

**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,
March 17, 2006 at 11:30 a.m. in Room SSB W132

AGENDA

1. Chairperson's Remarks
2. 75th Congress of the Humanities and Social Sciences Update
Guests: John Lennox, Academic Convenor of Congress 2006; Marla Chodak, Office of the Vice-President Academic
3. Dean's Remarks
4. Minutes of Previous Meeting
- February 10, 2006 (*Pages 1 - 4*)
5. Business Arising from Minutes of Previous Meeting
a) Presidential Search (*Pages 5 - 19*)
6. PHD/GBC/UBC Initiatives
7. Enquiries & Communications
a) Communications: Senate Synopsis- February 23, 2006 (*Pages 20 - 21*)
8. SEEC Presentation - Professor Alan Middleton
9. EMBA Committee
a) Motion: Restructuring of the EMBA Program Curriculum (*Pages 22 - 27*)
10. Nominating Committee
a) Motion: Tenure and Promotions Core nominees (*available at meeting*)
11. Committee of the Whole: Suggestions regarding the role and functioning of Schulich Faculty Council (*Pages 28 - 29*)
12. Adjournment

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

Schullch School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2005-2006 academic year was held on Friday, March 17, 2006 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. Szakl	J. Kim - GBC	A. Barnes -GBC	C. Chelariu
C. Bell	M. Farjoun	M. Milevsky	C. Bouquet
P. Bradshaw	O. Branzei	S. Li	S. Bonsu
C. Courtis	F. Zandl	Y. Deutsch	D. Dimick
B. Eberlein	B. Wolf	C. Fredette – Ph.D.	E. Watson
E. Maynes	I. Holzinger	D. Horvath	M. Rice
C. Oliver	A. Richardson	C. Graham	E. Prisman
H. Rosin	D. Zwick	Y. Pan	E. Auster
W. Cook	A. deCarufel	A. Joshi	T. Kell
K. Main	J. Kumar - GBC	R. Singh -GBC	V. Foutsis -GBC
A. Dubreuil -GBC			

Voting Members of Faculty Council Absent:

R. Irving	A. Bhanich-Supapol.	J. Bogdan -UBC	D. Wheeler
W. Cragg	T. Beechy	J. Dermer	O. Dimltrov
M. Dong	D. Johnston	S. Weiss	T. Wesson
D. Nandy	F. Gorbet	H. Wang - GBC	M. Kamstra
P. Aulakh	F. Lazar	J. Tan	R. Kozlnets
S. Massoud – UBC	H.T.Wilson	R. Lucas	S. Marchesano - UBC
A. Mawani	R. McClean	C. McMillan	G. Morgan
J. Chung	S. Yeomans	J. Filippelli - UBC	W. Sheremata
P. Shum	M. Annlsette	M. Wade	V. Trivedi
L. Thorne	H. Kim	E. Fischer	I. Fenwick
M. Cao	T. Peridis	I. Henriques	J. Smithln
M. Kristal	D. Nevo	K. Bewley	D. Thomassin
R. Heeler	P. Sadorsky	M. Biehl	G. Roberts

Regrets, Leaves, Sabbaticals:

A. Campbell	M. Giesler	J. Darroch	N. Naumoff
L. Wright	A.J. Srsl	R. Karambayya	I. Macdonald
R. Peterson	B. Gainer	J. Zemans	Y. Tian
M. Kipping	B. Zimmerman	A. Madhok	

Non-Voting Members of Faculty Council Present:

A. Middleton	P. Shanks	S. Siddik	J. Parna
S. Sinclair	B. Schulz	P. Macdonald	

Non-Voting Members of Faculty Council Absent:

R. Alleyne	M. Bhutani	A. Gampel	E. Gutmacher
J. Joustra	N. Kohli	A. Makooie	R. Mayer
S. Firth	P. Persaud	J. Palumbo	R. Panopoulos
P. Shea	C. Partland	C. Pattenden	S. Sarik
S. Tenn	C. Shewell	N. Sutherland	K. Larson
A. Atkey	T. D'Agostino	C. Ward	T. Tolia

Item #1 Chairperson's Remarks

Professor James McKellar called the meeting to order and thanked the Dean's office for providing refreshments for this meeting.

Item #2 75th Congress of the Humanities and Social Sciences Update

Professor McKellar introduced Professor John Lennox, Academic Convenor of Congress 2006. Professor Lennox gave a brief history of the annual event that is hosted by a Canadian campus every year. York University is holding the event this May 27-June 3rd, which includes the meeting of over 8,000 faculty and graduate students to present and hear papers. This year's theme will be 'The City: Festival of Knowledge'. Various venues will include association tables, hospitality tent, book fair, plus various exhibits. (See attached Congress 2006 Overview). Questions were asked on how would one sign up to volunteer and how can you register to attend. Professor Lennox asked potential volunteers to email him directly and to attend, go to the link fedcan.ca which will have information to the York site. Updates will be posted on the YFile.

Item #3 Dean's Remarks

Dean Horvath noted that both the GBC and the UBC elections were complete with results available in the Schulich newspaper, The Insider. He congratulated the new presidents and thanked the current councils for their accomplishments and the superb job they did this year.

Dean Horvath announced that Professor Thomas Keil will be taking a leave of absence as he has been offered a major position in Europe. Dean Horvath congratulated Prof. Keil.

