

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

N O T I C E O F M E E T I N G

A meeting of Faculty Council for the 1995/96 Academic Year will be held on Friday, December 8, 1995 at 9:30 a.m. in Room 034 ASB.

AGENDA

Item	Description	Page
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.	UBC / GBC Initiatives	
7.	<u>MBA/MPA Program Committee</u> Motion re New Course Proposal: PUBL 5500.03 - Introduction to Public Policy and Public Management For Information: Renumbering of MGMT 5100.03	1 21
8.	<u>BBA Program Committee</u> Housekeeping Motion re PLCY 4000/4010	 22
9.	Other Business	
10.	Adjournment	

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

**NOTE: FACULTY COUNCIL MEMBERS WHO CANNOT ATTEND ARE ASKED TO SEND
REGRETS TO CTRUSSLE@MAIL.FAS.YORK U.CA. OR PHONE 55097**

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of Faculty Council for the 1995/96 academic year was held on Friday, December 8, 1995 at 9:30 a.m. in Room 034 ASB.

In Attendance: D. Dimick Chair
C. Trussler Recording Secretary

Voting Members of Faculty Council:

T.Beechy	J.Buzacott	A.Campbell	E.Fischer
B.Gainer	D.Horvath	R.Irving	E.Maynes
M.Milevsky	N.Roome	H.Rosin	P.Tryfos
T.Wesson	C.Courtis	B.Moffat	D.Pomerleau
R.Storm	L.Elliott	P.Scorziello	M.Kay
L.Lehto	P.Montgomery		

Voting Members Absent:

D.Armishaw	D.Brewer	W.Cook	R.Cuff
J.Dermer	I.Fenwick	D.Fowler	J.Friedlan
J.Gillies	I.Henriques	D.Johnston	F.Lazar
R.Lucas	G.McKechnie	J.McKellar	C.McMillan
G.Morgan	C.Oliver	P.Phan	E.Prisman
M.Rice	C.Robinson	L.S.Rosen	S.P.Roy
P.Sadorsky	A.J.Sirsi	J.Smithin	S.Verma
H.T.Wilson	S.Yeomans	P.Campbell	D.DeLeon
R.Poon-King	J.Cohen	D.Vigliatore	J.Kless

Regrets, Leaves, Sabbaticals:

E.Auster	A.Bhanich-Supapol	P.Bradshaw	R.Burke
W.Cragg	D.Daly	J.Darroch	J.Dewhirst
J.Green	K.Hebner	R.Heeler	R.Karambayya
A.Litvak	C.Mayer	R.McClean	I.Macdonald
V.Murray	D.Nath	S.Newell	T.Peridis
R.Peterson	G.Roberts	C.Robinson	G.Shaw
D.Thomassin	D.Thompson	K.Weiermair	S.Weiss
B.Wolf	B.Zimmerman	U.Zohar	

Non-Voting Members of Faculty Council:

K.Snow	C.Pattenden	S.Robertson	M.Szaki
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Non-Voting Members Absent:

D.Ferguson	M.MacKenzie	J.Wleugel	K.Feiler
G.Li	G.Wilkes	S.Firth	N.Harris
J.Foy	T.Pursell	L.Woods	B.Stupp
G.Wilby	P.Zarry	J.Zemans	D.Barrows
A.Chung	L.Ginsberg	J.Peace	P.Ironi

NEXT FACULTY COUNCIL MEETING -- FRIDAY, MARCH 22, 1996, 9:30, ROOM 034

Item #1 Chair's Remarks

Professor D. Dimick welcomed everyone to the first meeting of the Schulich School of Business and advised that Professor W. Cragg was unable to attend.

Item #2 Dean's Remarks

Dean Horvath indicated that the Seymour Schulich donation will enable us to offer \$5,000 BBA Scholarships, \$10,000 MBA Scholarships and \$20,000 PhD Scholarships. There will also be funds available for Chairs. The Dean thanked everyone for their support. Seymour Schulich has promised to give a lecture on "How to Make It and Keep It" early in the new year.

Convocation was held on November 10 and the Dean thanked C. Curtis and her staff for their efforts, and all faculty members who attended. November 12-14 there was a Global Conference on Greening of the Planet under the auspices of the Haub program. Congratulations to Professor N. Roome for this excellent conference.

The Non-Profit Program held its first Board meeting on November 23. E/W Enterprise Exchange held their Advisory Board meeting on December 4. Congratulations to Eric Cousineau for a very successful E/W Enterprise Exchange. YCG has put in a bid for a N/S Enterprise Exchange in Latin America. Eric Cousineau has left the faculty and Ken Leeder has been appointed to the YCG Program.

Professor E. Fischer, Chair of the Research Committee made an announcement regarding the establishment of two new annual research awards in the amount of \$7,500.00 each. Detailed criteria and details for receiving these awards was distributed.

Item #3 Minutes of Previous Meeting

Professor R. Irving moved the acceptance of the Minutes, seconded by C. Curtis.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries and Communications

There were none.

Item #6 PhD/GBC/UBC Initiatives

UBC - Lisa Lehto advised that they have redefined the roles each member plays within the council; re-vamped the communications process; increased spirit and pride within the first year BBA's; Comedy and Wings night held in the Financial Poste relieved stress before the December crunch; BBA Showcase held at the Downtown Management Centre - thanks to Professors D. Dimick, J.Friedlan and

to G. Wilby for contributing their time and support to the event; BBA Fashion Show held at the Underground where \$500.00 was raised for the United Way. Thanks to Professor B. Zimmerman for her assistance; successful BBA newspaper. Congratulations were offered to the Dean on receiving the B'nai B'rith Award of Merit and for securing the \$15 million donation from Seymour Schulich. The UBC is working with the GBC to organize the Schulich Lecture early in the new year. Liisa wished everyone a good holiday season.

GBC - Rob Storm announced that the GBC has MBA clothing for sale. He offered congratulations to the Dean for receiving the \$15 million Schulich donation. The GBC continues in their commitment to improve communications between faculty and students. The MBA formal will be held March 23.

Lee Elliott announced that the Canadian General Business Conference will be held March 7-10 at the Sheraton Centre Hotel.

Item #7 MBA/MPA Program Committee

Professor R. Irving, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve the new course proposal for PUBL
5500.03, Introduction to Public Policy and Public Management.

C. Courtis seconded the motion. Motion carried.

Professor R. Irving, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council note for information the renumbering of MGMT
5100.03 to MGMT 5250.03

C. Courtis seconded the motion. Motion carried.

Item #8 BBA Program Committee

Professor A. Campbell, on behalf of the BBA Program Committee, moved

that Faculty Council note for information that for 1996-97 successful
completion of AD/PLCY 4000.03 and AD/PLCY 4010.03 be treated as
meeting the program requirement identified as AD/PLCY
4020.03/4021.03.

and

that references to AD/PLCY 4100.03 in the legislation passed last June
be changed to AD/PLCY 400.03.

and

that the course AD/PLCY 4010.03 be offered in the Fall term,
beginning in 1997-98.

Seconded by Professor R. Irving. Motion carried.

Item #9 Other Business

Professor R. Irving thanked those who attended the Brown Bag Lunch discussion regarding More With Less. He announced the members of the More With Less Task Force as Professors J. Buzacott, B. Gainer, G. Roberts, P. Bradshaw, G. Wilby, C. Middleton and G. McKechnie as facilitator. He noted they have a very challenging and exciting task. He also thanked all those who volunteered to sit on this Task Force.

Item #10 Adjournment

It was moved by Professor P. Tryfos and seconded by B. Moffat that the meeting be adjourned. Motion carried.