

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2003/04 Academic Year will be held on Friday,
March 19, 2004 at 11:30 a.m. in Room SSB W132

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Business Arising from Minutes of Previous Meeting
Prof. Wade Cook: Research Committee/Graham Orpwood
4. Minutes of Previous Meeting
- February 13, 2004 (*Pages 1-4*)
5. Enquiries & Communications
- Guest Speaker: Paul Axelrod, Dean, Faculty of Education: Fact Sheet for Consultation on the Proposed Transformation of SSHRC 2004 (*Pages 5-7*)
- Senate Memo: Academic Planning Discussions (*Pages 8-9*)
6. PHD/GBC/UBC Initiatives
7. Nominating Committee (*Page 10*)
 - 1) Motion: Non-core members of the T&P Committee for 2004/05
8. MBA Committee (*Pages 11-63*)
 1. Motion- Consent Agenda
 - a) Form 3: Other Curriculum Changes: NMLP 6200 Function, Law and Structure of Nonprofit Organizations (*Pages 12-14*)
 - b) Form 3: Other Curriculum Changes: NMLP6500 Change, Leadership & Complexity in Nonprofit Organizations (*Pages 15-16*)
 - c) Form 3: Other Curriculum Changes: Diploma: Post-MBA Diploma in Advanced Management (*Pages 17-18*)
 2. Motion: New Course Proposal: FINE 6860.030- Financial Models for Pensions and Insurance (*Pages 19-36*)
 3. Motion: New Course Proposal: HIMP 6130.030- Strategic Management of Hospitals (*Pages 37-62*)
 4. Motion: Framework for Innovation in Teaching in the MBA Program (*Pages 63-64*)
9. Other Business
 - 1) Information only: Planned weekend offering of the MBA program (*Pages 65-66*)
 - 2) Information only: Planned changes of scheduling of the Executive MBA program (*Pages 67-71*)
10. Adjournment

Note: Send regrets to Susan Harrison sharrison@schulich.yorku.ca or call Ext. 55097
Coffee will be available at 11:20 outside SSB W132.

Item #1 Chairperson's Remarks

Professor R. Irving called the meeting to order and thanked the Dean for providing refreshments for this meeting. He welcomed Dean Axelrod, Faculty of Education, who will be speaking to Item #5 of today's agenda.

Item #2 Dean's Remarks

Dean Horvath congratulated the UBC for doing an excellent job in organizing major national events; the Apex Conference March 4-6, 2004 and the Roundtable Conference March 11-14, 2004. KPMG was a major sponsor at the Roundtable Conference. As a direct result of their superb job, Scotiabank has invited our students to participate in an upcoming international case competition.

Nominations for teaching awards have been excellent this year with 20 MBA instructors and 10 BBA/IBBA instructors receiving nominations. This is available online for updated information. Student elections are complete and both the MBA and BBA proms are forthcoming.

Recruiting: To date there have been seven offers with six acceptances. MKTG: Kelley Main and Markus Geisler; OBIR: Oana Branzei; MGTS: Murat Kristal; FINE: Mark Kamstra, and finalizing a second; SGMT: the offer was turned down. Joel Shalowitz is a visiting professor from Kellogg in the Health Industry Program.

Building Update:

Completion of the external portions of the building should be finished by Summer 2004. The residence has opened, and the dining hall has been doing well.

Dean Horvath announced that the Corporate Governance in Russia Program renewal has been approved. He congratulated Prof. Jim Gillies and his team. Dean Horvath also congratulated Prof. Wes Cragg on a recently published article in the Financial Post where he describes how Business Ethics is being taught at the Schulich School of Business. He encouraged all faculty to read the article.

Upcoming Events:

March 20th: MBA Formal

March 22-23: Open house for the university to tour the new Schulich Building

March 25-27: Dinner, Jazz and Martini event and Alumni Homecoming

May 6th: UBC Formal

Item #3 Business Arising from Minutes of Previous Meeting

Professor W. Cook reminded Faculty of the planned Forum on Research scheduled for April 23rd. To date he has received a couple of suggestions for the forum, and encouraged faculty to email him soon with any other ideas, issues or concerns on this subject.

Item #4 Minutes of Previous Meeting

Professor B. Wolf moved the acceptance of the Minutes of Faculty Council Meeting of February 13, 2004. Seconded by C. Courtis.

