

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,**
March 23, 2001 at **12:00 p.m.** in **Room SSB 030**

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
- February 91 2001 (*page 1-5*)
4. PHD/GBC/UBC Initiatives
5. MBA Committee
 1. Motion: To accept the following changes: (*page 6*)
 - 1a) Course title change: MGTS 6500 (*page 7-9*)
 - 1b) Course deletions: GS/POLS 5130.030 and GS/POLS 5140.030 (*page 10*)
 - 1c) New elective: GS/POLS 5601.030 (formerly GS/POLS 5111.030) (*page 10*)
 - 2.) Motion: New course proposal- ACTG 6951.03 (*page 11-31*)
 - 3.) Motion: Course proposals for the EMBA (*page 32-108*)
6. PH.D. Committee
- Motion: Procedure to Authorize Individuals to be Principal Supervisor of Doctoral Dissertations in the Schulich School of Business (*page 109-111*)
7. Other Business
8. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:50 outside Room 030.

NOTE: SEND REGR ETS TO sharrison@ssb.yorku.ca or call Ext. 55097

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order. The UBC was thanked for supplying the refreshments.

Item #2 Dean's Remarks

Dean Horvath related to Faculty Council that there were quite extensive losses to the University as a result of the strike which could result in budget cuts of approximately 12% over the next four years. Our situation may not be as bleak as the rest of the University due to our strong International programs, Executive program and the upcoming EMBA program.

The new building plans continue to move ahead with discussions continuing with regards to the external surfaces and the executive development building.

OCGS has received our submission for the Schulich-Kellogg Joint MBA program and we can now go public and begin promoting it which includes a brochure that should be ready mid April. An official launch specifically for the business community is planned for May 1st, 2001 with John Hunkin hosting the event at his facility. Dean Jacobs from the Kellogg School of Business will be attending.

Recruiting continues - the market has been tougher than ever. Both OBIR and PLCY have had very good candidates decline due to the vast market opportunities, and not because of financial reasons. MGTS has confirmed a new recruit as of January 1, 2002, and ACTG is extremely close to finalizing appointments.

SSHRC with the help of the Federal Government put in place a \$100 million package over five years to support research in management and management related fields in the new economy. The final design meeting is taking place in the next week and Dean Horvath requested Faculty submit ideas by next Thursday, March 29, 2001 in order that he can bring these to the table.

Two major nondegree programs are in progress; 1. Senior Executive program in May and November. Congratulations were acknowledged to David Wheeler and his team; 2. Corporate Governments in Russia. The Dean participated in the launch in Russia with Prof. R. Peterson running the management side and Prof. Gillies the academic side.

Recent successful events included:

- Sergio Marchi, WPO of Switzerland, visited on March 6, 2001
- Anita Roddick, Founder of the Body Shop – March 3, 2001
- James Gillies Lecture – March 1, 2001
- IGBC Conference – March 1-3, 2001
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The Dean reminded the Faculty of the MBA formal – March 24th and the BBA formal to be held on May 4th, 2001. Thanks were given to both outgoing councils of the GBC and UBC, and Dean Horvath welcomed the new members of these Councils for the upcoming year.

Item #3 Minutes of Previous Meeting

Professor B. Wolf moved the acceptance of the Minutes of Faculty Council Meeting of February 9, 2001. Seconded by C. Coutis. Motion Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. - No comments at this time.

GBC – Robert Camp, President of the Graduate Business Council, reminded everyone that the MBA formal is being held tomorrow, March 24th at the Park Hyatt Hotel and was happy to announce that this year there are a large number of faculty and staff planning to attend. Mr. Camp thanked Dean Horvath for his support and contributions with the formal and throughout the year. Teaching Quality Awards will be announced at the Formal and the results will be printed in a special edition of the Insider. GBC awards will also be administered at the Formal. There were a total of 11 nominations for this year's awards. The MBA Summit was a successful event and thanks were given to the faculty, for the staff support and to the Dean. In closing, Mr. Camp thanked everyone for their support throughout his year as President. Melody Taylor was introduced as the newly elected GBC President, and Kerry Bettencourt as the Vice-President.

