

**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,
December 16, 2005 at 10:30 a.m. in Room SSB W132

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
- October 7, 2005 (*Pages 1 - 4*)
4. PHD/GBC/UBC Initiatives
5. Enquiries & Communications
 - a) Senate Committee Report Links (*Page 5*)
 - b) Presidential Search Committee membership (*Pages 6 - 8*)
 - c) Senate Synopsis - November 24, 2005 (*Page 9*)
6. BBA Committee
 - a) Motion: Revision of the Certificate in Non-Profit Management (*Pages 10 - 27*)
 - b) For Information: Proposed in GPA progression requirements for Honours standing (*Pages 28 - 29*)
7. MBA Committee
 - a) Motion: Form 3: Other Curriculum Changes: MGMT6100.030 (*Pages 30 - 32*)
 - b) Motion: Form 2: New Course Proposal: MGMT 6500.030 Sustainable Value Creation (*Pages 33 - 72*)
 - c) Motion: Form 2: New Course Proposal: SGMT 6720.030 The Emergence of Global Management (*Pages 73 - 88*)
8. Other Business
 - a) Motion: Graduand List: Winter 2006 (*Pages 89 - 91*)
 - b) For Information: Working Group- MSc Program: Professor D. Dimick
 - c) Financial Times Publications 2005: Professor W. Cook (*Pages 92 - 95*)
 - d) Research Output January 1, 2005 - December 15, 2005: Professor W. Cook (*Pages 96 - 111*)
9. Adjournment

**Note: Send regrets to Susan Harrison sharrison@schulich.yorku.ca or call Ext. 55097
Refreshments will be available at 10:20 outside SSB W132**

Schulch School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2005-2006 academic year was held on Friday, December 16, 2005 at 10:30 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	T. Beechy
C. Bell	K. Bewley	M. Biehl	C. Bouquet
P. Bradshaw	O. Branzel	M. Cao	W. Cook
C. Courtis	J. Darroch	Y. Deutsch	D. Dimick
B. Eberlein	E. Fischer	C. Fredette – Ph.D.	B. Gainer
I. Henriques	I. Holzinger	D. Horvath	D. Johnston
A. Joshi	T. Kell	M. Kipping	S. Li
A. Madhok	K. Main	M. Milevsky	N. Naumoff – GBC
C. Oliver	T. Perldis	E. Prisman	A. Richardson
H. Rosin	J. Smilthln	M. Szakl	Y. Tian
M. Wade	E. Watson	J. Zemans	B. Zimmerman

Voting Members of Faculty Council Absent:

E. Auster	A. Bhanich-Supapol	J. Bogdan -UBC	S. Bonsu
W. Cragg	A. deCarufel	J. Dermer	O. Dimitrov
M. Dong	A. Dubreuil -GBC	M. Farjoun	J. Filippelli - UBC
V. Foutsis -GBC	F. Gorbet	C. Graham	M. Kamstra
R. Karambayya	H. Kim	J. Kim - GBC	R. Kozlnets
J. Kumar - GBC	F. Lazar	R. Lucas	S. Marchesano - UBC
A. Mawani	R. McClean	C. McMillan	G. Morgan
D. Nandy	D. Nevo	M. Rice	W. Sheremata
P. Shum	R. Singh -GBC	A.J. Sirsi	J. Tan
L. Thorne	V. Trivedi	H. Wang - GBC	S. Weiss
T. Wesson	D. Wheeler	H.T.Wilson	S. Yeomans
F. Zandl	D. Zwick		

Regrets, Leaves, Sabbaticals:

A. Campbell	C. Chelarlu	J. Chung	I. Fenwick
M. Giesler	R. Heeler	R. Irving	M. Kristal
S. Massoud - UBC	E. Maynes	Y. Pan	R. Peterson
G. Roberts	P. Sadorsky	D. Thomassin	B. Wolf
L. Wright			

Non-Voting Members of Faculty Council Present:

A. Atkey	T. D'Agostino	S. Firth	K. Larson
J. Parna	B. Schulz	P. Shanks	S. Siddik
T. Tollas			

Non-Voting Members of Faculty Council Absent:

R. Alleyne	M. Bhutani	A. Gampel	E. Gutmacher
J. Joustra	N. Kohli	A. Makoole	R. Mayer
P. Macdonald	A. Middleton	J. Palumbo	R. Panopoulos
P. Persaud	C. Partland	C. Pattenden	S. Sarik
P. Shea	C. Shewell	S. Sinclair	N. Sutherland
S. Tenn	C. Ward		

Item #1 Chairperson's Remarks

Professor James McKellar called the last meeting of 2005 to order. He asked everyone to sign the attendance book. Prof. McKellar had indicated that he had attended a meeting with the Chairs of York's Faculty Councils on December 12, 2005 to discuss university governance and the need for continued improvement and communication between Senate and faculty councils. He announced that the Schulich School had sent a letter of support for the new Health Faculty proposal to Sheila Embleton, Vice-President - Academic. Also Prof. McKellar announced that Elizabeth Watson has been reappointed as Head Librarian for the Peter F. Bronfman Business Library.

Item #2 Dean's Remarks

Dean Horvath began by introducing Professor Matthias Kipping, new Chair of Business History. He also advised everyone that Professor Rein Peterson was doing well after just undergoing surgery for prostate cancer.

Dean Horvath apologized for missing the October Faculty Council meeting, noting it had been the first he had missed in 18 years. Business in Asia had gone very well. It included a dual degree agreement with Peking University, a partnership was established with the Korea University Business School, and a stronger relationship was developed with the Chinese University of Hong Kong. Also the Alumni homecoming took place in Shanghai with students from around the world attending this event. After returning from Asia Dean Horvath traveled to New York to accept the *Beyond Plinstripes* award.

The Schulich School of Business Alumni Recognition Awards took place on November 29, 2005. The award recipients were:

Outstanding Executive Leadership award: Robert Krembil

Outstanding Progress and Achievement: James O'Sullivan

Outstanding Public Contribution: Carol Hansell

Outstanding Contribution to the Schulich School of Business: Dr. Gordon C. Shaw

The first of the Schulich Lecture Series took place on December 5th with Professor Dipak Jain, Dean of the Kellogg School of Business as the guest speaker.

The Dean announced that Grad Studies had approved Professor E. Prisman's Financial Engineering Diploma and will be included on next month's Senate agenda.

There will be a new chair in Corporate Governance in conjunction with Osgood Hall Law School. Dean Horvath is working with Professor Fischer on another chair's position with more details to come at the next meeting.

The 40th Anniversary of the Schulich School will be celebrated in May 2006 – June 2007. As this will be a major event, Dean Horvath asked Faculty to contribute ideas to help celebrate our progress and achievements.

In closing, Dean Horvath wished everyone a very happy and safe holiday season.

Item #3 Minutes of Previous Meeting

Professor A Joshi moved the acceptance of the Minutes of Faculty Council Meeting of October 8, 2005. Seconded by Professor C. Bell. Motion Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Chris Fredette, Faculty Council representative noted that the Ph.D.'s are continuing to build on enthusiasm and momentum as conference and papers for submission deadlines approach. Some of the students who have reached significant milestones include Elizabeth LaRegina (ACTG), Peter Lee (OBIR), Jean Paul Roy (OBIR), and Adam Nguyen (MKTG).

GBC – Amanda Barnes, Vice-President, announced that current and upcoming events include the toy and food drive, United Way stair climb, 'Meet the Professor' featuring Professor Wade Cook, and the MBA Games scheduled January 6-8, 2006.

UBC – There was no UBC representative present.

Item #5 Enquiries and Communications

Prof. McKellar gave details of the communication items included in the agenda that are for information only; a) a list of the Senate Committee report links, b) the Presidential Search Committee membership and it was also noted that Professor Pat Bradshaw is serving on this Committee, and c) Senate Synopsis from the November 24, 2005 Senate meeting. The Senate Synopsis is a new initiative from Senate that will be included regularly in the Schulich agenda. There were no comments on the communications.

Professor D. Dimick announced that Prof. Bradshaw is just finishing her term as Chair of Senate. He praised her for the success she made in increasing more communication and awareness between Senate and Faculties.

