

## FACULTY COUNCIL

### FACULTY OF ADMINISTRATIVE STUDIES

A meeting of **Faculty Council** for the 1992/93 Academic Year will be held on **Friday, February 26, 1993 at 9:30 a.m. in Room 037 ASB.**

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#### AGENDA

Item	Time	Page	Description	Action
1.	10 min.		Chairperson's Remarks	I
2.	2 min.	1	Minutes of Previous Meeting	I
3.	5 min.		Business Arising from Minutes of Previous Meeting	D
4.	5 min.	10	Enquiries & Communications	I
5.	5 min.		Ph.D. Committee - New Course Proposal	
		11	DCAD 7050 - Quantitative Methods II	D/A
6.	10 min.		MBA Committee - New Course Proposals	
		21	ACTG 6700 - Managerial Aspects of Taxation	D/A
		33	PROP 6100 - Real Estate Finance and Investment	D/A
		42	PROP 6200 - Site and Development Prototypes	D/A
		53	PROP 6300 - Managing the Construction Process	D/A
7.	5 min.		BBA Committee	
		62	Motion to Amend First Year Admission Requirements	D/A
8.	5 min.		GBC/UBC Initiatives	I
9.	? min.		Other Business	
10.			Adjournment	

\* A = Action      D = Discussion      I = Information

Coffee and Donuts compliments of the UBC  
will be available from 9:00 - 9:30 a.m.  
outside Room 037

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



**Item #1          Chair's Remarks**

Professor R. Irving called the meeting to order. In the absence of Dean Horvath he welcomed Garth Wilby, former Senior Manager at IBM Canada, Ltd. as the new Director of Career Counselling and Placement Services. He also announced that Dr. Nigel Roome, Lecturer in Corporate Responsibility at Manchester Business School in Britain has just recently accepted our offer to become Director of the Program of Business and the Environment. Congratulations were offered to FAS students on the Canadian Graduate Business Conference "Business Beyond Borders" insert in the current issue of the Financial Post. Professor R. Irving expressed the Dean's grave concern at the lack of faculty attendance at the Alumni Awards.

Professor L. Rosen brought a short update on the MBA Core Curriculum Task Force. He mentioned that in addition to the Dean's visits to U.S. schools, surveys have also been sent to students and alumni. He advised that if any faculty members wished to have an opportunity to give input to the committee, they are welcome to attend a committee meeting, or if they are unable to attend, they are welcome to present their views in writing to the committee.

**Item #2          Minutes of Previous Meeting**

Professor E. Fischer MOVED the acceptance of the minutes of the previous meeting. Professor B. Wolf SECONDED this motion. MOTION CARRIED.

**Item 3          Business Arising from Minutes of Previous Meeting**

There was none.

**Item 4          Enquiries & Communications**

Professor R. Irving advised that a memo had been received from the Senate Library Committee requesting feedback from faculty members with regard to issues related to Journals and academic publishing. Any interested faculty should contact Bob Everett in the University Secretariat. Professor R. Irving also mentioned that page 10 of the Agenda package was a memo from Senate Committee on Teaching and Learning (SCOTL) regarding proposed changes concerning marking schemes in courses. This was included for information only.

**Item 5          Ph.D. Committee - New Course Proposal**

Professor D. Nath, on behalf of the Ph.D. Committee MOVED

that Faculty Council approve the proposal for DCAD 7050:  
Quantitative Methods II.

SECONDED by C. Courtis.

Professor D. Nath advised that this course is currently being offered as an Area course. The Ph.D. Committee is requesting that it be taught as a DCAD course.

A vote was taken and the MOTION CARRIED.

**Item 6            MBA/MPA Program Committee - New Course Proposals**

Professor L. Rosen, on behalf of the MBA/MPA Program Committee MOVED

that Faculty Council approve the course proposal for ACTG 6700,  
Managerial Aspects of Taxation.

SECONDED by Professor B. Wolf.

Professor L. Rosen advised that this course replaces the existing ACTG 6710.

A vote was taken and the MOTION CARRIED.

Professor L. Rosen, on behalf of the MBA/MPA Program Committee MOVED

that Faculty Council approve the course proposals for PROP 6100,  
Real Estate Finance and Investment; PROP 6200, Site and  
Development Prototypes; PROP 6300, Managing the Construction  
Process.

SECONDED by Professor T. Beechy.

Professor L. Rosen advised that these courses were previously approved for a one-time offering.

Discussion followed. Professor P. Bradshaw expressed concerns regarding the number of electives being offered and the theoretical vs. case approach. Professor T. Beechy advised that these courses will be a superb fit with the core revision that is in process.

A vote was taken and the MOTION CARRIED.

**Item 7            BBA Program Committee**

Professor R. Lucas, on behalf of the BBA Program Committee MOVED

that Part b. of the requirements for admission to the first year of the  
BBA be amended to read as follows:

"Applicants to the first year (effective Fall 1994) must: ...

- b. present six approved Ministry of Education OAC credits, including English and **Calculus**, and at least one credit from the following list: Classical Studies, French as a Second Language, Geography, History, Mathematics, or Modern Language; ..."

SECONDED by Professor E. Fischer.

Professor R. Lucas advised that this motion changes one word in the requirements listed in the BBA Calendar. The BBA Program requires students to take Math 1550 (Arts) and Calculus is a requirement for this course.

Discussion followed. Professor L. Rosen MOVED to TABLE this Motion. SECONDED by S. Kates, Ph.D. representative.

Professor R. Lucas advised that this is the first year the Direct Entry BBA program has been offered. Data will be collected and reassessed after the second year. The overall requirements for the course will also be reviewed at that time.

A vote was taken to table the motion. In Favour - 2; Opposed - 19. MOTION DEFEATED.

A vote was taken on the original Motion. In Favour - 18; Opposed - 2; Abstention - 1. Professor L. Rosen requested his vote in opposition be recorded.

#### **Item 8            GBC/UBC Initiatives**

David Beutel, GBC President, announced that the GBC has sent 4 students to a McGill Conference and will be sending 4 to the Stern Business School and 2 to Committee of European Management Schools. The mentoring program will begin in the Fall. A challenge between York and U of T will raise money for the Rose Foundation. The MBA Formal will take place on April 3 at the Hilton. Tickets for faculty members are \$40.00, subject to further subsidy. Elections for the new GBC Executive will take place the week of March 8.

Lee Greenspoon announced that the Graduate Business Conference has raised \$116,000. There will be students from 50 countries attending. The Financial Post has given the Conference good exposure. There will be reporters from various magazines attending the Conference. Speakers have been confirmed for the Conference; John McDonnell, Chairman and CEO of McDonnell Douglas Corp.; Paul Krugman, Professor of Economics, MIT; Thomas Bata, President of Bata Industries Ltd.; and Marshall Cohen, Chairman and CEO of the Molson Companies Ltd. There will be a brunch on Sunday.

Glenn Hollis, UBC President, advised that the UBC Casino Night raised \$3,000 for the Ontario Lupus Association. The UBC will also be sending representatives to the University of Manitoba Roundtable Conference in March and will be joining with the GBC at the Canadian Graduate Business Conference.

**Item 9            Other Business**

There was none.

**Item 10          Adjournment**

C. Courtis MOVED the adjournment of Faculty Council. SECONDED by B. Moffat. MOTION CARRIED.

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**THE NEXT FACULTY COUNCIL MEETING WILL BE HELD ON MAY 28, 1993 AT 9:30 A.M. IN ROOM 037 ASB.**