

**FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS**

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, May 24, 1996 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 (previously distributed)	
4.	Business Arising from Minutes of Previous Meeting	
5.	Enquiries & Communications	
6.	UBC / GBC Initiatives	
7.	Division of Student Affairs	
	Approval of Spring 1996 Graduands	1
8.	<u>Operating Committee</u>	
	Grading Guidelines	36
9.	<u>MBA/MPA Program Committee</u>	
	MBA Concentration in Financial Services	38
	Financial Engineering Concentration and Diploma	46
	Additional Courses for Concentration in Business and the Environment	54
10.	<u>BBA Program Committee</u>	
	MGTS 4660.03, System Modelling and Simulation	55
	Business Ethics Certificate	67
	Independent Study Courses	72
11.	<u>Nominating Committee</u>	
	Motion re Short Term Appointments	73
	Motion for approval of 1996-97 FAS Faculty Committees - TO FOLLOW	
<u>Items for Information</u>		
12.	(a) MGMT 1010.03/1020.03 Sequencing	74
	(b) Re-labelling of PLCY Courses	75
	(c) SSB Committee Reports:	
	PhD Program Committee Report	76
	MBA/MPA Program Committee Report	77
	INTL MBA Program Committee Report	78
	BBA Program Committee Report	79
	Library Committee Report	80
	Nominating Committee Report	81
	Research Committee Report	82
	Student Affairs Committee Report	84
	MBA Admissions Committee Report	86
	Tenure and Promotions Committee Report	87
	(d) Approval of 1996/97 Faculty Council dates	88
13.	Motion - Delegation of Faculty Council Powers	89
14.	Other Business	
15.	Adjournment	

Coffee and Donuts compliments of the UBC will be available from 9:00 - 9:30 a.m. outside Room 034. Donations to the North York Women's Shelter will be greatly appreciated.

NOTE: FACULTY COUNCIL MEMBERS WHO CANNOT ATTEND ARE ASKED TO SEND REGRETS TO CTRUSSLE@BUS.YORKU.CA. OR PHONE 55097

Item #1 Chair's Remarks

Professor Wes Cragg called the meeting to order. He noted that he would send a thank you note to Barbara Moffatt on behalf of Faculty Council for the gavel. He advised that the APPC Planning Forum includes academic plans for all faculties. It gives an overview of how York is coping with the current situation from an academic planning point of view. Copies are available upon request.

Professor Wes Cragg also noted that there is an additional agenda item under 12B from the IMBA Committee noting changes to the IMBA Program.

D. Pomerleau moved the agenda be approved as revised, seconded by Professor Ric Irving.

Item #2 Dean's Remarks

Dean Horvath advised that this was the last Faculty Council of the 1995-96 year. He announced that three chairs have been appointed, in strategic management, finance and international business, with two chairs still to be determined.

The Dean announced that we now have the following scholarships in place for September 1996: 2-\$20,000 PhD, 2-\$10,000 GBC, 4-\$5,000 UBC with an additional 2-\$1,000 GBC and 5-\$500 UBC from Laidlaw.

Dean Horvath reported both Peter Barnes and George McClure will join our faculty as Executives-in-Residence. Peter in Public Management, and George in International.

The MBA Forum held on March 23 was not well attended by faculty members, while the BBA Forum held May 4 was well attended.

It was noted that international student fees have been deregulated. SSB will keep fees the same as last year, but they will increase each year.

Upcoming events are Back to Campus; May 29 the G7 of the Internet dealing with the future potential of the internet; June 14 Convocation - honorary degree given to Hal Jackman; June 20 Gillies Lecture. Mid July there will be a 16 page insert showcasing SSB in "Report on Business".

In closing Dean Horvath advised that there will be a tightening up of both internal and external activities of faculty members. Management Committee is planning a retreat which will deal with competition of programs.

Dean Horvath wished everyone a safe and enjoyable summer.

Item #3 Minutes of Previous Meeting

D. Pomerleau moved the acceptance of the Minutes, seconded by Professor J. Darroch.

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

There were none.

Item #7 Division of Student Affairs

C. Curtis Moved the list of Spring 1996 Graduands, including the revised list. Seconded by Professor R. Irving. Motion Carried.

Item #8 Operating Committee

Dean Horvath, on behalf of Operating Committee, moved

that effective immediately current Grading Guidelines for MBA, IMBA, and MPA courses be revised as outlined.

Professor I. Fenwick seconded the motion.

These grading guidelines will be thoroughly enforced. The grading committee membership will be made up of the MBA/MPA Chair, Associate Dean, Academic, Chair of Student Affairs.

It was noted that 4900/6900 courses are excluded from these grading guidelines.

D. Pomerleau moved a motion to amend Grading Guidelines to Grading Rules. This was seconded by Professor D. Fowler. Dean Horvath advised that guidelines are more appropriate and the motion was withdrawn on the understanding that new faculty members will be advised that these guidelines are not voluntary.

A vote was taken and the motion was Carried.