Item #6 BBA/IBBA Committee

a) Motion 1: Professor T. Beechy, on behalf of the BBA/IBBA Committee moved that Faculty Council approve the changes in the Schulich-delivered curriculum for the Certificate in Non-Profit Management which involves (1) deleting NPMG 3100.03 – Introduction to the Non-profit Organization (2) renumbering NPMG 4200.03 to NPMG 3000.30 – Organizational Behaviour and the Non-Profit Organization, and (3) adding NPMG 4300.03 Strategy and Leadership for Non-Profit Organizations. Seconded by Professor B. Gainer. Prof. Bradshaw enquired as to whether Schulich students were able to obtain this certificate and Prof. Gainer explained that the courses were not designed for SSB students and therefore they currently are not able to take this.

Motion Carried.

Motion 2: Professor T. Beechy, on behalf of the BBA/IBBA Committee moved that Faculty Council consent to the revisions outlined in the Faculty of Arts document, for changing the requirements for the Certificate in Non-Profit Management. Seconded by Professor B. Gainer. Prof. Bradshaw noted that the changes to requirements for the Certificate in Non-Profit Management, Arts had been approved at Senate yesterday, December 15, 2005.

Motion Carried.

b) Submitted for information: Proposed changes in GPA progression requirements for Honours standing

Professor Beechy explained he clarified in a memo to the secretary of Senate CCAS the reasons the Schulich BBA and IBBA programs should be exempt from the university amendment to the Honours Standing progression requirements (passed at the December 15th, 2005 Senate meeting with Schulich exemption).

Item #7 MBA Committee

a) Professor A. Joshi, on behalf of the MBA Committee moved that Faculty Council approve curriculum changes for MGMT 6100.030. Seconded by Charmaine Courtis.

Professor Joshi noted both the course name plus the course description will change from MGTS Strategy Field Study to Policy Field Study and the description will reinforce when to enroll for this course.

Motion Carried

b) Professor A. Joshi, on behalf of the MBA Committee moved that Faculty Council approve the new course proposal MGMT 6500.030 – Sustainable Value Creation. Seconded by Professor I. Henriques.

Professor Joshi indicated that this was a well constructed course proposal and Professor O. Branzel was commended for it. A brief discussion took place on the support for MGMT courses and Dean Horvath indicated he would look into the administration of the MGMT courses.

Motion Carried.

c) Professor A. Joshi, on behalf of the MBA Committee moved that Faculty Council approve the new course proposal MGMT 6720.030 – The Emergence of Global Management. Seconded by Charmaine Courtis.

Professor Joshi commended Professor M. Kipping for his initiative of creating this course

Motion Carried.

Item #8 Other Business

a) Charmaine Courtis moved that Faculty Council approve the Winter 2006 Graduation list. Seconded by Professor E. Fischer.

Motion Carried.

b) Working Group – MSc Program: Professor D. Dimick reported that a working group has been established to sketch out the basic parameters and to consider the benefits of a MSc program. Initial talks have taken place with the Dean of Grad Studies and Schulch program directors. Once a design is worked out it will be brought to Faculty Council for discussion.

Professor Dimick also indicated the Schulch School is still working under the old academic honesty regulations and in the new year an effective date and user guides will be provided for the new academic honesty policies. He also announced that the Registrar's office is initiating a new method of reporting grades which will do away with the old bubble sheets. This will be effective at the end of Winter 2006 with more details to come. Prof. Henriques questioned whether this was for the entire university which Prof. Dimick confirmed it was. Prof. Bradshaw enquired as to the EMBA procedures and Prof. Dimick noted we would have to coordinate with the Kellogg School and therefore this program is not affected.

c) Financial Times Publication 2005: Professor W. Cook thanked faculty for contributing and will have further updates.

d) Research Output January 1, 2005 – December 15, 2005: Professor Cook included the report for information

The general consensus was to continue reporting the Financial Times articles and the Research Output with the suggestion of including articles from Ph.D. students and graduates.

Professor E. Fischer asked that the Schulch Faculty Council acknowledge Professor Pat Bradshaw's contribution as Chair of Senate and her remarkable efforts to raise the level of governance. Professor Bradshaw will be stepping down from the position at the end of December 2005.

Before adjourning the meeting, Chairman McKellar noted that the university will be having discussions and information sessions on the possibilities of a bus terminal and subway line. He encouraged everyone to be aware and stay informed.

Item #9 Adjournment
The meeting was adjourned.