

**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 1999/00 Academic Year will be held
on **FRIDAY, October 22, 1999 at 11:30 a.m. in Room 032 SSB.**

AGENDA

1. Chairperson's Remarks
Motion - Delegation of Faculty Council Powers
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. MBA/MPA Program Committee
Motion: ENTR 6950.015, Building Electronic Commerce Businesses: Legal Issues and Strategies.. 5
Motion: MBA Committee responsibilities with MGMT 6100 18
8. BBA Program Committee
Motion: IBUS 4950, Business Ethics in a Global Community..... 19
9. Approval of Fall 1999 Graduands (not enclosed)
10. Nominating Committee
Motion: Approval of changes and 1999-2000 SSB Student Reps on Faculty Council 39
11. SSB Committee Workplans (for information):
 PhD Program Committee Workplan 44
 MBA/MPA Program Committee Workplan 45
 INTL MBA Program Committee Workplan 46
 BBA Program Committee Workplan..... 47
 Library Committee Workplan 48
 Nominating Committee Workplan..... 49
 Research Committee Workplan 50
 Student Affairs Committee Workplan 51
 MBA Admissions Committee Workplan 52
12. Other Business (2/3 Faculty Council Approval Required)
Motion: Endorse the Renaming of the Haub Program and Associated Activities 53
Motion: Explore the advisability of transferring the Human Resources Research Institute to the
Schulich School of Business 55
13. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:15 a.m. outside Room 032.

**NOTE: FACULTY COUNCIL MEMBERS WHO CANNOT ATTEND ARE ASKED TO SEND REGRETS
TO SHARRISON@SSB.YORKU.CA. OR PHONE 55097**

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 1999-00 academic year was held on Friday, October 22, 1999 at 11:30 a.m. in Room 032 SSB.

In Attendance: R. Peterson Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

T. Beechy	D. Brewer	J. Buzacott	A. Campbell
W. Cook	E. Fischer	B. Gainer	I. Henriques
D. Horvath	A. Joshi	R. Karambayya	M. Milevsky
P. O'Brien	G. Roberts	H. Rosin	D. Thompson
T. Wesson	D. Wheeler	B. Zimmerman	M. Szaki
R. Nowak	L. Freeman	T. Strasberg	P. Wyminga
E. Van-Ham	A. D'Aguanno	A. Bonciani	J. Martins
D. Dimick	T. Peridis	S. Weiss	M. Schwartz

Voting Members of Faculty Council Absent:

E. Auster	R. Bradshaw	R. Burke	
R. Cuff	J. Dermer	D. Fowler	J. Gillies
R. Heller	R. Irving	G. Jiang	H. Kim
F. Lazar	B. Lim	I. Litvak	R. Lucas
E. Maynes	R. McClean	I. Macdonald	J. McKellar
C. McMillan	G. Morgan	C. Oliver	P. Phan
E. Prisman	M. Rice	C. Robinson	L. Rosen
S. Roy	P. Sadorsky	P. Shum	A. Sirski
J. Smithin	D. Thomassin	Y. Tian	P. Tryfos
S. Weiss	H. T. Wilson	S. Yeomans	L. Wasser
E. Watson	G. MacDermid	A. Balian	

Regrets, Leaves, Sabbaticals:

A. Bhanich-Supapol	W. Cragg	J. Darroch	I. Fenwick
J. Friedlan	F. Gorbet	D. Johnston	G. McKechnie
L. Thorne	S. Thornhill	B. Wolf	C. Courtis
B. Dea	J. Brown	A. Middleton	J. Wleugel
J. Zemans			

Non-Voting Members of Faculty Council Present:

T. D'Agostino	B. Brown	S. Lynn	J. Parna-Stief
N. Sanderson Swartz	D. Farrell	N. Sutherland	L. Plue

Non-Voting Members of Faculty Council Absent:

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

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order and welcomed everyone to the first Faculty Council Meeting of the 1999/2000-year and thanked the UBC for the coffee and donuts provided. It was noted that the Executive Committee under the delegation of Faculty Council during the summer period, approved MKTG 6951.015 and BFND 3100.

