

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2005/06 Academic Year will be held on Friday,
October 7th, 2005 at 11:30 a.m. in Room SSB W132

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
- May 27, 2005 (*Page 1-4*)
4. PHD/GBC/UBC Initiatives
5. Nominating Committee
Motion: Approval of Changes 2005-2006 SSB Faculty Committees (*Page 5-8*)
NOTE: Changes from May 2005 are Indicated In 'bold'.
6. BBA Committee
Motion: Consent agenda - MGMT 3100.030: Business Administration and the Law (*Page 9*)
7. MBA Committee
Motion: Consent agenda-MGMT 6200.030: Business Administration and the Law (*Pages 10-12*)
8. EMBA Committee
Motion: Consent agenda - EMBA 5060:010: Economic Goals and the International Economy
and EMBA 5050.010: Operational Strategies for the General Manager (*Pages 13-16*)
9. Other Business
 - a) Motion: Confirm the Revised Academic Honesty Policy (previous version passed at May 27, 2005 Faculty Council) (*Pages 17-26*)
 - b) Motion: Graduatd List Fa11 2005 (*Pages 27-31*)
 - c) SSB Committee Workplans:
 - PhD Program Committee Workplan (*Page 32*)
 - MBAIMPA Program Committee Workplan (*Pages 33-35*)
 - INTL MBA Program Committee Workplan (*Pages 36*)
 - EMBA Program Committee Workplan (*Page 37*)
 - BBA/iBBA Program Committee Workplan (*Page 38*)
 - Library Committee Workplan (*Page 39*)
 - Nominating Committee Workplan (*Page 40*)
 - Student Affairs Committee Workplan (*Page 41*)
 - Research Committee Workplan (*Page 42*)
 - MBA Admissions Committee Workplan (*not available*)
 - Tenure and Promotions Committee Workplan (*Page 43*)
10. 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**

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2005-2006 academic year was held on Friday, October 7, 2005 at 11:30 a.m. in Room SSB W132.

In Attendance: J. McKellar Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

M. Annisette	P. Aulakh	A. Barnes -GBC	C. Bell
K. Bewley	M. Biehl	A. Bhanich-Supapol	S. Bonsu
C. Bouquet	O. Branzei	P. Bradshaw	C. Chelariu
W. Cook	Y. Deutsch	D. Dimick	B. Eberlein
M. Farjoun	E. Fischer	V. Foutsis -GBC	C. Fredette – Ph.D.
M. Giesler	C. Graham	I. Holzinger	D. Johnston
A. Joshi	R. Karambayya	J. Kim - GBC	M. Kristal
J. Kumar - GBC	S. Li	A. Madhok	K. Main
S. Massoud - UBC	M. Milevsky	N. Naumoff – GBC	D. Nevo
Y. Pan	M. Rice	A. Richardson	W. Sheremata
R. Singh -GBC	J. Smithin	M. Szaki	V. Trivedi
Y. Tian	M. Wade	E. Watson	S. Weiss
F. Zandi	D. Zwick		

Voting Members of Faculty Council Absent:

J. Bogdan -UBC	M. Cao	W. Cragg	J. Dermer
A. deCarufel	O. Dimitrov	M. Dong	A. Dubreuil -GBC
J. Filippelli - UBC	F. Gorbet	M. Kamstra	H. Kim
R. Kozinets	F. Lazar	R. Lucas	C. McMillan
S. Marchesano - UBC	A. Mawani	G. Morgan	D. Nandy
C. Oliver	E. Prisman	T. Peridis	R. Peterson
H. Rosin	S. Yeomans	A.J. Sirsi	P. Shum
J. Tan	H. Wang - GBC	T. Wesson	D. Wheeler
H.T.Wilson			

Regrets, Leaves, Sabbaticals:

E. Auster	T. Beechy	A. Campbell	C. Courtis
J. Chung	J. Darroch	I. Fenwick	B. Gainer
R. Heeler	I. Henriques	D. Horvath	R. Irving
T. Keil	I. Macdonald	E. Maynes	R. McClean
J. McKellar	G. Roberts	P. Sadorsky	D. Thomassin
L. Thorne	L. Wright	B. Wolf	J. Zemans
B. Zimmerman			