Item #9 MBA/MPA Program Committee

MBA Concentration in Financial Services

Professor Ian Fenwick, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve in principle the proposal for an MBA Concentration in Financial Services.

Professor G. Roberts seconded the motion.

Individual course proposals will be introduced at a later date. Professor I. Henriques commended Professor G. Roberts on the inclusion of resources from the school at large.

A vote was taken and the motion was Carried.

Financial Engineering Concentration and Diploma

Professor Ian Fenwick, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve in principle the proposal for an MBA Concentration and Diploma in Financial Engineering.

Professor D. Fowler seconded the motion.

Page 52, under Course Requirements, of the proposal was amended to read

To receive the Graduate Diploma (SSB), students ...

Individual course proposals will be introduced at a later date. It was noted that this is a growth area in terms of employment potential.

A vote was taken. There were 4 abstentions. The motion was Carried.

Additional Courses for Concentration in Business and the Environment

Professor Ian Fenwick, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve the addition of the following courses for the Concentration in Business and the Environment. No more than two of these courses can be counted towards the Concentration in Business and the Environment.

NPML 6200.03 - Management of Non-Profit Organizations

MKTG 6480.03 - Not for Profit Marketing

ACTG 6800.03 - Accounting and Control of Non Profit Organizations

Professor N. Roome seconded the motion and the motion was Carried.

Item #10 BBA Program Committee

MGTS 4660.03, System Modelling and Simulation

Professor D. Dimick, on behalf of the BBA Program Committee, moved

that Faculty Council approve the new course proposal MGTS 4660.03, System Modelling and Simulation.

Professor W. Cook seconded the motion.

This has been offered as a 4900 course.

A vote was taken and the motion was Carried.

Business Ethics Certificate

Professor J. Darroch took the chair for this item.

Professor D. Dimick, on behalf of the BBA Program Committee, moved

that Faculty Council approve the proposed Certificate in Business Ethics.

C. Courtis seconded the motion. Motion carried.

Professor W. Cragg returned to the chair.

Independent Study Courses

Professor D. Dimick, on behalf of the BBA Program Committee, moved

that Faculty Council approve that independent study courses (XXX 4900 etc.) be offered as 1.5 credit hour courses in addition to the current 3.0 current hour courses.

C. Courtis seconded the motion. Motion carried.

Item #11 Nominating Committee

Professor J. Darroch, on behalf of the Nominating Committee, moved

that the Nominating Committee be empowered to make short term appointments, that is up to three months, to Committees when a Committee falls below having a quorum or becomes short staffed because of unforeseen events, such as illness or travel commitments.

For some Committees, for example Student Affairs, a quorum is a necessity. Unfortunately, the busy schedules of faculty members often makes it impossible to attend a specific meeting. This motion will allow for smoother functioning of committees.

C. Courtis seconded the motion. Motion carried.

Professor J. Darroch distributed the 1996-97 SSB Committee assignments and, on behalf of the Nominating Committee MOVED

that Faculty Council approve the roster of assignments to chair and committee positions for 1996-97.

Professor D. Brewer seconded the motion. Motion Carried.

Item #12 Items for Information

(a) MGMT 1010.03/1020.03 Sequencing

Professor D. Dimick advised that at the suggestion of the course director the sequencing of material covered in MGMT 1010.03 and 1020.03 will be modified on an experimental basis. If this experiment is well-received, it will be brought back to Faculty Council in the Spring of 1997 as an official modification to the curriculum.

(b) Re-labelling of PLCY Courses

Professor R. Irving advised that different course designators would be in place beginning Fall 1997. The proposal was amended to read:

Business and Environment BENV

Some Policy Area members requested what the implications were of the reorganization in particular with secretarial and financial support. A clarification of what relabelling means and what the procedures are for reorganizing an Area was requested.

Professor W. Cragg, as Chair of Faculty Council undertook to inquire into the above request and to report his findings back to Faculty Council.

(c) SSB Committee Reports

Professor D. Brewer moved that the Committee Reports be received, seconded by D. Pomerleau. Motion Carried.

(d) Approval of 1996/97 Faculty Council Dates

Professor I. Fenwick moved the Faculty Council dates be approved, seconded by C. Curtis. Motion Carried.

Item #13 Delegation of Faculty Council Powers

Professor R. Irving MOVED the following Motion:

That until the first monthly meeting of Council in Fall 1996, the Executive Committee of Council shall possess and may exercise any or all of the powers, authorities, and discretions vested in or exercisable by the Council; and the Executive Committee shall report to the Council at its first regular monthly meeting in Fall 1996 what action has been taken under this motion.

SECONDED by Professor W. Cook. Motion Carried.

Item #14 Other Business

There was none.

Item #15 Adjournment

It was moved by Professor D. Brewer and seconded by Professor R. Irving that the meeting be adjourned. Motion carried.

NEXT FACULTY COUNCIL MEETING -- FRIDAY, OCTOBER 11, 1996, 9:30, ROOM 034