Item #2 Dean's Remarks

Dean Horvath asked for compassion from the Faculty with regards to the tragic accident on October 20, 1999, which resulted in the loss of Mr. and Mrs. Trinh, parents of three Schulich students. Julie Parna Stief of Student Services had been in contact with the students and will be finding out details of the funeral arrangements. The Dean also informed the Faculty of the condition of Professor Klaus Weiermair, who has recently undergone surgery.

On a positive note, the Dean welcomed Professor A. Joshi (Marketing), Professors H. Kim and B. Lim (Management Science), Professor Y. Tian (Finance), Professors S. Thornhill, and M. Schwartz (Policy), J. McCully as Executive Director, Development and Alumni Relations, Nancy Sanderson Swartz as Director, Alumni Relations and congratulated Professor A. Zohar on his new role as Co-ordinator - Strategy Study. Dean Horvath indicated there should be between 8-10 new hires for next year, as we continue to grow.

This Fall applicants were up with the largest numbers ever including the number of women applicants and Ph.D. students. Intensive Skills Week held the last week in August was very successful. . The students made a very good impression at Career Day which took place on September 24th with 53 companies participating.

SSB is recommending a tuition fee increase for September 2000 from \$7,500 to \$10,000 (including course materials). Arrangements are being set up with the Royal Bank for student assistance. Currently, other Ontario university's tuition fees are higher than Schulich's fees. Tuition fee increase proposal will go to the Board of Governors on December 6, 1999.

On the status of the proposed new SSB building, Dean Horvath identified the criteria to be used by the Ontario Government in allocating its superbuid funding. The Government's criteria are 1) extent a new building can provide for a double cohort; 2) the ability to match the funds; 3) the demand for programs; 4) a positive contribution to the economy. The Dean was confident Schulich would be able to meet all four requirements. The University's submission will be made November 15. Dean Horvath will continue to keep the faculty updated on the status of the new building.

Dean Horvath announced:

October 13 –Seymour Schulich made a large donation to the heart wing of Sunnybrook Hospital and a honorary ceremony was held.

October 18 – Dr. Olarn Chaipravat spoke on the Economic Situation in South East Asia. This was a very interesting and successful day for many of our students who attended at the Nadal Management Centre.

October 27 – Guest speaker Leslie Dan will be talking on MIT/York Enterprise Forum. It should be an interesting event and the Dean invited Faculty to join in.

November 2 – George Soros – Breakfast for faculty and CEO's followed by Global Financial Infrastructure Lecture to be held at the Nadal Management Centre.

November 5 – Convocation – Faculty are encouraged to attend the ceremonies for the approximately 200 graduates.

Item #3 Minutes of Previous Meeting

Professor B. Zimmerman moved the acceptance of the Minutes of the previous meeting, Seconded by Rafal Nowak. Motion Carried.

Item #4 Business Arising from Minutes of the Previous Meeting

Professor T. Beechy indicated that the adjustments to BFND 3100 had been made. Business Fundamentals 3200 Accounting and Finance was still in the consultation stage and it would be ready for the December 10, 1999 Faculty Council meeting.

Item #5 Enquiries and Communications

There were none.

Item #6 UBC/GBC/PhD Initiatives

GBC

Rafal Nowak thanked Karl Feiler , Tony D'Agostino and Ron McClean for all of Computing Services' help with the GBC Web Site. He also thanked Student Services for the name cards which have been very useful. The GBC barbecue, pub night and sports events were well attended. The Retreat attendance was up this year with approximately 125 people participating, with many exchange students attending. Career Day was a great success and Mr. Nowak thanked the Dean for the reception. Mr. Nowak looked forward to a better and closer community between the GBC, UBC and the Insider this coming year. Some of the upcoming events include: Joint plans with Osgoode for a Halloween celebration is scheduled for October 25, 1999, Semi-formal in mid to late November, night at Casey's in December, MBA games in Moncton January 6-8, 2000, International Business Conference first week of February 2000 and the Formal is planned for March 2000 . Please check the GBC website at [www.gbc@yorku.ca](mailto:gbc@yorku.ca).