Non-Voting Members of Faculty Council Present:

T. D'Agostino	P. Macdonald	J. Parna	S. Siddik
T. Tolia			

Non-Voting Members of Faculty Council Absent:

A. Atkey	R. Alleyne	M. Bhutani	A. Gampel
S. Firth	E. Gutmacher	J. Joustra	N. Kohli
K. Larson	A. Makooie	R. Mayer	A. Middleton
J. Palumbo	R. Panopoulos	P. Persaud	C. Partland
C. Pattenden	S. Sarik	P. Shanks	P. Shea
C. Shewell	S. Sinclair	B. Schulz	S. Tenn
C. Ward			

Item #1 Chairperson's Remarks

Professor James McKellar called the meeting to order and introduced himself as the new 2005-2006 Chair of Faculty Council. He welcomed new faculty and students to the meeting and thanked Dean Horvath for providing the beverages for today's meeting. He noted the Dean has sent his regrets for today's meeting and Professor Dimick will address agenda item #2, Dean's Remarks.

Prof. McKellar noted a communication had been received regarding a proposed change to the progression requirements. This item has been forwarded to the BBA/IBBA Committee for review and action.

Item #2 Dean's Remarks

Professor Dimick explained Dean Horvath has been traveling extensively in Korea and China and therefore not able to attend today's meeting.

A number of Schulich faculty and staff will also be on their way to Asia for 'Connect 2005 - From Schulich to Shanghai' which will take place October 29-30th, 2005. Schulich Alumni will be meeting in Shanghai for two days of international networking, lectures and panel discussions.

Professor Dimick welcomed new faculty members: Anoop Madhok (PLCY), Justin Tan (PLCY); Rob Kozinets (MKTG); Marcia Annisette (ACTG); Matthia Kipping (PLCY); Stan Li (PLCY); Moshe Farjoun (PLCY); Burkard Eberlein (PLCY). New student council members will introduce themselves a little later in the meeting.

Professor Dimick noted the ratings of the Schulich School have been going well and Dean Horvath has been sending emails of the details of the rankings. Highlights include:

The Wall Street Journal: ranked among the top 15 international business schools in the world; sixth among North American business schools

The Economist magazine: ranked among the top 30 MBA programs in the world and number one in Canada

The 2005 *Forbes* ranked Schulich as third in the world among two-year MBA programs outside of the US, and number one in Canada.

The *Beyond Grey Pinstripe* ranking will be available later this month.

Professor Dimick commended the team of people going through all of the questionnaires preparing submissions for the School. The ratings reflect what the school has accomplished collectively.

Professor Wade Cook, Associate Dean-Research, has made available at this meeting a copy of the Research Output from January 1-September 30, 2005. Members of Council can contact Prof. Cook for details of faculty research, if interested.

Professor Dimick indicated that significant degree program reviews are being conducted this year. The Undergraduate Program Review (UPR) is mandated by the provincial government and by the university. The purpose of the exercise will give us a chance to identify the areas of our undergraduate programs requiring improvement. A retreat is scheduled for Saturday, October 15th; invitations have been sent out, and if you are interested in attending and did not receive an invitation please contact Professor T. Beechy. The second part of the UPR will be a review by external consultants; this will take place in Spring 2006. The OCGS review (a review of the graduate programs) is in progress and after Christmas three external consultants will be here for this assessment.

This year we have two new Co-Directors of the Ph.D. program, Professors P. Aulakh, and C. Oliver who along with Prof. Joshi, MBA Program Chair, will be working on the possibility of a MSc Program in Business.

Recruiting: Search committees have been struck for the following chair positions; Tanenbaum Chair in Entrepreneurial Studies and Family Enterprise (Search Committee Chair: E. Fischer); HP Chair in Corporate Social Responsibility (Search Committee Chair: J. Gillies) and a third in Business Ethics (Search Committee Chair: C. Oliver).

Schulich faculty who recently received recognition for their accomplishments include (1) Prof. Oana Branzei (OBIR) who received two awards for her doctoral dissertation, (2) Prof. Cristian Chelariu (MKTG) recently was awarded the American Marketing Association's Best Paper in the Global Track, and (3) Prof. Anoop Madhok (PLCY) received the "Decade Award" from the Academy of International Business. Dean Horvath has sent out an email announcing the details of the accomplishments. Prof. Dimick requested that faculty share their academic achievements with Prof. Cook.

