

**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, February 11, 2000 at 11:30 a.m. in Room 032 SSB.**

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting – December 10, 1999 1
 Motions of Meeting – January 14, 2000 (Comments to be distributed at meeting) 6
4. Business Arising from Minutes of Previous Meeting
5. Enquiries & Communications
6. PHD/GBC/UBC Initiatives
7. MBA/MPA Program Committee
 Discussion on Options for Revising '601' in Committee of the Whole..... 8
8. BBA Program Committee
9. Other Business
10. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:20 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, February 11, 2000 at 11:30 a.m. in Room SSB 032.

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

Voting Members of Faculty Council Present:

C. Oliver	R. Lucas	J. Buzacott	D. Thompson
P. Wyminga	E. Fischer	C. Courtis	M. Szaki
D. Horvath	T. Wesson	L. Freeman	R. Nowak
P. O'Brien	T. Peridis	G. Roberts	D. Johnston
G. MacDermid	P. Tryfos	B. Zimmerman	A. Joshi
A. D'Aguanno	D. Dimick	B. Gainer	I. Henriques
R. McLean	B. Wolf	E. Auster	P. Bradshaw
D. Brewer	W. Cragg	W. Cook	A. Banich-Supapol
L. Thorne			

Voting Members of Faculty Council Absent:

L. Rosen	R. Burke	R. Cuff	J. Dermer
D. Fowler	J. Gillies	G. Jiang	F. Lazar
B. Lim	I. MacDonald	J. McKellar	C. McMillan
M. Milevsky	G. Morgan	E. Prisman	J. Martins
L. Roy	P. Sadorsky	A. Sirski	J. Smithin
D. Thomassin	S. Thornhill	S. Weiss	D. Wheeler
H. T. Wilson	S. Yeomans	L. Wasser	E. Watson
T. Strasbergit	A. Balian		

Regrets, Leaves, Sabbaticals:

E. Maynes	M. Rice	H. Rosin	I. Fenwick
R. Irving	A. Campbell	I.A. Litvak	G. McKechnie
T. Beechy	R. Heeler	F. Gorbet	P. Phan
J. Friedlan	C. Robinson	R. Karambayya	Y. Tian
A. Bonciani	P. Shum	H. Kim	J. Darroch

Non-Voting Members of Faculty Council Present:

T. D'Agostino	D. Farrell	A. Middleton	S. Lynn
N. Sanderson Swartz	A. Zohar	C. Pattenden	P. Zarry
N. Sutherland			

Non-Voting Members of Faculty Council Absent:

B. Dea	B. Brown	K. Feiler	S. Firth
M. Matesic	J. Foy	E. Gutmacher	J. McCully
J. Palumbo	J. Parna-Stief		

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order. Thanks were given to the UBC for supplying the coffee and donuts.

Item #2 Dean's Remarks

Dean Horvath reported that there was a success story written in the Globe and Mail on February 11, 2000 on a former SSB student, Terry Kawaja. The Dean discussed the Financial Times' recent research dimension rankings and distributed a List of Journals for Research Exercise for everyone to review. He would like feedback on how to expand on this list and asked for ideas on how the media can capture research productivity of the Faculty.

Winter enrolments are very high and as a result we are experiencing difficulties with classroom space. This will not be resolved until we get the new building. Fall 2000 applications are high and there are more first choice applications.

General updates: With regards to the new building, we should have the Ontario Government decision by the end of March - looking at schools in the US and Canada with James McKellar and someone from York's central administration. The first graduate in the new Ph.D. in Ethics, Mark Schwartz, has been offered positions with both Wharton and Recanati. The Toronto Leadership Centre has seen major changes: Chairman Cedric Ritchie was temporarily replaced by the Acting Chairman Michael Mackenzie who has now been replaced by the new Chairman, Tom Kierans, former CEO of the C.D. Howe Institute, and David Winfield is the new Executive Director, replacing Paul Cantor.

Major projects: We are close to a conclusion with the Corporate Governance Project supported by CIDA and other sources. James Gillies, Rein Peterson, John Wleugel and Alina Pekarsky have been working on this and should be congratulated on their efforts. Brenda Gainer has been working on the Voluntary Sector Program in Central and Eastern Europe which looks promising as well. Congratulations Brenda! Moshe Milevsky and Chris Robinson are increasingly being recognized in the area of Personal Finance which may end up in some very interesting cooperations with some external organizations.

Upcoming events: The Information Technology Council will be held next week, dealing with the Information Technology program and e-commerce focus and concentration. The Alumni Recognition Award Dinner will take place March 2nd and the Dean thanked Nancy Swartz and the staff for their excellent work in organizing this event. The BBA students are putting together a conference on Apex which will take place March 2nd. The MBA formal is scheduled for March 18th.

Item #3 Minutes of Previous Meeting

The minutes of the Special Faculty Meeting of January 14, 2000 will be completed and included with the minutes of this meeting.

Item #4 Business Arising from Minutes of the Previous Meeting

There were none.

Item #5 Enquiries and Communications

There were none.

Item #6 UBC/GBC/PhD Initiatives

PH.D. - No comments at this time.

GBC - Rafal Nowak thanked the Dean for his contribution with International Business Conference and the upcoming Formal (Teaching Honours will be awarded at this event) scheduled for March 18, 2000. The MBA games were a great success with our school placing 5th overall out of 18 schools. Elections will be held next week.

UBC - The UBC voting will take place from February 29 - March 2/2000. Angela D'Aguanno was pleased to announce that in the UBC Games, Schulich placed 2nd out of 21 schools. The 4th year BBA's would like to leave a contributing memorable gift to the Schulich School of Business.

Item #7 MBA/MPA Program Committee

Professor E. Fischer moved that the meeting move to Committee of the Whole, seconded by Charmaine Courtis. Professor D. Thompson replaced Professor R. Peterson as Chair.

Professor P. Bradshaw gave a brief overture of Skills Week and what it involves and distributed the course outlines and the agenda. Professor A. Zohar made a presentation on 601 which reviewed the course description, grading criteria, trends and changes, key findings and students' concerns.

Professor E. Fischer thanked the presenters and opened the meeting up to debate and questions. An extensive discussion with much participation took place and included explanations of the 2 credit verses 1.5 credit options, the possible effects on the elective courses, the importance of the skills element. In conclusion, anyone having further comments or questions could contact Professor E. Fischer and Professor A. Zohar.

Professor A. Zohar thanked Professor E. Fischer for all the energy and effort that she has put into bringing this project to the forefront.

Professor D. Johnston moved that meeting move out of Committee of Whole, seconded by Professor A. Joshi. Professor R. Peterson thanked Professor D. Thompson for acting as temporary Chairman for the Committee of Whole.

Item #8 BBA Program Committee

No new business.

Item #9 Other Business

There was none.

Item #10 Adjournment

The meeting was adjourned.