

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of **Faculty Council** for the 1993/94 Academic Year will be held on **Friday, January 27, 1995 at 9:30 a.m. in Room 031 ASB.**

AGENDA

Item	Time	Description	Page
1.	3 min.	Chairperson's Remarks	
2.	15 min.	Dean's Remarks	
3.	1 min.	Minutes of Previous Meeting	1
4.	1 min.	Business Arising from Minutes of Previous Meeting	
5.	2 min.	Enquiries & Communications	
6.	10 min.	PHD/UBC/GBC Initiatives	
7.	10 min.	Intl MBA Program Committee Motion re: Language Requirements	6
8.	? min.	Other Business	
9.		Adjournment	

Coffee and Donuts compliments of the UBC will be available from 9:00 - 9:30 a.m.
outside Room 031

**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 Faculty Council for the 1994/95 academic year was held on Friday, January 27, 1995 at 9:30 a.m. in Room 031 ASB.

In Attendance: G. McKechnie Chair
C. Trussler Recording Secretary

Voting Members of Faculty Council:

T.Beechy	P.Bradshaw	J.Buzacott	J.Dermer
D.Fowler	B.Gainer	R.Heeler	R.Irving
C.Oliver	T.Peridis	N.Roome	H.Rosin
J.Smithin	D.N.Thompson	T.Wesson	B.Wolf
S.Yeomans	C.Courtis	C.Middleton	B.Smart
R.Thau	J.Kirsch	L.Elliott	A.O'Flyn
S.Visram	M.Petcherski	N.Nakhid	

Voting Members Absent:

D.Armishaw	S.Barnett	A-B.Supapol	D.Brewer
R.Burke	W.Cragg	J.Darroch	J.Dewhirst
D.Dimick	I.Fenwick	J.Friedlan	J.Gillies
F.Lazar	E.Maynes	J.McKeller	C.McMillan
P.Phan	M.Rice	C.Robinson	L.Rosen
S.P.Roy	A.Sirsi	P.Tryfos	S.Verma
P.Campbell	E.Watson	G.Hamam	

Regrets, Leaves, Sabbaticals:

E.Auster	A.Campbell	W.Cook	R.Cuff
D.Daly	E.Fischer	J.Green	K.Hebner
I.Henriques	D.Horvath	D.Johnston	R.Karambayya
I.Litvak	R.Lucas	C.Mayer	R.McClean
I.Macdonald	G.Morgan	V.Murray	D.Nath
S.Newell	R.Peterson	P.Sadorsky	G.Shaw
D.Thomassin	K.Weiermair	S.Weiss	H.T.Wilson
B.Zimmerman	U.Zohar	B.Moffat	

Non-Voting Members of Faculty Council:

D.Ferguson	J.Wleugel	S.Firth	C.Pattenden
G.Wilby	L.Beard		

Non-Voting Members Absent:

M.MacKenzie	G.Bonnycastle	K.Feiler	J.Foy
N.Harris	C.Lam	M.Nazif	S.Robertson
C.Russell	B.Stupp	M.Szaki	P.Zarry
A.Chung	L.Ginsberg	D.Rubenstein	

Item #1 Chair's Remarks

Professor G. McKechnie advised that Dean Horvath was unable to attend Faculty Council as he was at the World Economic Forum's 1995 Annual Meeting in Davos, Switzerland. Dean Horvath will be participating in a panel discussion on business school education.

Item #2 Dean's Remarks

There were none.

Item #3 Minutes of Previous Meeting

It was noted that 1993/94 Academic Year would be changed to 1994/95 Academic Year. Professor T. Wesson MOVED the minutes be accepted, seconded by C. Courtis.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

There was none.

Item #6 UBC/GBC Initiatives

UBC

Shenif Visram announced that the January BBA Insider was available and that approximately 160 students participated in a very successful BBA Spirit Week. He also noted that the UBC Business Games were being held later in the day.

GBC

J.Kirsch advised that the GBC has been very active in conferences. "Marketing: The Next Generation; Telemarketing; Direct Marketing and Customer Service", Conference is taking place in Osgoode today and a reception will follow. She also noted that students have participated in conferences at McMaster and UBC. A student team competed in the Concordia Case Competition where they won 2 and lost 3. Thanks to Professors T. Wesson, T. Peridis for their help and to Professor J. Darroch for his coaching assistance at the competition. Students will be attending conferences at the University of Alberta, McGill and Western. About 40 students participated in the Queens Games and were by far the most enthusiastic group. Elections are planned for the week following Reading Week.

Risa Thau advised that the following keynote speakers have been confirmed to the Conference: Michael Rulle, Executive Managing Director of CIBC Wood Gundy to speak on Derivatives; The Honourable Barbara McDougall, Former Secretary of State for External Affairs, to open the conference; Bill Waite, President & CEO of Siemens Electric Ltd. to speak on Managing Convergence; and Paul Labbe, President and CEO of Export Development Corp. to close the conference. A very successful Auction was held in the Faculty Lounge and they were able to raise about \$900. Unfortunately faculty members were not represented. There has been very good student response.

Item #7 Intl MBA Program Committee

Professor D. Fowler, on behalf of the Intl MBA Program Committee moved

that effective September 1995, there will be seven designated Intl MBA core languages for which the Intl MBA Program will provide optional language courses in support of the students' program of study. The designated core languages are: Japanese, Mandarin, Russian, French, Spanish, German, and English.

Professor B. Wolf SECONDED this Motion. Motion Carried.

Professor D. Fowler, on behalf of the Intl MBA Program Committee moved

that the entrance proficiency level for Intl MBA candidates be changed from Intermediate-Mid to Intermediate-High, effective for entrants in September 1995. The regulations concerning language proficiency requirements are outlined in items 1-5.

Professor R. Irving SECONDED this Motion. Motion Carried.

Professor D. Fowler noted that testing will be done prior to students entering the program.

Item #8 Other Business

Professor R. Heeler questioned the decision of Executive Committee to hold a Faculty Council meeting for only one item of substance. Professor G. McKechnie advised that in order to have this legislation in place for September 1995 the motions had to be approved by Faculty Council at this time to allow them to be forwarded to the Faculty of Graduate Studies for approval.

9. Adjournment

The meeting was adjourned.