

**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 1998/99 Academic Year will be held on Friday, February 12, 1999 at 11:30 a.m. in Room 032 SSB.

AGENDA

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9.	<u>BBA Program Committee</u> Possible Initiatives for an International BBA	
10.	<u>Other Business</u>	
11.	Adjournment	

Coffee and Donuts compliments of the UBC will be available at 10:30 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 1998-99 academic year was held on Friday, February 12, 1999 at 11:30 a.m. in Room 032 SSB.

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

Voting Members of Faculty Council Present:

T.Beechy	J.Buzacott	A.Campbell	W.Cook
W.Cragg	J.Dermer	D.Dimick	I.Fenwick
E.Fischer	B.Gainer	J.Gillies	D.Horvath
R.Karambayya	J.McKellar	C.Oliver	A.J.Sirsi
T.Wesson	B.Wolf	C.Courtis	L.Wasser
V.Maglione	G.Arena	C.Black	R.Langstaff
A.Lanni	M-P.Hollott	P.DeJong	S.Kapur
A.Balian			

Voting Members of Faculty Council Absent:

E.Auster	D.Brewer	R.Burke	R.Cuff
J.Friedlan	I.Henriques	D.Johnston	F.Lazar
R.Lucas	F.Gorbet	E.Maynes	R.McClean
G.McKechnie	M.Milevsky	G.Morgan	P.O'Brien
T.Peridis	E.Prisman	M.Rice	C.Robinson
L.S.Rosen	H.Rosin	S.P.Roy	P.Sadorsky
J.Smithin	D.Thomassin	D.Thompson	P.Tryfos
S.Weiss	H.T.Wilson	S.Yeomans	M.Szaki
D.Flanagan	V.Kogan	R.Nickerson	K.Karvat
A. D'Aguanno			

Regrets, Leaves, Sabbaticals:

A.Bhanich-Supapol	P.Bradshaw	J.darroch	D.Fowler
R.Heeler	R.Irving	I.A.Litvak	I.Macdonald
C.McMillan	P.Phan	G.Roberts	P.Shum
L.Thorne	B.Zimmerman	E.Watson	R.LeBlanc

Non-Voting Members of Faculty Council Present:

J.Foy	B.Brown	J.Parna-Stief	A.Zohar
S.Bell	D.Barrows		

Non-Voting Members of Faculty Council Absent:

B.Dea	K.Feiler	S.Firth	E.Gutmacher
J.Palumbo	C.Pattenden	T.Pursell	M.Rittinger
P.Zarry	J.Brown	P.Audley	B.Kelly
J.McKay	A.Middleton	S.Lynn	

Item #1 Approval of Agenda

Professor R. Peterson called the meeting to order and advised that as Executive Committee had not approved the Agenda it would need approval. He noted other than the one motion for approval the remainder of the items were for information purposes only. Professor D. Dimick moved the approval of the agenda, seconded by M-P. Hollott. Motion Carried.

Item #2 Chairperson's Remarks

The Chair thanked the UBC for the coffee and donuts and had no further remarks.

Item #3 Dean's Remarks

Dean Horvath welcomed Julie Parna-Stief, Assistant Director of Student Programs.

The Dean commented on the very successful P&G lecture, there was a large turnout for our Alumni Recognition Awards Dinner, the Fine Arts Showcase, Artbox, at Nadal Management Centre was very successful, MIT/York Enterprise Forum celebrated its 10th anniversary with Mark Skapinker, Doug Steiner and Colleen Moorehead as feature speakers. Both Greg Coutts and Professor R. Peterson were honoured as founding members of the MIT/York Enterprise Forum. Dean Horvath noted that all three CEO's at the Intensive Skills Week Orientation were York graduates.

The Dean advised that recruiting activities were proceeding in Marketing, Finance, Accounting, Entrepreneurial Studies and Management Science. Shortlists are being worked through for Chairs in International Business, the Haub Chair and Entrepreneurial Studies has struck a search committee.

Dean Horvath commented on the increase in Schulich tuition fees and compared them to other major Universities. He noted that our bursaries and scholarships have risen significantly which reinforce the SSB philosophy to create opportunities for all those who are qualified to get into our programs. Both the number of students applying to our programs and their GMAT are rising.

SSB building plans are proceeding through the necessary channels. York University is planning for its 40th Anniversary in March 2000.

Professor J. Gillies, founding Dean, announced a Symposium on How to Bring the Real World into the Classroom to be held at the Nadal Management Centre, March 18 and 19. Representatives from all the top schools across both Canada and the U.S. are expected to attend. He will give a full report of their findings.

Item #4 Minutes of Previous Meeting

Corrections were made to the Minutes of the previous meeting. Professor B. Wolf moved the acceptance of the amended Minutes of the previous meeting, seconded by M-P. Hollott. Motion carried.

Item #5 Business Arising from Minutes of the Previous Meeting

Professor T. Beechy, on behalf of the EMBA Task Force advised that the task force has been scanning the environment and has identified possible partners in London and Mannheim, however the particular niche is still to be decided. A proposal in principle may be ready for the April Faculty Council meeting.

Item #6 Enquiries and Communications

There were none.

Item #7 UBC/GBC/PhD Initiatives

GBC

V. Maglione announced the MBA semiformal held at the Underground last term was very successful. The Insider Draw was held at the semiformal. The GBC hosted the MBA Games, and attended a Wine and Cheese at the Nadal Management Centre where they updated NMC students on current activities. A ski trip is planned for Reading Week and the MBA Formal will be held on March 27 at the Westin Harbour Castle. MBA clothing is on sale. Student awards for leadership, mentorship and charity will be presented at the MBA Formal. Elections are taking place now. The IGBC has been repositioned to a later date.

The GBC are working together with the UBC on the Teaching Quality awards. Upcoming event will be the Culture Crawl on March 4.

UBC

S.Kapur advised that Team Schulich had been successful in bringing home the Spirit Cup from the BBA Games held at the University of Western Ontario. The UBC hosted the annual BBA Showcase at the Nadal Management Centre which was very successful, and a Wine and Cheese for first year students looking for summer employment. A committee has been formed for the APEX Conference in February 2000 and the UBC are working with the GBC on the Teaching Quality nominations. They are planning a Bowling competition in March for all faculty and staff and the BBA Formal will be held on May 8 at the Four Seasons Hotel. Elections are taking place now.

Item #8 MBA Program Committee

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

that Faculty Council approve progress regulations be set up for the PCAM Program that will set the first review at the completion of six credits.

Seconded by C. Courtis.

Professor I. Fenwick noted that this is really a housekeeping motion. Motion carried.

Professor I. Fenwick, on behalf of the MBA/MPA Program Committee brought forward the following items for information purposes.

Econ 5100.03 – slight revision to course description

Econ 6120.03 – title changes from Government Regulation to The Economics of Regulation and Deregulation

AS/Econ 5050.03 – added as an additional recommended course for the FNEN program

Item #9 BBA Program Committee

Professor T. Beechy, on behalf of the BBA Program Committee reported on the options available for Internationalizing the BBA. He outlined three alternatives (see attached handout).

Item #10 Other Business

Professor B. Gainer reported on a new initiative being worked on at the undergraduate level in the Faculty of Arts for a Nonprofit Management Certificate. This would be similar to the existing Business Certificate and would require the same high level entrance requirements. A proposal will be ready for our next Faculty Council.

Professor W. Cook, Chair, Research Committee advised that travel funding to conferences where faculty members have active participation, has been raised from \$700 to \$1500. New faculty members will be eligible for \$3000/year. These funds are available now.

Item #11 Adjournment

The meeting was adjourned.