Dean Horvath congratulated the students on their recent competitions: Schulich took first place at the Sustainability Case Competition hosted by Net Impact, and placed 3rd at the international competition held on February 27, 2006. Rotman hosted the Venture Capital competition and the Schulich students placed 2nd with Columbia taking first place. On February 24, 2006, the newly established Corporate Social Responsibility Society (CSRS) organized and hosted the Walk the Talk Conference. Dean Horvath congratulated them on an excellent job.

The school has recently been in the media (National Post, Financial Post, Canadian Business) and Dean Horvath will also be interviewed in a new major magazine in China. This increased publicity is starting to make an impact on applications, including Ph.D. applications which are on the increase.

Past events:

February 13, 2006: Kellogg/Schulich EMBA (Miami) was opened and will be targeting the Latin American market.

February 16, 2006: Strategy Field Study Program reception was held and unfortunately due to the weather, the numbers were down.

March 1, 2006 - Scholarship reception for students, their family and donors was held.

March 16, 2006 - Lecture series with guest speaker Professor James G. March. Please forward suggestions for future speakers to Dean Horvath's attention.

Teaching awards include nominations for 23 MBA and 11 BBA/IBBA instructors.

The budget has not been finalized yet, but the Dean indicated it looked like there would be a capped deregulation with an approximate maximum 8% increase for year one and 4% for the following years.

The Corporate Government Chair is finalized and the Dean will be appointing a search committee in the near future. Prof. Fisher will be chairing the search committee for the Ontario Research Chair.

The OCGS report has been submitted and we are awaiting the final decision soon. Professor Wolf added that the students were a very positive influence. The Undergraduate review with the consultants' visit will be held March 21-23.

The MBA formal will be held March 25th, and Dean Horvath is looking forward to seeing many faculty and staff at the event.

Item #4 Minutes of Previous Meeting

Professor A. Joshi moved the acceptance of the Minutes of Faculty Council Meeting of February 10, 2006. Seconded by Professor B. Wolf. Motion Carried.

Item #5 Business Arising from Minutes of Previous Meeting

Professor McKellar noted that a response from the Schulich School of Business regarding the Presidential Search was prepared with comments received from both faculty and staff, reviewed by Executive Committee and submitted to Senate. Professor McKellar encouraged everyone to read the memo, especially the report submitted by Professor James Gillies that was attached to the Schulich response.

Item #6 UBC/GBC/PhD Initiatives

PH.D. – Chris Fredette, Faculty Council representative, shared the following Ph.D. student accomplishment: Saggi Nevo successfully defended his thesis; David Weitzner and Mike Valente were nominated for teaching awards – David Weitzner for both MBA and BBA; Tami Hynes will be presenting a paper at the ASAC conference in Banff; Peter Lee and Mike Valente have papers going to AOM in Atlanta. Co-authored work with faculty include: Peter Adam and Prof. Chelarius, paper accepted for presentation at CBIM conference; Chris Fredette and Prof. Bradshaw and Inglis, paper accepted for presentation at ASAC; Tom Medcof and Prof. Holzinger, paper accepted for presentation at ASAC.

GBC – Joseph Kim, President, introduced the 2006/07 President, Antonio Echeverry and Vice-President, Juhl Kumar. Joseph thanked Prof. Oani Branzei for participating in the recent 'Meet the Professor'. He also thanked Sean Siddik, Professors Joshi, Branzei and Bouquet for their assistance in the preparation for the Case Competition. On March 8, 2006 the GBC hosted a blood donor awareness address held in the Robert McEwen Auditorium. He invited everyone attend the MBA Formal on March 25th, and announced that there were 23 teaching award nominations this year.

UBC – Shahir Massoud, President, said it was a pleasure to work with Dean Horvath and with Joseph Kim and the GBC. He thanked Dean Horvath for all of his support this year. The 2006/07 UBC President will be Scott Hodgson. Shahir invited faculty and staff to join them at their formal which is to be held on May 6, 2006.

EMBA – Professor deCarufel announced that an EMBA hockey tournament will take place on Sunday, March 19, 2006 at the Ice Gardens, and invited everyone to come out and watch.

Item #7 Enquiries and Communications

Senate Synopsis of the February 23, 2006 meeting was received for information.

Professor Dimick briefed faculty council on the OPSU strike indicating that some York students are affected but it has no impact on Schulich programs.

Item #8 SEEC Presentation

Professor Alan Middleton gave a presentation on the Schulich Executive Education Centre which included information and updates on their vision, objectives, strategies, public seminars, university partners, e-learning, in-company programs, international programs, and their rankings. Future goals include increasing faculty involvement and Prof. Middleton encouraged members to contact him directly with any ideas or suggestions for the SEEC programs.

Item #9 EMBA Committee

Professor D. Dimick, on behalf of the EMBA Committee, moved that Faculty Council approve the restructuring of the EMBA Program curriculum effective January 2007. Seconded by Professor A. deCarufel. Professor Dimick explained that this change is to allow the program to function smoothly and was basically reclassifying courses. Motion Carried.

Item #10 Nominating Committee

This item was withdrawn.

Item #11 Committee of the Whole:

Suggestions regarding the role and functioning of Schulich Faculty Council

As result of today's lengthy faculty council meeting, Professor Bradshaw asked to table this item to next meeting scheduled for April 21st, 2006. Chairman McKellar agreed and it will be placed at the top of the agenda for next meeting.

Item #12 Adjournment

The meeting was adjourned.