

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2001/02 Academic Year will be held on Friday,
May 31 at 11:30 a.m. in Room SSB B01

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
April 26, 2002 (*pages 1-3*)
4. PHD/GBC/UBC Initiatives
5. MBA Committee (*pages 4-43*)
 - A) Motion: Special Topics to Permanent - ACTG 6250.03-Financial Reporting and Analysis (*pages 5-20*)
 - B) Motion: Course Description Change - ACTG 6951.03- Accounting & Accountability for the New Economy (*pages 21-22*)
 - C) Discussion Paper - The Status of Part-Time MBA Students at the Schulich School of Business (*pages 23-43*)
6. IMBA Committee
 - A) Motion: New Course Proposal - INTL 5100.03 - Accounting for International Managers (*pages 44-54*)
7. Nominating Committee (*Available at meeting*)
8. Other Business
 - A) Change in Proposed Delayed-Entry BBA Program (*page 55*)
 - B) Potential June 2002 Graduands (*Available at meeting*)
 - C) Year End SSB Committee Reports (*pages 56-60*)
 - D) Delegation of Faculty Council Powers (*page 61*)
9. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:25 outside Room B01

NOTE: SEND REGRETS TO sharrison@schulich.yorku.ca or call Ext. 55097

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2001-2002 academic year was held on Friday, May 31, 2002 at 11:30 a.m. in Room SSB B01.

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

Voting Members of Faculty Council Present:

D. Dimick	B. Wolf	A. Mawani	D. Horvath
C. Robinson	J. Buzacott	R. Heeler	M. Szaki
T. Peridls	C. Courtis	M. Biehl	G. McKechnie
A. Bhanich-Supapol	J. Zemans	C. Oliver	E. Maynes
P. Bradshaw	P. Shum	K. Ekstein, Ph.D.	F. Zandi
S. Siddik, GBC	L. Wright	R. Irving	M. Iannucci, UBC
S. P. Roy	D. Thompson	P. Tryfos	T. Wesson
A. Spyridis, UBC	R. McClean	L. Wasser	G. Roberts
D. Steinfeld, UBC			

Voting members of Faculty Council Absent:

Y. Tian	R. Burke	L. Thorne	E. Watson
C. McMillan	C. Chelariu	H. Kim	J. Friedlan
M. Rice	P. Sadorsky	A. Joshi	G. Morgan
E. Prisman	J. Smithin	W. Cragg	B. Lim
Y. Pan	V. Trivedi	S. Yeomans	G. Jiang
J. Chung	A. Campbell	M. Dong	F. Gorbet
S. Cleary	W. Cook	J. Dermer	M. Wade
D. Johnston	J. McKellar	F. Lazar	A. Iacovetia, UBC
I. A. Litvak	H. Rosin	M. Cao	

Regrets, Leaves, Sabbaticals:

E. Fischer	H. Madanpotra	I. Macdonald	T. Beechy
J. Darroch	M. Feldmann	B. Gainer	A.J. Sirsi
I. Fenwick	R. Karambayya	E. Auster	I. Henriques
M. Milevsky	S. Weiss	R. Lucas	B. Zimmerman
H.T. Wilson	D. Wheeler	D. Thomassin	P. Phan

Non-Voting Members of Faculty Council Present:

A. Atkey	B. Schulz	N. Sanderson Swartz	P. Shanks
J. Parna	N. Sutherland	S. Firth	C. Ward
C. Pattenden			

Non-Voting Members of Faculty Council Absent:

A. Middleton	T. D'Agostino	E. Gutmacher	S. Tenn
J. Birch	J. Palumbo	J. Joustra	B. Dea
A. Zohar	M. Mandarich	G. Kim	K. Feiler
M. Matesic	D. Barrows	A. deCarufel	J. Heron

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order and on behalf of Faculty Council, congratulated Dean Horvath on his re-appointment as the Dean for the Schulich School of Business. The Dean will be throwing the first pitch at the Ph.D./Faculty baseball game that is to be held after today's Faculty Council meeting. The UBC was thanked for supplying the refreshments for the meeting this morning.

Item #2 Dean's Remarks

Dean Horvath noted his appreciation for everyone's support for his re-appointment as Dean.

A total of ten new faculty have been hired. Faculty that will be retiring include Professors John Buzacott, and Peter Tryfos. The Dean thanked them for their contributions over the years. Others that will be retiring after their sabbatical year are Professors Ron Burke, Graeme McKechnie, and Rein Peterson. Dean Horvath wished them all the very best. It was also noted that today's meeting would be the last meeting Professor Peterson would be chairing, and on behalf of the Faculty and the Dean, Professor Peterson was thanked for his years as Chair of Faculty Council. Dean Horvath welcomed the new Graduate Business and Undergraduate Business Councils.

The Ph.D. Accounting program has been formally approved and the Dean congratulated Professor Mawani and the supporting area on this success. The Dean noted that he had received excellent comments regarding the proposal which included comments from JoAnne Williams "the best she has ever seen". The IMBA proposal has gone to Senate and received total support. IMBA Program changes have also been accepted and congratulations to Professor Wright and all that were involved in preparing this document.

