

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1993/94 Academic Year will be held on Friday, January 28, 1994 at 9:30 a.m. in Room 032 ASB.

AGENDA

Item	Time	Page	Description	Action
1.	5 min.		Chairperson's Remarks	I
2.	15 min.		Dean's Remarks	I
3.	1 min.	1	Minutes of Previous Meeting	I
4.	2 min.		Business Arising from Minutes of Previous Meeting	D
5.	3 min.	7	Enquiries & Communications	I
6.	45 min.		MBA/MPA Program Committee Motions	A
		10	VSMP - Proposal for Concentration in Nonprofit and Voluntary Sector Management	
		14	MGTS 5110.015 - Information Systems	
		24	MGTS 5120.015 - Introduction to Quantitative Methods	
		35	OBIR 5100.03 - Organizational Behaviour	
		52	MGMT 5100.03 - Managing in a Contemporary Context	
7.	5 min.		UBC/GBC Initiatives	I
8.	? min.		Other Business	
9.			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 032

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 1993/94 academic year was held on Friday, January 28, 1994 at 9:30 a.m. in Room 032 ASB.

In Attendance: Ric Irving Chair
C. Trussler Recording Secretary

Voting Members of Faculty Council:

D. Armishaw	T. Beechy	D. Brewer	A. Campbell
R. Cuff	J. Dermer	D. Dimick	D. Fowler
J. Friedlan	J. Gillies	R. Heeler	D. Horvath
E. Maynes	T. Peridis	N. Roome	L. Rosen
A. J. Sirsi	D. Thomassin	P. Tryfos	T. Wesson
C. Courtis	B. Moffat	D. Varma	H. Kerwood
D. Struthers	M-E. Hynd	D. Shaw	M. Mehta
J. Calb	J. Anderson		

Voting Members Absent:

S. Barnett	S.A. Bhannich	R. Burke	K-C Chee
W. Cook	W. Cragg	D. Daly	J. Dewhirst
I. Fenwick	J. Green	D. Johnston	F. Lazar
R. Lucas	C. Mayer	R. McClean	I. Macdonald
G. McKechnie	J. McKellar	C. McMillan	G. Morgan
V. Murray	D. Nath	S. Newell	C. Oliver
R. Peterson	M. Rice	H. Rosin	S.P. Roy
G. Shaw	J. Smithin	D. Thompson	S. Verma
K. Weiermair	H. T. Wilson	B. Zimmerman	U. Zohar
P. Campbell	J. Milligan	D. Moore	A. Salvati
S. Breen			

Non-Voting Members of Faculty Council:

D. Ferguson	S. Firth	N. Harris	G. Wilby
S. Robertson	B. Stupp	S. Bell	

Non-Voting Members Absent:

J. Wleugel	G. Bonnycastle	K. Feiler	C. Lam
C. Pattendon	M. Nazif	M. Szaki	E. Watson
P. Zarry	P. Bartha	A. Chung	D. Hurst
J. Foy	C. Russell		

Regrets:

E. Auster	P. Bradshaw	J. Buzacott	J. Darroch
E. Fischer	B. Gainer	K. Hebner	I. Henriques
R. Karambayya	I. Litvak	P. Phan	E. Prisman
C. Robinson	P. Sadorsky	S. Weiss	B. Wolf
S. Yeomans	N. Pannia	A. Friedman	

Item #1 Chair's Remarks

Professor R. Irving, expressed deep regrets to the family of MBA student Israel Becker who was killed in an accident.

Item #2 Dean's Remarks

Senate unanimously passed the new MBA core curriculum. Professor T. Beechy is to be congratulated for the very clear outline he developed for the Senate.

On January 12, a reception to welcome incoming exchange students was organized by C. Courtis. Professor J.Gillies moderated a panel during the successful MBA/LLB conference. On January 18th, the International Club assisted in hosting Victor Orban, a presidential hopeful in Hungary. The students attending heard about developments in Hungary and were able to dialogue with Mr. Orban.

