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 1997/98 Academic Year will be held on **Friday, April 3, 1998 at 11:30 a.m. in Room 032 SSB.**

AGENDA

Item	Description	Page
1.	Chairperson's Remarks	
2.	Budget Presentation - Phyllis Clark	
3.	Dean's Remarks	
4.	Minutes of Previous Meeting	1
	Minutes of Special Meeting	5
5.	Business Arising from Minutes	
6.	Enquiries & Communications	
7.	UBC / GBC / PHD Initiatives	
8.	MBA Program Committee	
	MBA Requirements for Business Undergraduate Degree Holders	11
9.	BBA Program Committee	
	Promotion Policy Changes	18
10.	For Information:	
	Seymour Schulich Awards for Teaching Excellence Report	
11.	Other Business	
12.	Adjournment	

Coffee and Donuts compliments of the UBC will be available at 11:30 a.m. outside Room 032.

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 1997-98 academic year was held on Friday, April 3, 1998 at 11:30 a.m. in Room 032 SSB.

In Attendance:	R. Peterson	Chair
	C.Trussler	Recording Secretary

Voting Members of Faculty Council Present:

E. Auster	T. Beechy	D. Brewer	A. Campbell
W.Cook	J. Dermer	D. Dimick	I. Fenwick
B. Gainer	R. Heeler	D. Horvath	R. Irving
R. Karambayya	E. Maynes	J. McKellar	M. Milevsky
P. O'Brien	C. Oliver	T. Peridis	H. Rosin
P. Tryfos	S. Weiss	B. Zimmerman	C. Courtis
L. Wasser	R. LeBlanc	P. Scorziello	E. Shapiro
R. Sharma	J. Wleugel		

Voting Members of Faculty Council Absent:

P. Bradshaw	R. Burke	R. Cuff	E. Fischer
D. Johnston	F. Lazar	R. Lucas	R. McClean
C. McMillan	G. Morgan	P. Phan	E. Prisman
M. Rice	G. Roberts	L. Rosen	S. Roy
J. Smithin	D. Thompson	H.T. Wilson	B. Wolf
S. Yeomans	M. Szaki	Flanagan/Watson	L. Rothschild
S. Robinson	J. Rudkowski	G. Tsialtas	I. Little
M. Illes	M. Palombi	E. Weintraub	P. Barnes
D. Ferguson	F. Karp	D. Leighton	M. MacKenzie
G. McClure	C. Ritchie		

Regrets, Leaves, Sabbaticals:

A. Bhanich-Supapol	J. Buzacott	W. Cragg	D. Daly
J. Darroch	D. Fowler	J. Friedlan	J. Gillies
J. Green	I. Henriques	I. Litvak	S. Mazumdar
I. Macdonald	G. McKechnie	D. Nath	C. Robinson
P. Sadorsky	A.J. Sirsi	D. Thomassin	L. Thorne
T. Wesson			

Non-Voting Members of Faculty Council Present:

S. Firth	J. Foy	C. Pattenden	L. Smith
S. Tenn	S. Bell	H. Bartel	J. Zemans

Non-Voting Members of Faculty Council Absent:

B. Dea	K. Feiler	E. Gutmacher	J. Palumbo
T. Pursell	M. Rittinger	P. Zarry	D. Barrows
P. Audley	A. Zohar		

Item #1 Chair's Remarks

Professor R. Peterson opened the meeting and advised that the budget presentation has been delayed until our next Faculty Council meeting in May. Phyllis Clark will address our meeting with current up to date information.

Item #3 Dean's Remarks

Dean Horvath announced the AUCC and Scotia Bank initiated an Award for Excellence in Internationalization Program. SSB won the Curriculum Development Award for our IMBA Program. This is the second time SSB has received an award. Thanks go to S. Firth for her editorial expertise.

CIBC expect to provide us with 40 MBA students for an intensive MBA program to be delivered over weekends. Professor T. Beechy is the Program Director in partnership with Executive Development.

The Dean advised that applications are looking very good with a 50% increase. All graduate SSB students will be asked to fill out a comprehensive exit survey which will be administered by ISR. An exit survey for undergraduate students is being worked on.

The Dean advised that an offer has been made to Harry Vredenberg in Calgary for Director of the Haub Program in Business and the Environment. Some very good candidates in Finance are in progress. Accounting are recruiting. Scotiabank has given a Professorship in International Finance.

Dean Horvath advised that APPC has drafted a report for Senate recommending a planning framework for Glendon. Town Hall meetings will be held on Wednesday, April 8, both at York and at Glendon for the purpose of soliciting comments from members of the community on details of the recommendation. The Dean encouraged everyone to attend. Senate will vote on APPC recommendations on April 23.

The Toronto Centre for Executive Development of Financial Sector Supervisors officially opened on February 1. Director Paul Cantor announced the commencement of some programs beginning late summer, early fall.