The new building is on schedule and that August 2003 remains the move in date. Upon completion a large launch to celebrate the new building will be planned by a team of staff and students. Fundraising for the building continues to go very well.

There has been an increase in student applications; MBA up 35%; Part time up 30%, International up 50%; Ph.D. up 65% and IBBA up 15%. Charmaine Courtis and her staff are working to get the best students.

Past Events:

The Undergrad formal took place on May 3rd. Dean Horvath thanked staff and faculty who attended. Professor D. Thompson received an award at the 30th Annual MBA/LLB Alumni Gala Dinner on May 15th. Thanks to Professor L. Wright for a well attended International Advisory Council meeting that took place on May 22nd.

The first IBBA study tour to Prague took place with 22 students and two chaperons taking part. Professor F. Zandl noted that they were very proud of the students and it was a very successful academic and cultural experience. A term paper is to be prepared by all the students who took part.

In closing, Dean Horvath asked all full-time and part-time faculty try to come to Convocation. Professor D. Jacobs will be receiving an Honorary Degree. Staff awards will be announced at Convocation breakfast and a staff reception will be held at 3:00 p.m.

Item #3 Minutes of Previous Meeting

Professor B. Wolf moved the acceptance of the Minutes of Faculty Council Meeting of April 26, 2002. Seconded by Professor G. McKechnie. A name change was noted on Page 2 of the minutes. Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. — Karen Ekstein noted elections will take place in September. She reminded everyone of the baseball game scheduled for later today and thanked Professor Shum, Mark Fuller and Joe Krasman.

UBC — Anestis Spyridis noted that the UBC formal held May 3rd went smoothly and noted G. Drory and L. Wasser were award winners. The initiatives for the new UBC will be to continue to work on the success of this past year and goals include a good transition into the new building and to build on student clubs.

GBC — Sean Siddik announced the names of the achievement awards: Melody Taylor-Graduate Award of Outstanding Contribution; Eric Brock-Graduate Business Council Award; Janice MacInnis-Graduate Business Council Silver Achievement Award; Sean Drygas-Graduate Business Council Gold

Achievement Award; Michael Rizzello-Graduate Business Council Bronze Achievement Award. The GBC will be attending a retreat June 7-9 to determine strategies for the upcoming year. He noted that GBC merchandise, including golf shirts and pants, will be on sale at Convocation.

Item #5 MBA Committee

A) Professor P. Bradshaw moved, on behalf of the MBA Committee, that Faculty Council accept the new course proposal ACTG 6250.03 – Financial Reporting and Analysis Seconded by Charmaine Courtis. Prof. Bradshaw noted an Addendum to this course proposal has been distributed today. Motion Carried with amendment.

B) Professor P. Bradshaw noted that no motion was required for Item B. It was noted for information only - Course Description Change – ACTG 6951.03 – Accounting & Accountability for the New Economy

C) After a short presentation by Professor P. Bradshaw, a discussion took place on the Status of Part-Time MBA Students at the Schulich School of Business. Dean Horvath suggested experimenting with part-time MBA classes on weekends, using the delivery format of the EMBA program. Prof. Irving noted that he has had high enrolments and a good response teaching project management on weekends. Students really like the short-term intensive format. He also noted using the discussion data base on Lotus notes and felt that students can be more comfortable with discussions on line. Professor Tryfos recognizes that the lecture system is antiquated and that we should be proactive and look at alternatives. Professor Ron McClean added that updated new technology will be included with the planned renovations this summer for the ground floor classrooms.

Item #6 IMBA Committee

A) Professor L Wright moved, on behalf of the IMBA Committee, that Faculty Council accept the new course proposal INTL 5100.03 – Accounting for International Managers Seconded by Charmaine Courtis. Prof. Wright noted that this course was already accepted with the IMBA program changes but individual course proposals with detailed courses descriptions still need to be submitted. There will be a few of these submitted over the next few months. Motion Carried.

Item #7 Nominating Committee

Professor G. McKechnie on behalf of the Nominating Committee moved that Faculty Council accept the 2002-2003 SSB Faculty Committees. Seconded by Prof. B. Wolf. It was noted that the T&P positions should be elected position. Prof. McKechnie called for other nominations for the two year term T & P Committee. Hearing no other nominations Prof. M. Milevsky and Prof. S. Yeomans were acclaimed. A ballot will be sent around to elect the two representatives for the T & P Committee one year term. Professor Maynes noted that on the BBA Committee, there were five students and just four faculty members. Motion Carried.

Item #8 Other Business

A) On behalf of Professor Beechy and the BBA/IBBA Committee, Professor Dimick moved the change in the Proposed Delayed-Entry BBA program. Prof. Zandi added that the Math department did not show any objection. Seconded by Prof. E. Maynes. Motion Carried.

B) Charmaine Courtis moved acceptance of the potential Graduand list for June 2002 Convocation. Seconded by Magda Szaki. Ms. Courtis noted there would be 21 MBA/LLB graduates and the first MBAM/FA graduate. Motion Carried.

C) The SSB Committee reports were accepted for information.

D) Prof. G. McKechnie moved the delegation of Faculty Council Powers to Executive Committee for the summer. Seconded by Prof. R. Irving. Motion Carried.

Item #9 Adjournment

The meeting was adjourned.