

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2000/01 Academic Year will be held on **FRIDAY,
October 13, 2000 at 11:30 a.m. in Room SSB 030**

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Comparative Research Statistics for Canadian Schools of Business - Prof. Cook
4. Minutes of Previous Meeting
 June 13, 2000 (*page 2-4*)
5. Business Arising from Minutes of Previous Meeting
6. Enquiries & Communications
7. PHD/GBC/UBC Initiatives

8. BBA Program Committee
 Motion: BBA Delayed-Entry Curriculum (*page 5-6*)

9. Joint Schulich-Kellogg EMBA Program
 Motion #1: EMBA Program (*page 7-27*)
 Motion #2: EMBA Task Force Authorization (*page 28*)

10. Approval of Fall 2000 Graduands (*page 29-35*)

11. Tenure and Promotions Committee
 Preamble to Motions (*page 36-39*)
 Motion #1 & 2 passed as of June 13, 2000 (*page 40*)
 Motions: 3-6 (*page 41-42*)

12. Nominating Committee
 Additional Senate Seat (*page 43*)
 Committee Slate 2000-2001 (*Available at meeting*)

13. SS B Committee Workplans
 - Ph.D. Program Committee Workplan (*page 44*)
 - MBAIMPA Program Committee Workplan (*page 45*)
 - INTL MBA Program Committee Workplan (*Available at meeting*)
 - BBA Program Committee Workplan (*Available at meeting*)
 - Library Committee Workplan (*page 46*)
 - Nominating Committee Workplan (*page 47*)
 - Research Committee Workplan (*page 48*)
 - Student Affairs Committee Workplan (*page 49*)
 - MBA Admissions Committee Workplan (*Available at meeting*)
 - T&P Committee Workplan (*page 50*)

14. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:20 outside Room 030.

NOTE: SEND REGRETSTO SHARRISON@SSB.YORKU.CA OR PHONE 55097

T&P INFORMATION SESSION IS SCHEDULED IMMEDIATELY FOLLOWING FACULTY
COUNCIL MEETING IN SSB 030

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2000-2001 academic year was held on Friday, October 13, 2000 at 11:30 a.m. in Room SSB 030.

In Attendance:

R. Peterson
S. Harrison

Chair

Recording Secretary

Voting Members of Faculty Council Present:

D. Horvath	P. Bradshaw	M. Biehl	T. Beechy
W. Cook	J. Chung	C. Courtis	W. Cragg
D. Dimick	E. Fischer	R. Heeler	I. Henriques
R. Irving	A. Joshi	H. Kim	J. McKellar
M. Milevsky	C. Oliver	T. Peridis	G. Roberts
D. Wheeler	B. Wolf	F. Zandi	J. Zemans
C. Courtis	M. Szaki	F. Song	R. Camp
S. Nestruck	B. Csiszer	M. Mann	M. Taylor
G. Jiang	B. Lim	E. Maynes	A. Mawani
Paul	A. Balian	T. Barilla	A. Spyridis

Voting Members of Faculty Council Absent:

E. Auster	A. Bhanich-Supapol	R. Burke	A. Campbell
M. Cao	R. Cuff	J. Dermer	M. Dong
I. Fenwick	F. Gorbet	I. Litvak	R. McClean
C. McMillan	G. Morgan	Y. Pan	E. Prisman
M. Rice	S. P. Roy	P. Sadorsky	P. Shum
A. Sirsi	J. Smithin	L. Thorne	S. Thornhill
Y. Tian	P. Tryfos	H.T. Wilson	L. Wasser
E. Watson			

Regrets, Leaves, Sabbaticals:

B. Gainer	D. Johnston	F. Lazar	R. Lucas
L.S. Rosen	H. Rosin	D. Thomassin	P. Phan
C. Robinson	T. Wesson	S. Yeomans	B. Zimmerman
J. Buzacott	S. Weiss	E. Fischer	J. Friedlan
R. Karambayya	I. Macdonald	G. McKechnie	D. Thompson
J. Darroch			

Non-Voting Members of Faculty Council Present:

T. D'Agostino	D. Farrell	G. Kim	S. Firth
N. Sanderson Swartz	A. Middleton	C. Pattenden	J. Parna-Stief
A. Zohar	M. Zwaig	H. Bartel	

