

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, February 9, 2001 at 11:30 a.m. in Room SSB 030**

**AGENDA**

1. Chairperson's Remarks  
- Proposed Faculty Council meeting date change *(page 1)*
  
2. Dean's Remarks
  
3. Minutes of Previous Meeting  
- October 13, 2000 *(page 2-6)*
  
4. PHD/GBC/UBC Initiatives
  
5. BBA Program Committee:
  - a) Motion: MGTS 4650.030 Database Management Systems *(page 7-14)*
  - b) Motion: ACTG 4610.030 Advanced Auditing *(page 15-25)*
  - c) Motion: ACTG 4950.030 Financial Statement Analysis *(page 26-41)*
  - d) Motion: NPMG 3100.030 Introductions to the Third Sector & the Nonprofit Organization *(page 42-53)*
  - e) Motion: NPMG 3200.030 Accounting & Finance for the Nonprofit Organization *(page 54-63)*
  - f) For Information: Course name change and updated course description – MGTS 4660.030 *(page 64)*
  - g) For Information: Course renumbering - IBUS 4400 and MGMT 4200 *(page 65)*
  
6. Ph.D. Committee:  
- Committee of the Whole  
Discussion on Individuals to be Supervisors of Doctoral Dessertations *(page 66-67)*
  
7. Adjournment

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

**NOTE: SEND REGRETS TO [shermanek@schulich.yorku.ca](mailto:shermanek@schulich.yorku.ca) or call Ext. 58089**

**Schulich School of Business**

**Minutes of Faculty Council**

A regular meeting of Faculty Council for the 2000-2001 academic year was held on Friday, February 9, 2001 at 11:30 a.m. in Room SSB 030.

**In Attendance:**            R. Peterson                            Chair  
                                   S. Hermanek                         Recording Secretary

**Voting Members of Faculty Council Present:**

D. Horvath	P. Bradshaw	M. Biehl	T. Beechy
W. Cook	J. Chung	E. Prisman	W. Cragg
D. Dimick	E. Fischer	R. Heeler	I. Henriques
A. Bhanich-Supapol	J. Buzacott	L. Wasser	F. Zandi
M. Milevsky	C. Oliver	L. Thorne	A. Della Penna
D. Wheeler	B. Wolf	R. Karambayya	J. Zemans
S. P. Roy	P. Cleaver	T. Barilla	M. Taylor
S. Nestruck	A. Mawani	A. Balian	

**Voting Members of Faculty Council Absent:**

E. Auster	F. Song	R. Burke	A. Campbell
M. Cao	R. Cuff	J. Dermer	M. Dong
I. Fenwick	F. Gorbet	I. Litvak	S. Weiss
C. McMillan	G. Morgan	Y. Pan	H. Rosin
M. Rice	G. Jiang	P. Sadorsky	P. Shum
A. Sirsi	J. Smithin	D. Thompson	S. Thornhill
Y. Tian	P. Tryfos	H.T. Wilson	R. Camp
M. Szaki	A. Joshi	M. Mann	A. Spyridis
C. Robinson	J. Friedlan	G. McKechnie	R. Irving
E. Maynes	J. McKellar		

**Regrets, Leaves, Sabbaticals:**

B. Gainer	D. Johnston	F. Lazar	R. Lucas
L.S. Rosen	T. Wesson	D. Thomassin	P. Phan
D. Brewer	J. Gillies	S. Yeomans	B. Zimmerman
G. Roberts	H. Kim	J. Darroch	R. McClean
C. Curtis	B. Lim	T. Peridis	E. Watson
I. Macdonald	D. Fowler		

**Non-Voting Members of Faculty Council Present:**

T. D'Agostino	C. Ward	G. Kim	S. Firth
N. Sanderson Swartz	Ann Atkey	J. Foy	J. Parna-Stief
W. Tideman	K. Feiler		

**Non-Voting Members of Faculty Council Absent:**

B.Dea	B. Brown	K. Patterson	D. Farrell
N. Sutherland	A. Zohar	P. Zarry	J. Palumbo
D. Barrows	E. Gutmacher	A. Middleton	M. Matesic

## **Item #1            Chairperson's Remarks**

Professor R. Peterson called the meeting to order. The final meeting of Faculty Council now scheduled for Friday, May 25<sup>th</sup>, 2001 has been rescheduled to Friday, June 1, 2001 at 11:30 a.m. in SSB 030.