Professor Dimick announced that the University is doing some restructuring which includes the establishment of the Faculty of Health. Adjustments to existing Faculties will involve the realignment of the various departments.

October 14th, 2005 is Convocation and all are encouraged to attend and help the students celebrate.

Item #3 Minutes of Previous Meeting

Professor A Joshi moved the acceptance of the Minutes of Faculty Council Meeting of May 27th, 2005. Seconded by Professor D. Zwick. Motion Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Chris Fredette, Faculty Council representative thanked Dean Horvath, Professors P. Aulakh and C. Oliver for the Ph.D. orientation which was well attended by many faculty. They hope to characterize this year with enthusiasm and momentum. There will be four Ph.D. graduates on October 14th.

GBC – Joseph Kim, President, introduced Amanda Barnes as the Vice-President, Rajinder Singh and Julie Kumar as academic reps on the GBC this year. He reported that Launch Week went well and everyone enjoyed the Camp Olympia Getaway weekend. The Pre-Accounting course was also very successful and Prof. Kevin Markle was thanked for his participation. The Easter Seales fundraising was very successful and Joseph thanked everyone for their donations.

UBC – Shahir Massoud, President, noted that Frosh Camp in Haliburton had gone well. The first year elections have just been completed. Plans for an "Apprentice Week" are in progress. Marketing students will be involved and will be working with the Career Centre

Item #5 Nominating Committee

Professor W. Cook on behalf of the Nominating Committee moved that Faculty Council accept the 2005-2006 SSB Faculty Committee changes which are noted in bold. Seconded by Professor C. Bell. Motion Carried.

Item #6 BBA/iBBA Committee

Motion: Consent agenda – MGMT 3100.030: Business Administration and the Law

Item #7 MBA Committee

Motion: Consent agenda – MGMT 6200.030: Business Administration and the Law

Item #8 EMBA Committee

Motion: Consent agenda – EMBA 5060:010: Economic Goals and the International Economy and EMBA 5050.010: Operational Strategies for the General Manager

Consent Agendas were accepted as presented.

Item #9 Other Business

a) Professor D. Dimick moved that Faculty Council approve the revised academic honesty policy as being the policy applicable to all students in courses offered in all degree programs based in the Schulich School (with the exception of the EMBA courses, which will be subject to a separate document). Seconded by Professor E. Fischer.

Prof. Dimick explained that the document today is a revision of the document passed at the May 2005 Faculty Council meeting. After submitting the Schulich policy to Senate in June, Senate decided to integrate the information into the general form of Senate policy. In preparing the Schulich policies, Prof.

Dimick worked with all areas connected with these issues, i.e., Student Services, Prof. E. Maynes (Chair SAC), program directors and Prof. E. Auster (Director, SCTE).

Motion Carried.

Professor W. Cook moved that the Associate Dean-Academic be authorized to approve minor changes to this document if such changes are required by the Senate Committees that must review and approve the policy. Seconded by Professor C. Bouquet.

Motion Carried.

b) Professor Wade Cook moved that Faculty Council accept the potential Fall 2005 Graduatd list. Seconded by Professor O. Branzei.

Motion Carried.

c) Prof. McKellar noted the SSB Committee workplans where attached for Faculty Council's information. Any comments should be directed to the Faculty Council Secretary.

In an effort to profile the Schulich research output, Professor Wade Cook supplied a document "Research Output January 1, 2005 – September 30, 2005" which included published articles and journals by our faculty. Prof. Cook asked members to send him details of publishings. Professor A. Joshi noted this was an excellent idea. Joseph Kim asked if this information could be posted on the web and Prof. Cook indicated he would look into it. Elizabeth Watson, Librarian, offered to post the information on the library web site.

Professor Pat Bradshaw requested that a discussion be held to discuss how we work as a faculty council and improvements we could make in contributing to effective governance. Prof. McKellar noted the request and will refer the suggestion to the next Executive Committee.

Item #10 Adjournment

The meeting was adjourned.