Non-Voting Members of Faculty Council Absent:

B. Dea	B. Brown	K. Patterson	K. Feiler
N. Sutherland	C. Ward	P. Zarry	J. Palumbo
M. Matesic	J. Foy	E. Gutmacher	J. Wleugel

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order and welcomed everyone to the first Faculty Council meeting of the 2000/2001 year. Thanks were given to the UBC for supplying the coffee and donuts. Prof. Peterson reviewed the business that was conducted under Faculty Council Summer Authority which included:

1. September 8, 2000 - EMBA Task Force

To declare both candidates (Prof. R. Heeler and Prof. T. Peridis) as acclaimed to the EMBA Task Force.

2. September 12, 2000 - Academic Honesty

Designating the Student Affairs Committee as a committee that has the authority to impose the penalty of suspension from the University for a definite period.

Prof. Peterson introduced Nancy Sanderson Swartz, Executive Director Alumni Relations, who announced that the Schulich School of Business will be hosting the International Alumni Conference May 27 - June 2, 2001. Brochures are scheduled to be printed in the near future.

Item #2 Dean's Remarks

Dean Horvath reviewed events that occurred since the last Faculty Council meeting in June.

- Convocation on June 16th, 2000 was the first time we had organized it on our own and it was a well attended, successful event.
- Our Sustainability Program had a dinner supported by Nestle where prizes are awarded for the best case competition in the country. For the second consecutive year this has been won by our students. Thanks to David Wheeler and his team for the success of this event.
- Dean Horvath thanked everyone that joined him at the Dean's Reception on September 24th, 2000.

Dean Horvath reported the start up of the Fall semester has gone well. Both MBA and BBA orientation events were well organized. Dean Horvath welcomed the new faculty and staff members: Ming Dong and Melanie Cao - Finance Department; Janne Chung and Amin Mawani - Accounting area; Lorna Wright, Director IMBA program; Markus Biehl - Management Science area; two Executive-in-Residence Mel Zwaig and Bill Graham, John Thompson in Financial Services Program, David Tompkins in the Dean's Office and Grase Kim - BBA Manager in Student Services.

A brief update on the new building informed the Faculty that we are on track and plans are moving quickly with the excellent assistance of Professor J. McKellar. Prof. McKellar will be sending out a questionnaire to faculty and staff. Preference is to have these all returned before the next retreat planned for the end of October.

Professor T. Beechy will be speaking more on the Executive MBA and Dean Horvath thanked the taskforce for their hard work on the preparation of this proposal.

A very successful Career Day was held on September 29th, 2000 with approximately 90 corporations participating; the largest ever put on by the Schulich Career Centre.

Dean Horvath thanked everyone who participated and supported the Terry Fox Run.

Upcoming major initiatives include:

- Sustainability Enterprise Academy which is only the second program of its kind in the world and is sponsored by five corporations.
- International Alumni Conference - mentioned earlier by Nancy Sunderland Swartz

Item #3 Comparative Research Statistics for Canadian Schools of Business

Professor W. Cook distributed a handout on the Comparative Research Statistics at a Sample of Canadian Schools of Business for review (1997-1999). York did very well in Citations.

Item #4 Minutes of Previous Meeting

Professor I. Henriques moved the acceptance of the Minutes of Faculty Council Meeting of June 14, 2000. Seconded by Prof. R. Irving. Motion Carried.

Item #5 Business Arising from Minutes of the Previous Meeting

There were none.

Item #6 Enquiries and Communications

There were none.

Item #7 UBC/GBC/PhD Initiatives

PH.D. - No comments at this time.

GBC - Robert Camp thanked Professor P. Bradshaw & Dean Horvath for their contribution for such a successful Skills Week. Both the MBA Getaway and the golf tournament were well attended. The CN stair climbing challenge is to be held October 20th. Plans are underway for the November 18th semi-formal. R. Camp introduced Stacey Nestruck Vice-President of the Graduate Business Council for 2000-2001, who introduced the GBC academic representatives. The first round of nominations for teaching quality awards will begin in November.

UBC - Angie Balian reported that the UBC orientation was a great success with the largest numbers ever. A BBA alumni association has been newly created. This January, York will be hosting the UBC games which will bring students from 25 universities across Canada to our campus. Case competition will take place the week of November 13, 2000.

