

**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 1996/97 Academic Year will be held  
on Friday, November 8, 1996 at 9:30 a.m. in Room 034 ASB.

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**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Page</b>
1.	Chairperson's Report	
2.	Dean's Remarks	
3.	Minutes of Previous Meeting	1
4.	Business Arising from Minutes of Previous Meeting	
5.	Enquiries & Communications	
6.	PHD/GBC/UBC Initiatives	
7.	<u>MBA Committee</u> New Course Proposals: MGTS 6955.03 Service Operations Management PUBL 6951.03 Strategic Management in the Public Sector Name Change: MGTS 6500.03 Global Operations Management	  6 21  32
8.	Other Business	
9.	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**

## Schulich School of Business

### Minutes of Faculty Council

A regular meeting of Faculty Council for the 1996-97 academic year was held on Friday, November 8, 1996 at 9:30 in Room 034 SSB.

#### **In Attendance:**

W.Cragg  
C.Trussler

Chair  
Recording Secretary

#### **Voting Members of Faculty Council Present:**

E.Auster	P.Bradshaw	D.Brewer	J.Darroch
D.Dimick	I.Fenwick	E.Fischer	D.Fowler
B.Gainer	J.Gillies	D.Horvath	R.Irving
D.Johnston	E.Maynes	R.Peterson	E.Prisman
D.Thompson	P.Tryfos	S.Weiss	T.Wesson
B.Wolf	C.Courtis	E.Watson	D.Pomerleau
P.Scorziello	L.Rothschild	A.Morris	N.Margitta
M.Kobrin			

#### **Voting Members of Faculty Council Absent:**

D.Armishaw	R.Burke	A.Campbell	W.Cook
R.Cuff	J.Dermer	J.Dewhirst	J.Friedlan
I.Henriques	F.Lazar	R.Lucas	R.McClean
J.McKellar	C.McMillan	G.Morgan	C.Oliver
T.Peridis	P.Phan	M.Rice	L.Rosen
H.Rosin	P.Sadorsky	J.Smithin	S.Verma
H.T.Wilson	S.Yeomans	P.Campbell	K.Nguyen

#### **Regrets, Leaves, Sabbaticals:**

T.Beechy	A.Bhanich-Supapol	J.Buzacott	R.Heeler
R.Karambayya	I.A.Litvak	I.Macdonald	G.McKechnie
M.Milevsky	D.Nath	G.Roberts	C.Robinson
N.Roome	S.P.Roy	A.J.Sirsi	D.Thomassin
B.Zimmerman	U.Zohar	M.Szaki	K.MacIntosh
C.Paranchych	R.Pastina	J.Foy	

#### **Non-Voting Members of Faculty Council Present:**

T.Spence	D.Krakovsky	T.Pursell	G.Wilby
S.Tenn	J.Carlsen		

#### **Non-Voting Members of Faculty Council Absent:**

D.Ferguson	M.MacKenzie	C.Ritchie	D.leighton
G.McClure	P.Barnes	J.Wleugel	K.Feiler
G.Wilkes	S.Firth	C.Pattenden	M-E.Hynd
P.Zarry	J.Zemans	D.Barrows	A.Chung
L.Ginsberg			

**Item #1      Chair's Remarks**

D.Pomerleau moved that the agenda be approved, seconded by Professor E. Fischer. Motion Carried.

Professor W. Cragg advised that there were no remarks by the Chair.

**Item #2      Dean's Remarks**

Dean Horvath commented on the very successful TD Bank Information Session, 601 Reception, and Convocation. He informed Faculty Council that the Advisory Board is looking at the possibility of a part-time Intl. MBA program.

The Dean announced that the Downtown Management Centre Boardroom is in the process of being made into an historical site. The refurbishing is being funded by Molson. This year is the 30th anniversary of our school and the 20th year of the Gillies Lecture Series. To commemorate this event excerpts from the past 20 years of lectures have been compiled into a book which is published in both hard cover and soft cover.

Dean Horvath announced that Professor B. Gainer has been appointed Director of the Nonprofit Management and Leadership Program effective November 1, 1996. He also announced the Faculty Retreat will be held off campus on February 14. Professors R. Irving and E. Fischer will be organizing this event.

Upcoming events are the MBA/LLB Alumni Mixer on November 12 in the Downtown Management Centre, November 29 the P & G Lecture featuring Garth Drabinsky and our next Faculty Council will be held on December 13 followed by the Faculty Lunch.

**Item #3      Minutes of Previous Meeting**

D. Pomerleau moved the acceptance of the Minutes, with minor corrections, seconded by Professor R.Irving. Motion Carried.

**Item #4      Business Arising from Minutes of Previous Meeting**

There was none.

**Item #5      Enquiries & Communications**

W.Cragg, Chair advised that the Harmonization project was continuing.



**Item #6      UBC/GBC/PHD Initiatives**

Didier Pomerleau, PhD Representative circulated the PhD Annual Plan. He indicated that the PhD students were considering a written constitution which would be completed by the end of the year.

Kelly MacIntosh, GBC President, announced the CGBC date will be March 20. There will be a contingent of MBA students going to the MBA Games and Case Competition. MBA Clothing will be on sale this week and their Semi-Formal will be on November 23.

Natalie Margitta, UBC Representative announced that they had just finished co-hosting the Halloween Pub Night and were meeting with Focus Groups where students have a chance to voice their concerns and attitudes. The results of the Focus Groups will be published and circulated shortly. She announced that BBA Clothing would be on sale next week, on November 22 they are sponsoring a Leadership Conference, the Fashion Show will be held on November 15 at 8:00 p.m. with proceeds going to the Children's Aid. The UBC are planning a Cultural Holiday Buffet to celebrate the most multicultural school in Canada on December 6 and their Showcase will take place in January at the Downtown Management Centre.

**Item #7      MBA Committee**

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

that Faculty Council approve the new course proposal for MGTS 6955.03, Service Operations Management.

Seconded by Professor D. Johnston. Motion Carried.

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

that Faculty Council approve the new course proposal for PUBL 6951.03, Strategic Management in the Public Sector.

Seconded by D.Pomerleau. Professor R. Irving indicated that this course is a core course in the MPA program and is a substitute for PLCY 6000.03. It was also noted that the number 6951 was a temporary number.

Discussion followed and it was agreed that Week 14 would be removed.

Professor T. Peridis moved to refer the back to the MBA Committee, seconded by Professor E. Fischer.

Professor D. Barrows indicated that strategic management in the public sector is very much different from strategic management in the private sector and this course had been designed for MPA students. It was proposed that this course should incorporate more strategy and perhaps the course should be revised to include PLCY 6000 as a prerequisite.

A vote was taken on the motion to refer back. 13 in favour, 3 opposed. Motion Carried.

Professor R. Irving, on behalf of the MBA/MPA Program Committee advised Faculty Council of the name change for MGTS 6500.03 from Issues and Cases in Production and Operations Management to Global Operations Management. This was agreed.

**Item #8      Other Business**

Professor D. Dimick announced the BBA Program Review Consultants will be in our faculty November 21 and 22. Both students and faculty members will be involved in discussions.

Professor W.Cragg announced that Transparency International will be launching a local chapter. Meetings will be held at the DMC on November 15.

**Item #9      Adjournment**

Professor E. Auster moved the meeting be adjourned, seconded by Professor R.Irving.