## **Item #2            Dean's Remarks**

Dean Horvath related to Faculty Council the sad news of the passing on February 1, 2001, of one of our Ph.D. students and OBIR instructors, Hazel Kerwood. Also one of our graduates and past president of the International LMIS Association, Carol Anne Letheren also suddenly passed away at our Alumni Dinner. A scholarship has been set up in Ms. Letheren's name. They both will be greatly missed.

Dean Horvath welcomed new staff: Ann Atkey, Associate Director - MBA program who will be working with Prof. P. Bradshaw; Wendy Tideman, Lotus Notes Manager; Pam Shanks, Fundraising for the new building. Recruiting is continuing - Marketing has hired Cristian Chelariu who will be joining Schulich as of July 1, 2001; OBIR will be making an offer to a candidate in the very new future, Policy has been looking at possibly two good candidates; ACTG, FINE and ENTR are continuing to interview. An international search is on for the Pierre Lassonde Chair. Prof. C. Oliver is chairing this committee. Prof. B. Wolf has accepted the position as Temporary Chair. Financial Services Chair is in the process and the Henry Knowles Chair in Technology and Innovation Chair has just begun the process of finding a suitable candidate.

Prof. T. Beechy and P. Bradshaw have the new Executive MBA program in a good position; moving through the various steps of the University. Once the proposal is submitted to the OCGS we will be able to market the program. Prof. C. Oliver has been very helpful in finding good consultants. At the end of April or the beginning of May, John Hunkin has agreed to assist with the public launch and reception for this program. The Dean of Kellogg's (Dean Jacobs) will be there and will be visiting a number of large corporations as well.

The cost of the new building, not unexpectedly, has escalated partly due to inflation. The architects are just finishing the very detailed classroom and office needs. Another staff retreat is being planned in March.

The Winter term began with a smooth start considering the lingering effects of the strike. The MBA skills week was held at the Old Mill and Dean Horvath thanked Prof. P. Bradshaw for a well attended and well organized event. Thanks were also given to Prof. D. Dimick for his great efforts in keeping everyone informed of the details during the strike. Prof. B. Wolf moved that thanks be extended to Prof. D. Dimick for the excellence in communications throughout the strike. Seconded by Dean Horvath. Motion Carried.

### **Recent Events:**

- October 19<sup>th</sup>, 2000 the first senior executive program in business and the environment which was the first of its kind in North America. Thanks to David Wheeler and his team for the success of this event. May 14-17, 2001 is the next scheduled event. Please see the brochure that is available.
- Strategy study CEO reception was well attended and Asaf Zohar is congratulated for his hard work
- The recruiting events for our graduates (New York, Florida & Toronto) were very successful with many students receiving job offers.
- The program in Corporate Governments was just launched called the Russian Program. Currently we have visiting senior executives from Russia working with Prof. R. Peterson and Prof. J. Gillies.

The Financial Times of London released its annual worldwide global rankings and Schulich placed very well, included in the world's top ten non-US business schools. Dean Horvath thanked the entire faculty and staff for their efforts.

Dean Horvath announced that Prof. J. Gillies lecture will be take place on March 1, 2001 and the MBA formal is to be held on March 24<sup>th</sup>, 2001.

Prof. R. Heeler moved to thank Dean Horvath for the leadership he has given the Schulich School of Business in attaining the Financial Times rankings and other rankings. Seconded by Prof. B. Wolf. Motion Carried.

Prof. R. Peterson introduced Svatka Hermanek as recording secretary, and asked that people be sure to mark the attendance sheets.

**Item #3            Minutes of Previous Meeting**

Professor R. Heeler moved the acceptance of the Minutes of Faculty Council Meeting of October 13, 2000. Seconded by Prof. C. Oliver. Motion Carried.

**Item #4            UBC/GBC/PhD Initiatives**

PH.D. - No comments at this time.

GBC – Stacey Nestruck, Vice-President of the Graduate Business Council, reported they had a very successful semi-formal on November 18<sup>th</sup>, as well as Skills Week the beginning of January. The MBA Games were held in Halifax and the Schulich School of Business placed 2<sup>nd</sup> at this year's event. Upcoming activities include: March 1-3, the MBA Summit, GBC elections are currently in progress, nominations for Teaching Quality Awards will take place March 5-9 and also voting can be done online March 19-23<sup>rd</sup>, the MBA formal is being held March 24<sup>th</sup> at the Park Hyatt Hotel.