Item #8 BBA Program Committee

Professor T. Beechy, on behalf of the BBA Committee moved
that Faculty Council approve the minor modification of BBA delayed-entry curriculum
Seconded by C. Curtis. Motion Carried.

Item # 9 Joint Schulich-Kellogg EMBA Program

Professor T. Beechy moved, on behalf of the EMBA Task Force
that Faculty Council approve the establishment of an MBA program to be offered jointly by the
Schulich School of Business, York, University, and the Kellogg Graduate School of Management.
Northwestern University, to commence in January 2002.
Seconded by Professor Middleton.

On October 3, 2000, Prof. Beechy and Prof. Bradshaw visited the Kellogg Graduate School and reviewed the proposal. A couple of small revisions were made. Major corporations and student letters of support will accompany the proposal when it goes to FGS and Senate.

Professor T. Beechy moved, on behalf of the EMBA Task Force

that Faculty Council authorize the EMBA Task Force to make minor changes to the Schulich-Kellogg joint MBA program proposal as necessary to facilitate subsequent approvals. Any changes are to be reported back to SSB Faculty Council for ratification at the meeting following the changes. Seconded by Professor P. Bradshaw.

Professor Beechy explained that as the EMBA proposal moves through the channels of the University it may be necessary to make minor changes without delay. All changes will be noted and brought to Faculty Council. Motion Carried.

Item #10 Approval of Fall 2000 Graduands

C. Courtis moved the list of Fall 2000 Graduands, noting a change on Page 31 of the list changing a degree from IMBA to MBA. Seconded by Professor B. Wolf. Motion Carried.

Item #11 Tenure and Promotions Committee

Professor W. Cook noted that Tenure and Promotions Motions #1 and #2 (which were included in this agenda for information) had been passed at the June 13th, 2000 Faculty Council meeting.

Professor W. Cook moved Motion #3 - The T & P Committee will work with the candidate, mentor, and "Area" to choose a classroom visitation committee. This committee will be responsible for arranging classroom visits, and for ensuring that the outcome of the visits is documented, and becomes part of the candidate's file. A gist of this document is provided to the candidate. Classroom visits would occur sometime prior to the preparation of the candidate's file (candidacy and tenure & promotion). Seconded by D. Wheeler. An amendment was made and the Motion Carried to include the amendment.

Professor W. Cook moved Motion #4 - Solicitation of external letters of reference on candidates' professional contribution and standing record for tenure and promotion will become the responsibility of the Associate Dean - Research. The letters from the external referees will be forwarded to the Associate Dean - Research, whose responsibility it will be to prepare gists for the candidate, and for inclusion in the file. Responsibility for selection of referees would remain with the candidate and "Area", as is currently the practice. Seconded by Professor C. Oliver. (1 abstained) Motion Carried.

Professor W. Cook moved Motion #5 - SSB will adopt the practice of formally soliciting letters on candidates from students on a random sample basis, and from classes taught during the two years prior to that point in time. Students will forward such letters to the Associate Dean- Academic, who will prepare gists which, together with the letters, will be forwarded to the candidate, and enter his/her file. Seconded by Professor T. Peridis. (1 contrary; 2 abstained) An amendment was made to remove the second sentence and the Motion Carried with this amendment.

Professor W. Cook moved Motion #6 - The "Area" will convene a meeting to review the candidate's file, and will prepare a written collective view of the candidate's research, teaching and service. The area letter will not record a formal vote, in the sense of the Senate Guidelines on Tenure and Promotion. Seconded by Professor B. Wolf. (2 contrary; 1 abstained) Motion Carried.

Item #12 Nominating Committee

On behalf of Professor G. McKechnie and the Nominating Committee, Professor B. Wolf moved acceptance of Professor E. Fischer as Senator for the term July 1, 2000 to June 30, 2003. Seconded by Professor B. Bradshaw.

On behalf of Professor G. McKechnie and the Nominating Committee, Professor B. Wolf moved acceptance of faculty and student representatives on SSB Committee of Faculty Council. Seconded by Professor P. Bradshaw. Minor changes were noted and the motion was approved.

Item #13 SSB Committee Workplans

SSB Committee workplans were accepted.

Item #14 Adjournment

The meeting was adjourned.