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries and Communications

There were none.

Item #6 Ph.D. Program Committee

Field of Specialization in Technology Management - APPENDIX A

Gareth Morgan presented the proposal which was prepared by the MGTS area. He mentioned that it was part of a development to broaden the management focus. Gareth Morgan MOVED the motion be accepted and it was SECONDED by Ric Irving. There was no discussion and all present were in favour.

Item #7 MBA Program Committee

(A) Recommendations from Final Report on the Special Section - APPENDIX B

Ian Fenwick moved the motion be approved. Brenda Zimmerman seconded the motion. A discussion followed. David Fowler said that he was generally in favour but points 1.2 and 1.3 should change as it distorts the marks. He admitted this was a minor point, but understood that this change would be made.

Chris Robinson stated that he felt the same as David Fowler. He stated that a provision should be adopted that students must pass core courses before the 15% tutorial grade counted. Most students get debarred because their grade point average drops. Chris Robinson made the following amendment to the motion. "That in order to pass a core course in Special Section, a student must achieve a passing grade before the 15% tutorial mark is included." This motion was seconded by David Fowler.

Discussion followed with what happens when there is no longer a special section; or what is the definition of a pass? Both the Mover and the Seconder agreed to strike the words "special section".

Suggestions were made to add words "pro rated". Joe Green said that we must maintain integrity. Bernie Wolf said that trying to fuse grades does not make sense. A separate tutorial grade should be entered.

Tom Beechy said that we are sharply bound by what we have as program requirements. We cannot add to them. We must work within the program requirements.

Ian Fenwick moved the following amendment to add to the end of paragraph 1 and 2 i.e. 1.2 the words "Tutorial grades will be added to the student's course grade only if the course grade is a passing grade before the addition of the tutorial grade." Chris Robinson withdrew his motion.

Ian Fenwick also agreed to amend the preamble to read "special section ... as an extension of the experiment to be implemented in Fall 1991."

Roger Heeler spoke about the pros and cons of a large vs small class/tutorial size.

Barry Rivelis said that the special section was wholeheartedly supported by the students. He stated that the students were not advised that section B would be "special" and as a result many students felt excluded. The word "special" created a perception that section B students were being given extra special attention. He suggested that communications between faculty and students could be improved.

Stan Warner spoke about the measurement of the program and how it will fit with business needs 5 years down the road.

Dean Horvath said that the skills element of the tutorial program was an extremely important change in the MBA program. He went on to say that the only measurement of this program at this time is the very positive feedback from students both inside and outside the program.

The motion was CARRIED with 45 in favour; 0 opposed; 0 abstained.

Item # 7 MBA Program Committee

(B) New Course Proposal - MGTS 6950 - Strategic Décisions in Manufacturing - APPENDIX C

Ian Fenwick MOVED the motion for this new course. Ric Irving SECONDED the motion and it was CARRIED.

Item #8 Nominating Committee - Motion to approve FAS faculty committees for the 1991/92 academic year

Joe Green MOVED the motion to accept the nominations list, Barbara Moffat SECONDED the motion, and it was CARRIED. Charmaine Courtis mentioned that there should be one more BBA student rep on the Student Affairs Committee.

Dawson Brewer said that he was on a Senate Committee for Appeals and since he would not be here next year, perhaps he should be replaced.

Item #9 Approval of Spring 1991 Graduands - APPENDIX D

Charmaine Courtis MOVED the list of Spring Graduands with the exception of George Wilson who received a failing grade. She noted there were still 601 grades to come. Joe Green SECONDED the motion, and it was CARRIED.

Item #10 For Your Information Items

Consultants Internship Program

Annual Reports of Faculty Committees:

- (a) Ph.D. - Year End Report - APPENDIX E
- (b) Student Affairs Committee - APPENDIX F
- (c) Library - Year End Report - APPENDIX G

It was MOVED by Rein Peterson that the above faculty reports be received and SECONDED by Ric Irving and it was CARRIED. Elizabeth Maynes mentioned that the Library Year End Report should be Appendix H.

Item #11 Approval of 1991/92 Faculty Council dates - APPENDIX H

Tom Beechy MOVED the approval of the 1991/92 Faculty Council dates. It was SECONDED by Chris Robinson and CARRIED. Roger Heeler suggested that the Jewish holidays should be checked to ensure there would be no conflicts.

Item #12 Other Business

There was none.

Item #13 Delegation of Faculty Council Powers

Motion for the delegation of Faculty Council powers to the Executive Committee until September 1991 - APPENDIX I

Chuck Mayer MOVED the above motion, SECONDED by Rein Peterson and it was CARRIED.

Item #14 Adjournment

Chuck Mayer MOVED that the meeting be adjourned, SECONDED by Rein Peterson and it was CARRIED.

A lunch followed in the Faculty Lounge.