

## FACULTY COUNCIL

### FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1990/91 Academic Year will be held on Friday, November 1, 1991 at 9:30 a.m. in Room 033 ASB

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#### AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
4. Business Arising from Minutes of Previous Meeting
5. Enquiries & Communications
6. For Your Information:
  - (a) Committee Workplans
  - (b) Adjunct Professors
7. Other Business
8. Adjournment

Coffee and Donuts compliments of the UBC  
will be available from 9:00 - 9:30 a.m.  
outside Room 033

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

## Faculty of Administrative Studies

### Minutes of Faculty Council

A regular meeting of the Faculty Council of the 1991/92 academic year was held on Friday, November 1, 1991 at 9:30 a.m. in Room 033 ASB.

**In Attendance:** Vic Murray                      Chair  
C. Trussler                                      Recording Secretary

#### **Voting Members of Faculty Council:**

E.Auster	S.A.Bhannich	R.Cuff	D.Daly
D.Dimick	B.Gainer	J.Gillies	R.Heeler
D.Horvath	C.Mayer	E.Maynes	J.McKellar
D.Nath	C.Oliver	T.Peridis	C.Robinson
S.P.Roy	G.Shaw	J.Smithin	D.N.Thompson
P.Tryfos	S.Weiss	H.T.Wilson	B.Wolf
U.Zohar	C.Courtis	B.Moffat	V.Monty
D.Varma	P.Campball	T.Johnson	J.Appel
D.Beutel	P.Talalla	P.Chan	A.Povoledo
P.Bruzzese	L.Kanowitz		

#### **Non-Voting Members of Faculty Council:**

D.Ferguson	D.Butcher	G.Bonnycastle	C.Pattenden
C.Peteherych	P.Schneider	M.Szaki	T.Tetrault
P.Davies			

#### **Regrets:**

T.Beechy	P.Bradshaw-Camball	W.Cook	E.Cousineau
J.Darroch	I.Fenwick	D.Fowler	I.Henriques
R.Karambayya	I.Litvak	R.Lucas	S.Warner
B.Zimmerman	R.Drummond	J.Wleugel	B.Rivelis

#### **Absent:**

P.Alley	G.Bell	R.Blackmore	D.Brewer
R.Burke	J.Buzacott	K.Chee	J.Dermer
J.Dewhirst	J.Friedlan	S.Friedland	J.Green
D.Johnson	R.McClean	I.MacDonald	G.McKechnie
C.McMillan	G.Morgan	S.Newell	R.Peterson
E.Prisman	M.Rice	L.S.Rosen	H.Rosin
S.Verma	D.Bernstein	P.Willow	H.Massey

**Item #1 Chair's Remarks**

Vic Murray Chair, called the meeting to order and welcomed everyone to the second Faculty Council of the year. He introduced Barbara Stupp, who will be replacing Sandy Atlin as Associate Director of the Voluntary Sector Program. Sandy Atlin has just retired. Barbara will take up her new duties November 4.

**Item # 2 Dean's Remarks**

The Dean advised that there is no further news with regard to the financial situation at York.

Dean Horvath announced that he has received the payment schedule for Erivan Haub's endowment of \$1.5 million for the Chair in Business and Environment. Full payment will be made by April 1993. The official launch of the Chair is scheduled to take place in the Spring, 1992.

The Czechoslovak Management Centre (CMC) in Prague has been officially opened. Dean Horvath is a member of the Board. William R. (Bill) Pendergast has been appointed Dean of this school and is very qualified for this position.

The first FAS Alumni Directory has been distributed to all areas. It contains the names of all FAS Graduates from 1967-1990 (approximately 9000).

Dean Horvath gave highlights from the Fundraising Report. Discussion followed. These highlights will be distributed from the Dean's office to all faculty.

**Item #3 Minutes of Previous Meeting**

G. Shaw MOVED the minutes be accepted and Roger Heeler SECONDED this motion. A few minor discrepancies were noted. All were in favour.

**Item #4 Business Arising from Minutes of Previous Meeting**

Roger Heeler advised that he had an information sheet with regard to the discussion at the previous Faculty Council of Tutorials available to anyone who would be interested.

**Item #5 Enquiries & Communications**

There were none.

**Item #6 For Your Information:**

- (a) Committee Workplans  
These were accepted, with no discussion.

(b) Adjunct Professors  
Dean Horvath addressed this issue in the absence of Wade Cook. He clarified what the position of Adjunct Professor would entail. It has been suggested that requests for Adjunct Professorships be brought to Operating Committee for evaluation and prioritizing of proposed needs. The task would have to make a scholarly contribution to the enrichment of the University. Once the needs have been approved, the curriculum vitae for the individual being proposed to fill the adjunct role would be forwarded to the Tenure and Promotion Committee for evaluation of their qualifications. The Tenure & Promotion Committee would then make their recommendation to the Dean, and he would make his decision. If it is to go through, the Dean would write to the individual identifying the work to be done, the length of the appointment, etc. There would be no compensation attached to it, but Adjunct Professors could teach at the same time for remuneration. This collegial process will make it an arm's length process and will take the pressure off both an Area and the Dean. It has also been suggested that a limit be established and 10% of the faculty complement was suggested as a guideline. The Dean requested feedback and some discussion followed.

It was pointed out that the search for the person to fill a need should not be gender biased and that should be reflected in the document. It was agreed to add that point.

It was also noted that these appointments are at the discretion of the Dean and approval of Faculty Council was not needed but feedback even after Faculty Council would be appreciated.

**Item #7 Other Business**

James McKellar gave a report on the status of the Real Property Development proposal. He has been talking to industry, students and faculty; determining what should be taught in this program and determining what support is available. The response has been very good. He will be putting together an Advisory Group for this program and he noted that September 1, 1992 is the deadline for the inauguration of this program.

He has been working on three major tasks: (1) building a resource base for the program. This includes an intellectual base, faculty, money and infrastructure, public relations efforts, industry support, and structure of the courses; (2) looking at the market to see what is shaping industry today. What are the research needs, executive education requirement; (3) establishing a network of people and establishing a financially self-supporting budget.

He noted there is tremendous interest in industry and strong support and enthusiasm among the students and faculty for this program. Industry has undergone rapid change in the last few years and the emphasis is away from creating to managing, in particular asset management.

**Item #8 Adjournment**

Chuck Mayer MOVED the meeting be adjourned, SECONDED by Charmaine Courtis.