

**FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS**

NOTICE OF MEETING

A meeting of Faculty Council for the 1996/97 Academic Year will be held
on Friday, December 13, 1996 at 9:30 a.m. in Room 034 ASB.

AGENDA

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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.	GBC/UBC Initiatives	
7.	<u>MBA Committee</u> New Course Proposals: FINE 5500.015/FNSV 5500.015 Introduction to Financial Services Management 5 FINE 6050.03 Personal Financial Management 17 FINE 6970.03/FNSV 6970.03 Risk and Insurance 31 MGTS 6700.03 Managing New Technology 49 OBIR 6560.03 Negotiations 66 PLCY 6950.03 Exporting the Arts and Cultural Industries 78 PUBL 6000.03 Strategic Management in the Public Sector 91	
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, December 13, 1996 at 9:30 in Room 034 SSB.

In Attendance:	W.Cragg	Chair
	C.Trussler	Recording Secretary

Voting Members of Faculty Council Present:

D.Brewer	D.Dimick	E.Fischer	B.Gainer
R. Heeler	D.Horvath	R.Irving	D.Johnston
M.Milevsky	J.McKellar	C.Oliver	G.Roberts
H.Rosin	D.Thompson	T.Wesson	B.Wolf
C.Courtis	E.Watson		

Voting Members of Faculty Council Absent:

D.Armishaw	E.Auster	R.Burke	A.Campbell
W.Cook	R.Cuff	J.Dermer	J.Dewhurst
I.Fenwick	J.Friedlan	D.Fowler	J.Gillies
I.Henriques	F.Lazar	R.Lucas	E.Maynes
R.McClean	C.McMillan	G.Morgan	T.Peridis
R.Peterson	P.Phan	E.Prisman	M.Rice
L.Rosen	P.Sadorsky	A.J.Sirsi	J.Smithin
S.Verma	S.Weiss	H.T.Wilson	S.Yeomans
P.Campbell	D.Pomerleau	K.MacIntosh	P.Scorziello
N.Margitta	K.Nguyen	J. Lee	S. Bleiwas
N.Epstein	C.Paranchych	R.Pastina	

Regrets, Leaves, Sabbaticals:

T.Beechy	A.Bhanich-Supapol	P.Bradshaw	J.Buzacott
J.Darroch	R.Karambayya	I.A.Litvak	I.Macdonald
G.McKechnie	D.Nath	C.Robinson	N.Roome
S.P.Roy	D.Thomassin	P.Tryfos	B.Zimmerman
U.Zohar	M.Szaki	A.Morris	M.Kobrin

Non-Voting Members of Faculty Council Present:

D.Krakovsky	G.Wilby	S.Tenn	J. Foy
D.Ferguson	J.Wleugel	C.Pattenden	D.Barrows
J.Carlsen			

Non-Voting Members of Faculty Council Absent:

M.MacKenzie	C.Ritchie	D.Leighton	G.McClure
P.Barnes	K.Feiler	G.Wilkes	S.Firth
B.Dea	M.Rittinger	P.Zarry	J.Zemans
A.Chung	L.Ginsberg	T.Pursell	

Item #1 Chair's Remarks

Professor B. Gainer moved that the agenda be approved, seconded by Professor R. Irving. Motion Carried.

Professor W. Cragg advised that a very lengthy appeal had been heard which involved 12 members of Executive Committee in addition to outside parties. He urged faculty members to deal appropriately with grade appeals in order to avoid extended appeals. He indicated that suggestions and recommendations will be brought forward regarding appeal policies.

Item #2 Dean's Remarks

Dean Horvath commented that the school name had been changed one year ago. He also advised that an endowment from the Royal Bank had been received for a Chair in Nonprofit Management Leadership Program. The Financial Post will feature the launch of our Financial Services Program.

Professors D. Dimick, R. Irving and T. Beechy have been working on the BBA Program Review with a view to modifications of the BBA program to improve delivery to incoming BBA students.

The Dean reported that recruiting for the Pierre Lassone Chair in International Business is on-going and fundraising within the faculty is going well.

Professor D. Horvath offered congratulations to Allan Middleton who successfully defended his thesis.

The Dean thanked the Social Committee for doing a superb job in preparing the faculty luncheon today.

Item #3 Minutes of Previous Meeting

Professor E. Fischer moved the acceptance of the Minutes, with minor corrections in attendance, seconded by Professor B. Wolf. Motion Carried.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

W.Cragg, Chair advised that confirmation had been received from Senate that the Concentration in Financial Services and Nonprofit Leadership had been approved. He indicated that if anyone was interested in receiving a copy of the Harmony Initiatives to let him know.

Professor R. Irving advised that a series of Brown Bag Lunches would be held as a preliminary forum for the Faculty Retreat scheduled for February 14.

Professor R. Irving also thanked Professor D. Dimick for all his work on the BBA Program Review.

Item #6 UBC/GBC/PHD Initiatives

There were none.

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 FINE 5500.015/FNSV 5500.015, Introduction to Financial Services Management.

Seconded by C. Courtis. Motion Carried, with one abstention.

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

that Faculty Council approve the new course proposal for FINE 6050.03, Personal Financial Management.

Seconded by Professor B. Gainer. Professor R. Irving indicated that this course has been offered three times with very good enrolment numbers. Motion Carried.

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

that Faculty Council approve the new course proposal for FINE 6970.03/FNSV 6970.03, Risk and Insurance.

Seconded by Professor G. Roberts. It was noted that team teaching is a very good possibility for this course. Motion Carried.

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

that Faculty Council approve the new course proposal for MGTS 6700.03, Managing New Technology.

Seconded by Professor D. Johnston. Professor R. Irving indicated that this course has been offered three times with good enrolment numbers. It was also noted that the course evaluations should have been removed. Motion Carried.

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

that Faculty Council approve the new course proposal for OBIR 6560.03, Negotiations.

Seconded by Professor H. Rosin. Professor R. Irving indicated that this course has been offered three times with good enrolment numbers. Motion Carried

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

that Faculty Council approve the new course proposal for PLCY/ARTM 6950.03, Exporting the Arts and Cultural Industries.

Seconded by Professor B. Gainer. It was noted that this course replaces two existing courses. Motion Carried.

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

that Faculty Council approve the new course proposal for PUBL 6000.03, Strategic Management in the Public Sector.

Seconded by C. Courtis. It was noted that this course had been sent back for corrections. Motion Carried, with one abstention.

Item #8 Other Business

There was none.

Item #9 Adjournment

Professor W. Cragg wished everyone a Merry Christmas, Happy Hanukkah, Happy Holidays and reminded everyone of the Faculty Luncheon at 12:00 noon in the Faculty Lounge. Professor R.Irving moved the meeting be adjourned, seconded by Professor R. Heeler.