Trudy Strasbergit, Paul Wyminga, Erez Van-Ham were introduced as GBC representatives.

UBC

Angela Balian introduced the UBC representatives: Jennifer Corriero, Joel Martins, and Alessandro Bonciani. Thanks were given to all concerned to aid in a successful first week. The UBC web site is coming closer to reality which will list events, social activities and academic announcements. Upcoming events include Showcase 2000, Info Session November 23, 1999 and a team is being put together to attend the Games on January 21-23, 2000. The Financial Poste should have their liquor licence in the next month

Item #7 MBA/MPA Program Committee

Professor E. Fischer acknowledged and thanked the GBC for the large role that they play in making for a successful year.

Professor E. Fischer on behalf of the MBA/MPA Program Committee moved

that Faculty Council approve the new course proposal for ENTR 6950.015 –
Building Electronic Commerce Businesses: Legal Issues and Strategies

Seconded by Professor B. Gainer. Motion Carried.

Professor E. Fischer, on behalf of the MBA/MPA Program Committee moved

that Faculty Council approve that the MBA Committee be charged with the responsibility to bring forward to Faculty Council recommendations for changes to the content in and/or processes associated within MGMT 6100 –

Seconded by Professor T. Beechy. Motion Carried.

Item #8 BBA Program Committee

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

that Faculty Council approve that the new course IBUS 4950
Business Ethics in a Global Community

Seconded by Professor D. Dimick. Motion Carried.

Item #9 Approval of Spring Graduands

Professor D. Dimick moved the acceptance of the list plus the two late additions of Fall Graduands.
Seconded by Professor B. Gainer. Motion Carried.

Item #10 Nominating Committee

The current list will require completion of student representatives plus a senate position needs to be filled. There will be some minor adjustments throughout the year with members stepping in and out during the year due to sabbaticals, etc.

Item #11 SSB Committee Workplans

The SSB Committee Reports were accepted. It was noted that the Tenure and Promotions Committee had not submitted a workplan. Professor W. Cook confirmed that the workplan had been completed and summarized that there would be four or five tenure cases coming up. The Tenure and Promotions workplan will be submitted as an attachment to the minutes.

Item #12 Other Business

The Chairman explained that a 2/3 vote was needed to bring the following items forward. R. Nowak made the motion to bring the two items to the floor. Seconded by Professor B. Gainer.

Rafal Nowak moved

to endorse the renaming of the Haub Program and Associated Activities

Seconded by Professor I. Henriques.

Professor D. Wheeler indicated there was full support from the Haubs and Executive Committee. Motion Carried.

Professor W. Cook moved

to explore the advisability of transferring the Human Resources Research Institute to the Schulich School of Business

Seconded by Professor D. Dimick.

Professor Monica Belcourt was introduced and spoke on the advantages of transferring the Human Resources Research Institute to a university setting. She indicated it would be an important research undertaking, and be more advantageous for donors. The Dean concurred and expressed the importance of HR Management and having this transfer take place would be a very interesting and worthwhile addition, as well he indicated there would be a better chance for financial support. Professor G. Roberts indicated that there is a shortage of space availability in Schulich presently. It was agreed that further exploration was warranted and Dean Horvath and Professor Belcourt would put a team together to further look into the possibilities of the endeavour. Motion Carried.

Announcements:

Nancy Sanderson Swartz, Director, Alumni Relations asked that any Faculty who had plans to travel abroad, contact her at nsswartz@ssb.yorku.ca. She would like to be able to set up contacts so that the Schulich School of Business can do more networking and also sustain current relationships with Alumni around the world. She added that just recently Professor T. Beechy was on a trip to Taiwan and was able to make a new connection with alumni there.

Lisa Freeman announced that the GBC/UBC were about to begin the second round of nominations for the Teaching Quality Awards.

Professor T. Beechy added that on October 13 & 14, 1999 the York Symposium on International and Public Sector organized by Professor I. Macdonald and Professor D. Barrows took place and was very well attended.

Item #13 Adjournment

The meeting was adjourned.