

**FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING**

A meeting of Faculty Council for the 2004/05 Academic Year will be held on Friday,
October 8th, 2004 at 11:30 a.m. in Room SSB N108

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
 - May 28, 2004 (*Pages 1-4*)
4. PHD/GBC/UBC Initiatives
5. Nominating Committee
 Motion: Approval of Changes 2004-2005 SSB Faculty Committees (*Pages 5-8*)
 NOTE: Changes from May 2004 are indicated in 'bold'.
6. MBA Committee
 Motion: New Course Proposal: MGTS 6350 - Advanced Spreadsheet Modeling
 Programming for Business (*Pages 9-23*)
7. Executive Committee
 Motion: Effective Fall term 2005, all Schulich-based courses that currently carry the MGTS
 (Management Science) designation will instead be assigned a new designation, OMIS, which
 stands for Operations Management and Information Systems. (*Page 24*)
8. Other Business
 - a) Motion: Graduatd List Fall 2004 (*Pages25-27*)
 - b) SSB Committee Workplans:
 - PhD Program Committee Workplan (*Page28*)
 - MBA/MPA Program Committee Workplan (*Page 29-30*)
 - INTL MBA Program Committee Workplan (*Pages 31-32*)
 - BBA/iBBA Program Committee Workplan (*Page 33*)
 - Library Committee Workplan (*Page 34*)
 - Nominating Committee Workplan (*Page 35*)
 - Student Affairs Committee Workplan (*Page 36*)
 - Research Committee Workplan (*Page 37*)
 - MBA Admissions Committee Workplan (*not available*)
 - Tenure and Promotions Committee Workplan (*Page 38*)
 - EMBA Program Committee Workplan (*Page 39*)
9. Adjournment

**Note: Send regrets to Susan Harrison sharrison@schulich.yorku.ca or call Ext. 55097
Refreshments will be available at 11:20 outside SSB N108.**

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2004-2005 academic year was held on Friday, October 8, 2004 at 11:30 a.m. in Room SSB N108.

In Attendance: S. Weiss Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

D. Horvath	P. Bradshaw	A. Bhanich-Supapol	C. Bell
P. Aulakh	C. Chelaru	Y. Pan	C. Courtis
D. Dimick	T. Perlds	R. Irving	C. Bouquet
C. Oliver	M. Kristal	M. Kamstra	G. Roberts
B. Wolf	D. Nevo	A. Mawani	R. Heeler
O. Branzel	A. Richardson	R. Peterson	F. Zandl
A. Joshi	M. Rice	W. Sheremata	M. Szaki
L. Wasser	S. Yeomans	D. Zwick	P. Lee – Ph.D.
D. Chan - GBC	J. Trost -GBC	K. Ryan - GBC	R. Hajir - GBC
P. Papadopoulos-UBC	J. Kim - UBC	N. Kanevsky - UBC	D. Vexler - UBC
R. Fine - UBC			

Voting Members of Faculty Council Absent:

E. Auster	L. Wright	M. Milevsky	M. Biehl
A. Campbell	P. Shum	J. Chung	M. Wade
S. Bonsu	J. Dermer	O. Dimitrov	M. Dong
H. Rosin	F. Gorbet	D. Nandy	J. McKellar
F. Lazar	R. Lucas	E. Prisman	R. McClean
C. McMillan	G. Morgan	P. Sadorsky	Y. Deutsch
D. Wheeler	P. Roy	T. Wesson	J. Smithin
D. Johnston	V. Trivedi	E. Maynes	H.T. Wilson
A. deCarufel	E. Watson	H. Kim	M. Tolensky

Regrets, Leaves, Sabbaticals:

I. Henriques	W. Cook	K. Bewley	I. Macdonald
D. Thomassin	B. Gainer	I. Fenwick	M. Cao
W. Cragg	J. Zemans	J. Darroch	R. Karambayya
T. Kell	I. Holzinger	Y. Tlan	T. Beechy
L. Thorne	K. Main	B. Zimmerman	E. Fischer
A.J. Sirsi			

Non-Voting Members of Faculty Council Present:

A. Atkey	C. Partland	C. Ward	S. Siddik
S. Sinclair	J. Kim – UBC	A. Middleton	T. D'Agostino

Non-Voting Members of Faculty Council Absent:

R. Mayer	B. Schulz	E. Gutmacher	M. Bhutani
K. Larson	R. Panopoulos	P. Carr	S. Sarik
P. Shanks	S. Firth	A. Gampel	R. Alleyne
N. Sutherland	S. Tenn	J. Joustra	J. Palumbo
J. Wleugel	G. Kim	A. Makoolle	L. Harper
C. Shewell	J. Parma	C. Pattenden	

Item #1 Chairperson's Remarks

Professor Steve Weiss called the meeting to order and introduced himself as the new 2204-2005 Chair of Faculty Council and hoped this year to encourage and see more participation at Faculty Council meetings. He welcomed new faculty and students to the meeting and thanked Dean Horvath for providing the beverages for today's meeting. Chairman Weiss reported there was no business to report from Executive Committee operating on behalf of Faculty Council under summer authority.

Item #2 Dean's Remarks

Dean Horvath welcomed everyone back from the summer. He welcomed new faculty members: Mark Kamstra (FINE); Debarshi Nandy (FINE); Murat Kristal (MGTS); Marjus Giesler (MKTG); Kelley Main (MKTG); Oana Branzel (OBIR); Professor Elenor Westney from MIT will be joining us for one year beginning in January 2005 and will be working with faculty. Prof. C Graham will also be joining the ACTG area in January.

