

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS

NOTICE OF MEETING

A SPECIAL Meeting of Faculty Council for the 1999/00 Academic Year will be held
on FRIDAY, January 14, 2000 at 11:30 a.m. in Room SSB 030

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. MBA/MPA Program Committee
 - Discussion of Proposed Changes to MGMT 6100 in Committee of the Whole 1
4. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:15 a.m. outside Room 030.

**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 Special meeting of Faculty Council for the 1999-00 academic year was held on Friday, January 14, 2000 at 11:30 a.m. in Room SSB 030.

In Attendance: D. Thompson Chair
 S. Hermanek Recording Secretary

Voting Members of Faculty Council Present:

E. Auster	P. Bradshaw	D. Brewer	J. Buzacott
W. Cook	W. Cragg	D. Dimick	E. Fischer
D. Horvath	B. Gainer	J. Gillies	R. Heeler
D. Johnston	R. Karambayya	B. Lim	R. McClean
P. O'Brien	G. Roberts	P. Tryfos	S. Weiss
T. Wesson	B. Wolf	M. Szaki	L. Freeman
P. Wyminga	B. Lim		

Voting Members of Faculty Council Absent:

<i>T. Beechy</i>	A. Banich-Supapol	R. Burke	R. Cuff
J. Dermer	D. Fowler	J. Friedlan	C. Courtis
F. Gorbet	I. Henriques	G. Jiang	A. Joshi
H. Kim	F. Lazar	R. Lucas	G. McKechnie
C. McMillan	M. Milevsky	G. Morgan	C. Oliver
T. Peridis	P. Sadorsky	P. Phan	E. Prisman
P. Shum	A. Sirsi	J. Smithin	D. Thomassin
S. Thornhill	Y. Tian	H. Wilson	S. Yeomans
L. Wasser	E. Watson	G. MacDermid	R. Nowak
T. Strasbergit	E. Van-Ham	A. Balian	A. Bonciani
J. Martins	B. Zimmerman		

Regrets, Leaves, Sabbaticals:

E. Maynes	M. Rice	C. Robinson	I. Fenwick
R. Irving	A. Campbell	I.A. Litvak	H. Rosin
P. Roy	J. Darroch	A. D'Aguanno	R. Peterson
D. Wheeler	J. McKellar	L. Rosen	I. Macdonald
L. Thorne	J. Zemans		

Non-Voting Members of Faculty Council Present:

T. D'Agostino	K. Feiler	S. Firth	J. Parna-Stief
C. Ward	D. Farrell	D. Barrows	J. Wleugel
N. Sanderson Swartz	A. Zohar	A. Middleton	T. Tetrault
N. Sutherland			

Non-Voting Members of Faculty Council Absent:

B. Dea	B. Brown	J. Brown	M. Matesic
S. Lynn	J. McCully	E. Gutmacher	J. Palumbo
C. Pattenden	P. Zarry	J. Foy	

MINUTES

of the Special Faculty Council Meeting on Friday, January 14 at 11:30 a.m.

MOTION to proceed to move into the committee as a whole
Moved by Roger Heller, Seconded by Dawson Brewer
All in favour

The only item on the agenda was a discussion on the Outline of Proposed Changes to MGMT 6100 based on the Briefing Notes submitted by Professor Eileen Fischer, Chair of M.B.A. Committee.

MOTION to leave committee as a whole.
Moved by Brenda Gainer, Seconded by Roger Heller
All in favour

MOTION to adjourn
Moved by Eileen Fischer, Seconded by David Dimick
All in favour
The meeting adjourned at 1:02 p.m.