Item #5 Enquiries & Communications

1) Chairman Irving introduced Dean Axelrod, Faculty of Education, who will be speaking on the proposed transformation of SSHRC 2004. Dean Axelrod explained that a steering committee has been formed and will be visiting all faculties over the next couple of months to gather comments and suggestions to SSHRC's discussion guide. SSHRC is proposing to move from a "Granting Council to a Knowledge Council" in order to raise SSHRC's profile nationally and internationally to increase funding from the federal government. Booklets are available that provide more involved information. Dean Axelrod asked faculty to submit comments before April 12th. Prof. Cragg noted that an information session will be held next week, March 23rd, in our building, Room N109 at 4:00 p.m. and urged our faculty to participate. Chairman Irving thanked Prof. Axelrod for his visit and for the information he provided.

2) Chairman Irving noted a memo from Senate was provided in the Agenda for information on Academic planning discussions.

Item #6 UBC/GBC/PhD Initiatives

PH.D. – S. Nevo sent his regrets and did not have any new items to report.

GBC – John Slowakiewocz reminded everyone that the MBA formal is planned for this weekend. The award winners of the teaching awards will be announced at this event. The GBC elections are over, and John introduced Jennifer Trost, as the new VP of the GBC. The new President is John Chan. John announced one Schulich team has made it to the Case Competition Finals. Lavalley has been awarded next year's MBA games.

UBC – Daniel Steinfeld reminded everyone that the UBC formal is to held on May 6th, and will also include the teaching award ceremony. The Round Table Conference was attended by over 235 students and was overall a great success gaining many strong corporate connections. He thanked the Dean and all the faculty who were involved. Next year it will be held at McMaster. Daniel announced their elections are complete and noted for the first time ever this year there will be three iBBA students and four female students on the council. They are hosting a Coffee House on April 1st at 10:00 pm which will include poetry readings and a talent show.

Item #7 Nominating Committee

Professor T. Peridis, on behalf of the Nominating Committee moved that Faculty Council accept the non-core members of the Tenure & Promotions Committee for 2004/05. Seconded by Prof. D. Dimick. Motion Carried.

Item #8 MBA Committee

1) Professor B. Bradshaw moved that Faculty Council accept the consent agenda affecting handbook wording changes for NLMP 6200; NMLP 6500 and the Post-MBA Diploma in Advanced Management. Seconded by C. Curtis

Motion Carried.

2) Professor B. Bradshaw moved that Faculty Council accept the new course proposal FINE 6860.030 – Financial Models for Pensions and Insurance. Seconded by Professor M. Milevsky.

Motion Carried.

3) Professor B. Bradshaw moved that Faculty Council accept the new course proposal HIMP 6130.030 – Strategic Management of Hospitals. Seconded by C. Curtis.

Motion Carried.

4) Professor B. Bradshaw moved that Faculty Council accept framework for Innovation in Teaching in the MBA Program. Seconded by J. Slowakiewocz.

Motion Carried.

Prof. Bradshaw announced that on April 2, 2004 from 1:00 pm – 3:00 pm in the Auditorium, the MBA/MPA Program Committee and the Schulich Centre for Teaching Excellence will present a Jazz and Improvising Classroom workshop. She encouraged faculty and staff to attend.

Item #9 Other Business

1) Prof. Dimick noted that the plan for the weekend offering of the MBA program is located on pages 65 and 66 of today's agenda and is for information only. A taskforce appointed by the Dean took the plan to a Committee of the Whole discussion at February's Faculty Council meeting, and with those suggestions, comprised the part-time weekend schedule. Prof. Cook noted one course error on Page 65 whereby it should be MGTS and not MGMT. Chairman Irving suggested any comments on this subject should be directed by email to Prof. Dimick's attention.

2) As Chair of the EMBA Program Committee, Prof. Dimick submitted to Faculty Council, for information, a scheduling change for the Joint Executive MBA Program. The program will run for 18 months (formerly 24 months). He noted there would be no changes in instructional contact hours or in the curriculum content. Prof. Bradshaw suggested the EMBA Program should monitor the changes and the affects on students since they have more time away from their families with this new change. Comments should be directed to Prof. deCarufel, Director of the Program, or to Prof. Dimick.

Professor W. Cook, Area Coordinator of Management Science, explained the Area will be changing their name as it no longer reflects what they do anymore. The new name will be Operational Management and Information Systems (OMIS). Prof. Dimick noted this is an administrative issue only, and noted they may have to retain the original name for the Ph.D. Program. The Area would like it to be effective as of the Fall. Chairman Irving indicated that if anyone had any comments to please direct them to Prof. Cook.

Item #10 Adjournment

The meeting was adjourned.