

**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 Tuesday, June 13, 2000 at 1:30 p.m. in Room 030 SSB

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
May 26, 2000 1-7
4. Business Arising from Minutes of Previous Meeting
For Information Only - SGMT 6960.030 (was SGMT 6950.030) Strategic Management
of e-Business 8
5. Enquiries & Communications
6. PHD/GBC/UBC Initiatives
7. MBA Program Committee
MKTG 6952.015 Relationship Marketing Management 9-20
8. BBA Program Committee
9. Tenure and Promotions Committee
Motions (6) pertaining to the Tenure & Promotions Process..... 21-36
10. Nominating Committee
Motion: Approval of 2000-2001 SSB Faculty Committees.....Available at meeting
11. Other Business
 - SSB Committee Reports:
 - Ph.D. Program Committee Report 37
 - MBA/MPA Program Committee Report 38
 - INTL MBA Program Committee Report 39
 - BBA Program Committee Report..... 40
 - Library Committee Report..... 41
 - Nominating Committee Report..... 42
 - Research Committee Report..... 42
 - Student Services Committee Report..... 43-45
 - MBA Admissions Committee Report 46
 - Tenure and Promotions Committee Report 47
 - SSB Faculty Council Rules of Membership 48-49
 - Motion: Approval of 2000/2001 Faculty Council Dates 50
 - Motion: Delegation of Faculty Council Powers 51
12. Adjournment

**Coffee compliments of the UBC will be available at 1:20 outside Room 030.
NOTE: SEND REGRETS TO SHARRISON@SSB.YORKU.CA. OR PHONE 55097**

Minutes of Faculty Council

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

Young Members of Faculty - Southern Region			
D. Horvath	J. Zemans	J. Gillies	A. Campbell
W. Cook	B. Lim	E. Maynes	D. Dimick
M. Milevsky	E. Fischer	H. Kim	D. Johnston
R. Karambayya	F. Zandi	G. McKechnie	Y. Tian
C. Oliver	G. Roberts	S. Weiss	C. Courtis
M. Szaki	A. Nestruck	L. Wasser	

Young Members of Faculty - Search Results			
E. Auster	J. Friedlan	I. Macdonald	P. Sadorsky
A. Bhanich-Supapol	B. Gainer	J. McKellar	P. Shum
P. Bradshaw	F. Gorbet	C. McMillan	A. J. Sirsi
D. Brewer	R. Heeler	G. Morgan	J. Smithin
R. Burke	A. Balian	T. Peridis	D. Thomassin
J. Buzacott	G. Jiang	P. Phan	D. Thompson
W. Cragg	A. Joshi	E. Prisman	L. Thorne
R. Cuff	F. Lazar	S. Yeomans	S. Thornhill
J. Dermer	R. Lucas	L. Rosen	B. Zimmerman
H. T. Wilson	T. Wesson	P. Tryfos	Y. Tian
D. Fowler	R. McClean	B. Wolf	S. Roy
R. Camp			

D. Wheeler	E. Watson	H. Rosin	I. Fenwick
R. Irving	J. Darroch	M. Rice	E. Watson
T. Beechy	C. Robinson	I. Litvak	D. Wheeler
I. Henriques			

T. D'Agostino	D. Farrell	B. Brown	S. Firth
N. Sanderson Swartz	A. Zohar	C. Ward	J. Parna-Stief
N. Sutherland	M. MacKenzie		

B.Dea	S. Lynn	E. Gutmacher	K. Feiler
C. Pattenden	K. Paterson	J. Foy	P. Zarry
M. Matesic	J. Palumbo	D. Barrows	A. Middleton

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order. The UBC was thanked for supplying the coffee and donuts.

Prof. D. Dimick made a Motion for Approval to accept four additional student names to the graduation list (list of names distributed). Seconded by Professor S. Weiss. Motion Carried.

Item #2 Dean's Remarks

Dean Horvath announced that Prof. Lorna Wright will be the new IMBA Director beginning September 1, 2000. Prof. S. Weiss, the current IMBA Director, will be stepping down at the end of June. Hiring/recruiting is continuing with interviews scheduled for the Financial Services chair and in the Marketing department.