The Dean announced there were 19 nominees for the Seymour Schulich Awards for Teaching Excellence. A. Zohar, S. Anderson won the MBA Awards, R. LeBlanc, F. Zandi won the BBA Awards. Congratulations were given to all nominees. It is hoped these awards will be presented at Convocation.

February 12 - National Award sponsored by Nestle in Case Writing on Business and Environment. Wilfrid Laurier team were the winners. The International Graduate Business Conference, March 5-8 was an extremely good program, with 130 students attending. Dean Horvath thanked the outgoing Executives of both the GBC and UBC for a very productive year.

He announced that Professor J. McKellar and Professor R. Irving will be working on the next retreat on Pedagogy and Technology.

Professor R. Heeler asked the Dean for more information regarding the study being done of our MGMT 6100 - Strategy Field Study. The Dean will request Professor J. Gillies to send out more detailed information regarding this study.

Item #4 Minutes of Previous Meeting

Professor R. Irving moved the acceptance of the Minutes of the previous meeting, seconded by Professor B. Zimmerman. Motion carried.

Professor B. Zimmerman moved the acceptance of the Minutes of the Special Meeting, seconded by C. Courtis. Professor R. Heeler moved the acceptance of the following amendment. To be added on page 8 prior to Committee of the Whole Discussion:

"Professor R. Heeler requested students report back on the award process each year."
This was accepted.

Minutes of the Special Meeting, with amendment, were approved.

Item #5 Business Arising from Minutes of the Previous Meeting

There was none.

Item #6 Enquiries and Communications

There were none.

Item #7 UBC/GBC/PhD Initiatives

UBC
The UBC are working with the Alumni to host a conference in 2000. This will be subsidized by the class gift from this years outgoing students. Next year's Roundtable is being planned at Wilfrid Laurier. The Constitution is being updated. The BBA Formal and Awards Gala will be held on May 9 at the Embassy Suites Hotel in Markham.

The incoming UBC Executive is as follows:

Karen Karvat, President
Shalini Kapur, Vice President, Finance
Rosie Futia, Vice President, Special Events
Angela D'Aguanno, External Communications
Priya Ghosh, Academics
Angie Balian, Social Director
Terrence Roberts, Sports Director
Tavis McKenzie, 2nd Year Representative

GBC

The GBC announced their accomplishments for this past year. A new Fundraising and Corporate Sponsorship position was created on their Executive along with a position for a Nadal Management Centre representative, constitutional changes were made, and Open Arms was created for exchange and international students. This year the GBC raised the most money and are leaving debt free, for the first time in six years.

Social events were more upscale and appealing and faculty-student relations were improved. The largest delegation of students attended the MBA Games and won the Goodwill Cup for fundraising and charity activities. MBA Games will be hosted here at York next year and an organizing committee is already in place. The Teaching Excellence Awards were administered for the first time.

P. Scorziello invited everyone to attend the End of Term Pub on April 24 at the Jolly Miller Tavern. She also advised that both MBA and BBA students will be attending the Town Hall meetings regarding Glendon Campus.

The new incoming GBC Executive is as follows:

Vivianne Maglione, President
Giulia Arena, Vice President
George Tsialtas, Treasurer
Stephen Bow, Communications Director
Michael Green, IGBC Chair
C.J. Scott, Senator
Derrek Lennox, Social Director
Warren Ali, Athletic Director
Amy Burke, Director of Corporate Sponsorship
Laila Martine, The Part-Time Director

Item #8 MBA Program Committee.

Professor I. Fenwick, on behalf of the MBA Program Committee moved the MBA Degree Requirements for Business Honours Undergraduate Degree Holders Proposal. Seconded by Professor R. Irving.

This proposal has previously been discussed in Committee of the Whole.

Motion Carried.

Item #9 BBA Program Committee

Professor D. Dimick, on behalf of the BBA Program Committee moved changes in the promotion standards for the BBA Program. Motion 1 established the substance of the change while Motion 2 specified implementation procedures needed to put the change into effect. Seconded by C. Courtis.

Professor D. Dimick advised that since these proposed changes are not in harmony with the rest of York, SSB will request permission to set these standards for both SSB and non-SSB courses.

Motion 2 will apply to all first and second year students. Third year students will still fall under the old rules.

Motion Carried.

Item #10 For Information: Seymour Schulich Awards for Teaching Excellence

E. Shapiro, on behalf of the GBC offered congratulations to all nominees and winners. She advised that there will be a formal review of the process in the GBC meeting in September. Everyone will be invited to attend or offer comments. Feedback can be sent to GBC by email. A nomination process at the end of each term is something that will be looked at in September.

Professor E. Auster thanked the students for a terrific job, well done.

Item #11 Other Business

There was none.

Item #12 Adjournment

C. Courtis moved the meeting be adjourned, seconded by Professor J. Dermer. Motion carried.