The first Research Breakfast Forum was held on January 13th. The pilot test was successful with approximately 25 interested alumni attending Professor B. Zimmerman's lecture. Faculty, alumni and the business community are encouraged to attend this lecture series on faculty research. On March 10th, the next Research Breakfast series, Professor McKellar will speak on the securitization of the real estate industry.

20 participants from the Russian metallurgical industry attended a two week Executive Development program. Negotiations are in process for additional programs with the Russians.

On February 16th, there will be a MIT/York Enterprise Forum featuring Ph.D. Associates. The Alumni Awards Dinner will be held February 17th. All faculty are encouraged to attend to honour the outstanding alumni and Elmer Phillips.

Professor S. Verma has returned from Mexico where she taught at Monterrey Tech.

Item #3 Minutes of Previous Meeting

C. Courtis MOVED the acceptance of the minutes of the previous meeting. Professor A. Campbell SECONDED this motion. MOTION CARRIED.

Item #4 Business Arising from Minutes of Previous Meeting

Professor R. Heeler commented on Regulation 22 which was passed with a very narrow margin at the January 7 Faculty Council. He noted the implications for part time female students.

Item #5 Enquiries & Communications

An updated Faculty Social Events schedule is attached, along with an announcement of a Teaching with Technology event.

Item #6 MBA/MPA Program Committee Motions

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

that Faculty Council approve the creation of a concentration in
Nonprofit and Voluntary Sector Management, in principle.

C. Curtis SECONDED this Motion. Motion Carried.

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

that Faculty Council approve the course proposal for MGTS 5110.015,
Information Systems.

Professor D. Dimick SECONDED this Motion. Motion Carried.

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

that Faculty Council approve the course proposal for MGTS 5120.015,
Introduction to Quantitative Methods.

C. Curtis SECONDED this Motion. Motion Carried.

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

that Faculty Council approve the course proposal for OBIR 5100.03,
Organizational Behaviour.

Professor D. Dimick SECONDED this Motion, and noted that Professor Auster's name should be
added to item 6. Motion Carried.

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

that Faculty Council approve the course proposal for MGMT 5100.015,
Managing in a Contemporary Context.

C. Curtis SECONDED this Motion. Motion Carried.

Item #7 GBC / UBC Initiatives

The UBC reported that \$200 from the sale of a discount catalogue was donated to the Children's Wish
Foundation and \$1500 from Casino Night was donated to Covenant House.

The GBC has donated \$500 to Canadian Friends of Israel in memory of Israel Becker. The panelists
for the Conference have been confirmed. The MBA Formal will be held on March 19 at the Harbour
Castle. GBC Elections will take place the week following Reading Week. Approximately 30 students
will be attending the Alumni Awards Dinner.

Item #8 Other Business

Professor D. Dimick, on behalf of the Nominating Committee moved

that the following members of Faculty and the student body be elected to the Student Affairs Committee and the newly created Master's Programs Admissions Committee.

Student Affairs Committee

Chris Robinson, Chair
Charmaine Courtis, Director of Student Affairs (ex officio)
Tom Beechy, Associate Dean (Academic) (ex officio)
Student Affairs Officer, non voting secretary
Danielle Thomassin
Kevin Hebner
Paul Roy
Rob Bacinski, MBA student
Maurice Amzallag, MBA student
Jim Anderson, BBA student
Susan Wood, BBA student

Master's Program Admissions Committee

Paul Roy, Chair
Charmaine Courtis, Director of Student Affairs (ex officio)
Carol Pattenden, Admissions Officer (ex officio)
Kevin Hebner
John Dewhirst
Rob Bacinski, MBA
(TBA) An additional MBA student, to serve as an alternate
(TBA) 2 alumni to be identified in consultation with the Alumni Association

Professor T. Beechy seconded this Motion. Motion Carried.

Professor R. Irving announced that a Committee of the Whole discussion dealing with exams and grading issues would take place at our next Faculty Council. He encouraged faculty council members to think about these issues and be prepared to participate in an active discussion.

Item #9 Adjournment

It was moved by Professor J. Dermer and seconded by B. Moffat that the meeting be adjourned.