Dean Horvath noted that the June Convocation had gone well and the special Alumni convocation was exceptional. He announced we will do a repeat of this event in the future. The Dean received the 'International Dean of the Year' award on July 13th at the AIB Annual Meeting in Stockholm, Sweden. Professor Cyril Bouquet won the 2004 Richard N. Farmer Dissertation Award and Professor Preet Aulakh and PhD student Marshall Shbling Jiang were finalists in the Best Paper award. Professor Thomas Kell received an award for excellence in research at the Babson Kaufmann Entrepreneurship Research Conference in Glasgow, Scotland. The three IBBA graduates who won first place in the 2004 L'Oreal Marketing International competition have all accepted employment with L'Oreal and were awarded a world tour as a prize. Thanks again to Professor Ashwin Joshi for his assistance with the students and this competition. Tennis Canada took place in August and took place in their new facilities.

Rankings: The *Wall Street Journal* ranked the Schulich School of Business 14th in the world's top business schools. *The Economist* magazine ranked Schulich 22nd overall among the world's top 100 MBA programs, and the number one school in Canada. The Dean noted we did have a drop off in rankings in the *Business Week* and put a challenge out to faculty, staff and students to bring this up.

The Fall semester start up went well. The Dean thanked Professor Ellen Auster and staff for organizing the new faculty orientation. Midterm exams are about to begin. Enrollments have shown a shift from MBA to BBA and IBBA plus more exchange programs. Dean Horvath noted the MBA market has been soft around the world. The quality of students remains high and noted both the MBA GMAT and average age has increased. EMBA enrollments are slightly better. Overall York University enrollments have declined – but there has been no drop in the GPA.

Sports Events: The Ph.D.'s won the softball match; the final outcome of the soccer game was a tie; the 2nd annual golf tournament held September 20th had a great turn-out with over 100 participants.

Dean Horvath updated Faculty Council on the status of tuition fees. Last year the Schulich School of Business spent seven million dollars on bursaries and scholarships. York will be submitting a report on tuition fees to the Bob Rae task force recommending undergraduate fees be capped and the MBA business program fees be deregulated. Dean Horvath asked that if anyone has any feedback on this subject to please contact him.

The new building still has certain aspects not completed as we had hoped. One item that is high on propriety is Security. Building security has been increased and will remain in effect for at least one year as we try to get back on track for technology security. Tuchner's will be undergoing renovations this fall to give it a new design. Many faculty and staff, plus outside users have been enjoying the Dining Hall on the main floor.

Smoking policies are going to be in full force. There have been numerous complaints about people smoking near doorways and in the courtyard. Signs will be posted and violators will be fined. Dean Horvath asked everyone to remind others.

Item #3 Minutes of Previous Meeting

Charmaine Courtis moved the acceptance of the Minutes of Faculty Council Meeting of May 28th, 2004. Seconded by Professor R. Irving. Motion Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Peter Lee, Faculty Council representative, announced they had an incoming cohort of 11 students with a successful orientation. There was one SSHRC grant winter. They are planning monthly socials and plans are in place for further games against faculty to be held this winter.

GBC – Dave Chan, President, introduced Jennifer Trost, Vice-President, and other members of their council present today. He reported that Launch Week went well and thanked Stephen Friedman, Professor Pat Bradshaw and Svatka Hermanek for their hard work. The annual Camp Olympia held September 10-12 was a great experience. The 'Meet and Greet' was a successful event with over 80 people attending and the GBC hope to host this again in January. Also new was the buddy system where second year students were paired up with first years and this too worked well. Changes are in progress for the GBC website in that they will be structuring it the same as the SSB website. The Easter Seals team raised over \$5,000. The United Way campaign is currently on and everyone was invited to contribute. Mr. Chan invited faculty and staff to join their team in the CN stair climb that is taking place soon. Everyone was invited to enjoy the Cultural Crawl that is taking place tonight. Tickets are \$10.00 each. Prof. Wolf noted he went to this event last year and highly recommended it.

UBC – Pamela Papadopoulos, introduced other members of their council. She noted that Frosh Week had gone well at Camp Haliburton with 230 students plus 75 leaders attending, and she thanked administration for supporting this event. The club fair had gone well, with three new clubs established. First year elections have just been completed. Several students will be competing and attending conferences this year, and Ms. Papadopoulos thanked the dean for his support. Plans are underway for a fashion show with proceeds going to charity.

Item #5 Nominating Committee

Professor T. Perldis on behalf of the Nominating Committee moved that Faculty Council accept the 2004-2005 SSB Faculty Committee changes. Seconded by Professor B. Wolf. Motion Carried.

Item #6 MBA Committee

Professor A. Joshi, on behalf of the MBA Committee moved that Faculty Council accept the new course proposal MGTS 6350 – Advanced Spreadsheet Modelling Programming for Business. Seconded by Professor R. Irving. Motion Carried.

Item #7 Executive Committee

Professor D. Dimick, on behalf of the Executive Committee moved that Faculty Council accept the new designation for the Management Science area (MGTS) to Operations Management and Information Systems (OMIS), effective Fall 2005. Seconded by Prof. R. Irving. Motion Carried.

Item #8 **Other Business**

a) Charmaine Courtis moved Faculty Council accept the potential Fall 2004 Graduand list. Seconded by Prof. B. Wolf. Professor Wolf noted that a page listing the graduands from A-G was missing. Ms. Courtis will look into this. Prof. Bradshaw reminded everyone that Convocation was taking place on October 22nd and encouraged faculty to attend.
Motion Carried.

b) Prof. Weiss noted the SSB Committee workplans were attached for Faculty Council's information. Any comments should be directed to the Faculty Council Secretary.

Item #9 **Adjournment**

The meeting was adjourned.