

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A SPECIAL meeting of Faculty Council for the 2002/03 Academic
Year will be held on ~~Friday~~ **Wednesday June 11, 2003** at **1:00 p.m.** in
Room SSB B02

AGENDA

1. Chairperson's Remarks
2. Tenure and Promotions Committee
 - Memo - Schulich Criteria for Tenure and Promotion and Committee Structure (*Pages 1-3*)
 - An overview of changes made to the motion regarding process for creating adjudicating and file preparation committees (*Pages 4-6*)
 - Motion: Processes for Creating Adjudicating and File Preparation Committees and for selecting Referees (*Pages 7-10*)
 - Motion: Proposed Tenure and Promotion Criteria (*Pages 11-14*)
3. Nominating Committee
 - Approval of Slates of Non-core Members (subject to approval of Tenure and Promotions motions) (*available at meeting*)
4. Adjournment

Both Prof. Bradshaw and Professor C. Oliver requested the T&P Committee consider providing a process of mentoring candidates that are about to go through the process.

Motion Carried.

Item #3 Nominating Committee

Professor Eileen Fischer, on behalf of the Nominating Committee, moved that Faculty Council approve the following slate of names for non-core members of adjudicating committees (taking into account availability of individuals in the coming year):

Accounting: Linda Thorne, Alan Richardson, Paul Roy

Finance: Elizabeth Maynes, Eli Prisman, Gordon Roberts, Chris Robinson

Management Science: Ric Irving, Dave Johnston, Ron McClean, Michael Wade

Marketing: Alexandra Campbell, Brenda Gainer, Ashwin Joshi, Roger Heeler

Sustainability: Ellen Auster, Wes Cragg, Christine Oliver, Linda Thorne

Seconded by Prof. W. Cook.

Motion Carried.

Item #4 Adjournment

The meeting was adjourned.