

EXECUTIVE COMMITTEE

SCHULICH SCHOOL OF BUSINESS

A meeting of the Executive Committee of Faculty Council for the 1999/00 Academic Year will be held on Thursday, August 12, 1999 at 2:00 p.m. in the Deans Conference Room.

A G E N D A

1. Chairperson's Remarks
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. BBA Program Committee
Business Fundamentals (BFND) 31003

8. Other Business

9. Adjournment

**YORK UNIVERSITY
SCHULICH SCHOOL OF BUSINESS**

Minutes

A meeting of the Executive Committee of Faculty Council was held on
Thursday, August 12, 1999 at 2:00 p.m. in the Dean's Conference Room.

In Attendance:

T. Beechy S. Weiss D. Dimick E. Fischer R. Nowak M. Szaki

Chair: R. Peterson

Secretary: S. Harrison

Absent:

D. Horvath W. Cook J. Buzacott P. Roy T. Peridis
P. Sadorsky G. McKechnie J. McKellar R. LeBlanc A. D'Aguanno

1. Chairperson's Remarks

Professor R. Peterson introduced Susan Harrison who is the new Recording Secretary for the Executive Committee. He stated that the Executive Committee was meeting on the delegation of Faculty Council Power, and that there was just one item to be discussed; and therefore would proceed to Agenda #7.

Agenda Items 2-6 – Forwarded to October 8, 1999 meeting.

7. BBA Program Committee

BFND 3100 was brought forward by Tom Beechy, BBA Director. Professor Beechy indicated that all signatures had been obtained and the document was ready for approval. The course is scheduled to begin September 1999. Rafal Nowak questioned whether an instructor had been arranged and Prof. Beechy assured he would have this in place by September.

Staffing responsibilities were discussed and Professor Fischer suggested there should be an actual process of obtaining an instructor. Professor D. Dimick recommended the Operating Committee should make a decision on the process of developing courses. Professor R. Peterson will bring this to the Operating Committee's attention.

Professor T. Beechy on behalf of the BBA Program Committee moved

to accept the new course proposal Business Fundamentals BFND 3100, Management and Business: An Introduction.

Seconded by Professor D. Dimick. All in Favour. Motion Carried.

8. Other Business

There was no other business.

9. Adjournment

The meeting was adjourned.