The University has appointed the company of Taylor Hariri Pontarini as the architects for the new Schulich Building. The retreat held June 1, 2000 was a useful venue and concerns regarding the new building that arose at the retreat will be addressed, if they have not already been dealt with.

The International Executive MBA Program will be an attractive project for the Schulich School of Business. On June 12, 2000, Dean Jacobs from the Kellogg School of Management, Northwestern University visited Toronto and met with the Dean and also Professors T. Beechy, and P. Bradshaw who are currently on the EMBA Taskforce. Prof. G. McKechnie will begin the process to elect a faculty member to this taskforce.

Convocation is scheduled for Friday, June 16, 2000, and the Dean reminded the Faculty to participate in this event.

Professor Peterson thanked Dean Horvath for his comments at all the Faculty Council meetings throughout the 1999-2000 season. Professor Peterson also acknowledged and congratulated both the Dean and Prof. J. McKellar for all their hard work and efforts in making the new building a reality.

Item #3 Minutes of Previous Meeting

Professor G. McKechnie moved the acceptance of the Minutes of Faculty Council Meeting of May 26, 2000. Seconded by Professor E. Fischer. Motion Carried.

Item #4 Business Arising from Minutes of the Previous Meeting

The change in course number, SGMT 6960.030 - Strategic Management of e-Business, was noted.

Item #5 Enquiries and Communications

There were none.

Item #6 UBC/GBC/PhD Initiatives

There were none.

Item #7 MBA Program Committee

- Professor E. Fischer, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal for MKTG 6952.015 - Relationship Marketing Management
Seconded by Charmaine Courtis. Motion Carried.

Dean Horvath thanked Professor E. Fischer for her hard work and positive contributions as Director of the MBA Program over the past year. Professor P. Bradshaw will be the MBA Director for 2000-2001. Also Dean Horvath acknowledged and thanked Professor S. Weiss for all his contributions during his five years as the IMBA Director and as mentioned early, Professor L. Wright will be the new IMBA Director for Fall 2000.

Item #8 BBA Program Committee

There was no new business from the BBA Committee.

Item #8 Tenure and Promotions (Committee of the Whole)

Professor W. Cook reviewed the Agenda information which has been revised to include the suggestions from the Committee of Whole discussion that took place on May 26, 2000. The T & P Committee are attempting to make this a more consistent and formal process that is more in line with the rest of the University. Discussion took place on the exact wording that would be the most suitable. Because of the length of the discussion, Dean Horvath suggested that the remainder four motions be forwarded to the first meeting in September/October 2000. The first two Motions were rephrased as follows

Professor C. Oliver moved Motion #1 - The Faculty Tenure & Promotions Committee will work with each new faculty member and his/her hiring committee to select an existing member or body of the Faculty, who will serve as the candidate's mentor to provide advice and feedback right from the beginning of the appointment through to the file preparation. Seconded by Professor G. McKechnie. Motion Carried.

Professor C. Oliver moved Motion #2 - File preparation will be the responsibility of the candidate, under advisement from the Faculty Tenure & Promotions Committee, the area or equivalent body, and the candidate's mentor. Seconded by Professor G. McKechnie. Motion Carried

Item #10 Nominating Committee

Prof. G. McKechnie moved that Faculty Council approve the revised Nominating Committee slate for the 2000-2001 year. Seconded by Charmaine Courtis. Prof. McKechnie noted that the T & P Committee turned over completely and Professor W. Cook will stay on as advisory. Motion Carried.

Item #11 Other Business

Prof. D. Dimick moved the acceptance of SSB Faculty Council Rules of Membership, seconded by Prof. D. Johnston. Prof. Dimick explained that Senate Executive has requested rules of Faculty Council be submitted from each Faculty. Prof. Fischer enquired about emeritus status and Prof. Dimick stated that they were not included on the Faculty Council Voting membership. Motion Carried.

The SSB Committee Reports were accepted.

The SSB 2000-2001 Faculty Council dates were accepted.

Prof. G. McKechnie moved the Delegation of Faculty Council Powers, seconded by Charmaine Courtis. Motion Carried.

Item #12 Adjournment

The meeting was adjourned at 2:30 p.m.