UBC - Angie Balian reported that the UBC were host to the Undergraduate Games in January and had 23 visiting business schools here at York University. Our school placed 1st overall for creativity and 3<sup>rd</sup> overall for spirit and sportsmanship at the games. They will be accepting nominations in February and again in March for Schulich Teaching Quality Awards. Also the UBC elections will be taking place immediately after the MBA elections. Lastly, the undergraduate formal is to be held on May 4<sup>th</sup>, 2001, and they are hoping to see many staff and faculty at this event.

**Item 5A            MBA Committee**

Moved by Prof. D. Dimick to accept an additional Agenda item from the MBA Committee. Seconded by I. Henriques. Motion Carried.

Prof. P. Bradshaw, on behalf of the MBA Committee moved

that Faculty Council accept the following cross listed courses:

Cross list BENV 5500.03 – Business Strategies for Sustainability (formerly BENV 5500.03 - Introduction to Business and the Environment) with ENVS 5113.03 - Business Strategies for Sustainability.

and

Cross list BENV 6950.03 – Management Practices for Sustainable Business (formerly BENV 6950.03 – Applied Analysis in Business and the environment) with ENVS 6191.03 – Management Practices for Sustainable Business

Seconded by D. Wheeler.

Prof. Bradshaw indicated that these have already been approved by the Faculty of Environmental Studies. Prof. Beechy noted that BENV 6950 still holds its experimental numbers and this should be changed. Motion Carried.

**Item #5            BBA Program Committee**

- a) Professor T. Beechy, on behalf of the BBA Committee moved that Faculty Council approve the course proposal MGTS 4650.030-Database Management Systems. Seconded by F. Zandi. Motion Carried.
- b) Professor T. Beechy, on behalf of the BBA Committee moved that Faculty Council approve the course proposal ACTG 4610.030—Advanced Auditing. Seconded by L. Thorne. Motion Carried.
- c) Professor T. Beechy, on behalf of the BBA Committee moved that Faculty Council approve the course proposal ACTG 4950.030— Financial Statement Analysis. Seconded by L. Thorne. Motion Carried.
- d) Professor T. Beechy, on behalf of the BBA Committee moved that Faculty Council approve the course proposal NPMG 3100.030—Introduction to the Third Sector and the Nonprofit Organization Seconded by L. Thorne.

Prof. Beechy explained that this Certificate was approved last year, and this and the following course are the first courses of the certificate. They are not open to Schulich students. Motion Carried.

- e) Professor T. Beechy, on behalf of the BBA Committee moved that Faculty Council approve the course proposal NPMG 3200.030—Accounting & Finance for the Nonprofit Organization Seconded by L. Thorne

Prof. Thorne raised concerns with the title of NPMG 3200.030 due to the fact that the content and the title she felt, were not reflective of each other. After discussion, it was decided to pass the course and to revisit the title in the future. Motion carried.

- f) For Information: MGTS 4660.030 course changes — Prof. Beechy asked to withdraw this item as there are still ongoing discussions taking place on these changes.
- g) Professor T. Beechy, on behalf of the BBA Committee noted that for Information only course renumbering of IBUS 4400 and MGMT 4200. Accepted.

**Other Business**

Professor W. Cook suggested that before Faculty Council move into Committee of Whole, he would like to advise faculty of new research initiatives introduced by the Federal government which will be a great opportunity to get research funding on items to do with the economy. Dean Horvath has been appointed as a member of the advisory committee and is the only member in Canada from the business school community. Prof. Cook explained that this is all very new and the steps are just being worked out now. There will be more information to come.

**Item # 6            Ph.D. Committee**

Professor R. Peterson requested to both Chair the Committee of the Whole and be a participant as well. There were no objections.

Professor J. Buzacott moved that the meeting move to Committee of the Whole, and the Chairman noted a 15 minute time limit, to be extended if needed. Seconded by Professor D. Dimick. Motion Carried.

Professor Buzacott explained that FGS has noted that SSB has no procedures in place to authorize individuals to be principal supervisors of doctoral dissertations in the Schulich School of Business. In compiling these procedures the rules of membership of the Faculty of Graduate Studies were taken in consideration. A question and answer period took place. The overall feeling was that there needed to be more clarity in the document about the process that should be put in place and that the Ph.D. Committee take this discussion for information and make revisions.

Professor R. Heeler moved that the meeting move out of Committee of Whole, Seconded by Professor B. Wolf. Motion Carried.

**Item #7            Adjournment**

The meeting was adjourned.