UBC - Angie Balian noted that it has been a very exciting year for the UBC and thanked faculty and Dean Horvath for their support. The undergraduate formal is to be held on May 4th, 2001. The Apex Conference held at the Marriott Hotel was a very successful event and the UBC hope to make this an annual event. Members of the UBC recently participated in the Round Table conference at the University of British Columbia. The new president for the UBC, Gaetano Barilla, was introduced and noted that the voting has just concluded for the Schulich Teaching Quality Awards and the results will be posted in the next few days. The new Undergraduate Council will have an additional member, a representative from the iBBA program, and they are looking forward to the upcoming year and to their going on-line.

Item 5 MBA Committee

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

that Faculty Council accept the following additional Agenda item – Retroactive Renaming of PCAM Certificates

Seconded by C. Courtis.

Prof. Bradshaw explained that this is a more descriptive title for the certificate.

Motion Carried.

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

1a) that Faculty Council accept the course title change – MGTS 6500 Global Operations Management to Global Operations and Information Management

Seconded by Professor D. Dimick. Motion Carried

1b) that Faculty Council accept the deletion as electives for MPA

GS/POLS 5130.030 – Federalism in Canada

GS/POLS 5140.030 – Studies in Urban Politics I

Seconded by Professor B. Wolf. Motion Carried.

1c) that Faculty Council accept the new elective for MPA

GS/POLS 5601.030 – Systems of Justice (formerly 5111.030 – numbering changed at FGS with diploma approval)

Seconded by Professor B. Wolf. Motion Carried.

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

that Faculty Council accept the new course proposal ACTG 6951.03 – Accounting and Accountability in the New Economy

Seconded by C. Courtis.

Robert Camp was concerned with the title not conveying what is in the course short description. A discussion took place and it was concluded that the course would be passed, and Prof. Bradshaw will go to Student Services and ensure they are advising students correctly; as well she will go back to the ACTG area and have them look at the short description and title again. Motion Carried.

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

that Faculty Council accept the course proposals for the EMBA

Seconded by C. Courtis.

Prof. Bradshaw indicated that this package of course proposals will again be reviewed by the new EMBA committee and will fine tune them at this stage. Prof. Bradshaw also noted that the names that are currently on the course proposals are no indication of a commitment to actually teach these courses.

Prof. Heeler indicated that he was in favour and committed to the EMBA program and would like to volunteer for the new EMBA committee when it is formed. He had some concerns with the quickness of the proposals being put together and would like to have the committee ensure all the people named on the proposals are informed and also to be sure that as it passes on, it is indicated that these are "tentative" course proposals. Prof. Beechy indicated that FGS has recently changed their procedures whereby they wanted all the new course proposals up front and on their new forms. It was therefore necessary to get the course proposals put together quickly and there was no intention whatsoever to short circuit the process. FGS is very supportive. Prof. Beechy also noted that this is a joint degree, not a York University program. It is a York/Kellogg Joint Program with curriculum from both York and Kellogg. Prof. Beechy explained that herefore we cannot have total control over their courses and curriculum and we must be willing to agree and compromise. Dean Horvath supports Prof. Beechy and the EMBA committee and their commitment to the timelines for implementing this program and indicated that the strike had implicating factors in delaying the process.

Prof. Bradshaw ensured she will contact all persons named in the course proposal. Motion Carried.

Item 6 PhD Committee

Prof. J. Buzacott, on behalf of the Ph.D. Committee moved

that Faculty Council accept the Procedures to authorize individuals to be principal supervisors of Doctoral dissertations in the Schulich School of Business

Seconded by Prof. B. Wolf.

Prof. Buzacott indicated that following discussions from the Committee of Whole at the last Faculty Council meeting, the Ph.D. Committee made changes to reflect the suggestions. Prof. Heeler congratulated the Ph.D. Committee for the way they handled this item and suggested the MBA 601 may want to consider something similar.

Prof. Oliver requested clarification of point 6D1 and it was decided to make a slight amendment. Prof. Buzacott will make the change.

Motion Carried with amendments.

Item #7 Other Business

There was none.

Item #8 Adjournment

The meeting was adjourned.