

SCHULICH SCHOOL OF BUSINESS
FACULTY COUNCIL

A meeting of Faculty Council for the 2007/2008 Academic Year will be held on
Friday, February 15, 2008 at 11:30 a.m., SSB W132

A G E N D A

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting - December 14, 2007 (*Pages 1-6*)
4. Business arising from minutes of previous meeting
5. Enquiries and Communications
For Information: Senate Synopsis: Nov.22/07 + Dec.13/07 (*David Dimick*) (*Pages 7-9*)
Senate: Notice of Proposals (*Dean Horvath*) (*Pages 10-11*)
6. PHD/GBC/UBC Initiatives
7. BBA/iBBA Committee (*Pages 12-21*)
Motion: New course proposal – OMIS 4560.03 – Supply Chain Management
8. MBA/MPA Committee (*Pages 22-24*)
Motion: Course change – ARTM 6340.30 – *Managing in the New Broadcast World*
(new course name)
9. Other Business (*Page 25*)
Motion: Area Name Change: OBIR "Organizational Behaviour and Industrial Relations"
TO ORGS "Organizations"
10. Adjournment

Refreshments will be available at 11:20 outside SSB W132.

Note: Send regrets to Vasanthi Nallathamby at vnallathamby@schulich.yorku.ca or call Ext. 44611

Next Schulich Faculty Council Meeting – Friday, March 28, 2008 Next Schulich Convocation – Friday, February 15, 2008

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2007-2008 academic year was held on Friday, February 15, 2008 at 11:30 a.m. in Room SSB W132.

In Attendance: J. Mckellar Chair
V. Nallathamby Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	D. Horvath, D. Dimick, C. Courtis, M. Szaki, T. Beechy
Student Council Reps	E. Burt (GBC), A. Camenzull (UBC), S. Mirza (GBC) K. Nourbakhsh (GBC),
ACTG	M. Annisette, C. Graham, S. Hsu, S. Qu
BSUS	
ECON	F. Zandl
FINE	M. Cao, D. Cumming, M. Kamstra, E. Maynes, M. Mlevsky, G. Roberts, P. Shum
MKTG	S. Bonsu, , E. Fischer, A. Joshi, Y. Pan
OBIR	C. Bell, P. Bradshaw, I. Holzinger, H. Rosin
OMIS	W. Cook
PLCY	P.Aulakh, B. Eberlein, M. Kipping, T. Peridis, W. Sheremata, J. Tan, E. Waltzer
OTHER	E. Watson (Library)

Voting Members of Faculty Council Absent:

E. Auster	Y. Deutsch,	M. Kristal	G. Morgan	Y. Tian
R. Belk	M. Dong	F. Lazar	D. Nandy	L. Thorne
K. Bewley	B. Gainer	S. Li	D. Nevo	S. Trivedi
A. Bharich-Supapol	M. Giesler	R. Lucas	C. Oliver	S. Weiss
M. Biehl	F. Gorbet	K. Ma (UBC)	R. Peterson	T. Wesson
C. Bouquet	I. Henriques	A. Madhok	M. Pagell	E. Westney
A. Campbell	R. Irving	N. Massoud	M. Rice	H.T.Wilson
M. Cavdar (UBC)	B. Husted	D. Matten	P. Sadorsky	B. Wolf
J. Chung	R. Karambayya	A. Mawani	A. Sharma (GBC)	L. Wright
W. Cragg	E. Kilfoyle (Ph.D)	R. McClean	S. Singh (GBC)	S. Yeomans
A. Crane	H. Kim	C. McMillan	A. J. Sirsi	B. Zimmerman
A. deCarufel	R. Kozlnets	B. Mitchell (GBC)	J. Smithln	D. Zwick

Regrets, Leaves, Sabbaticals(*):

A. Darmody (Ph.D.)	D. Johnston*	E. Prisman *	J. Zemans
P. Darke	P. Kalra (UBC)	A. Richardson*	
J. Darroch	T. Kell*	D. Thomassin	
M. Farjoun	I. Macdonald	M. Wade*	

Non-Voting Members of Faculty Council Present:

A. Barnes	K. Larson	L. Pierosara	N. Sutherland
J. Chung	A. Middleton	S. Siddik	A. Zakonovic
A. Gravel	P. Muruganandan	P. Shanks	P. Macdonald

Non-Voting Members of Faculty Council Absent:

J. Adams	T. D'Agostino	E. Gutmacher	C. Monostori	S. Siddik
D. Barrows	K. Damen	J. Jeyakumaran	J. Palumbo	S. Sorg
M. Bhutani	E. DeCourcy	L. Korhani	C. Partland	S. Tenn
T. Coomber	S. Firth	A. Makooie	C. Pattenden	C. Ward
E. Cyrus	S. Grabke	R. Mayer	P. Shea	K. Xing

Item #1 Chairperson's Remarks

Chair James McKellar called the meeting to order and reminded all Faculty Council members to sign in for record purposes as well as to assist the recording secretary. All members were reminded to keep the meeting at a reasonable length to allow faculty to proceed to the robbing area for the 2pm start of Convocation Ceremony that follows faculty council today.

Item #2 Dean's Remarks

Dean Horvath welcomed the new faculty: Edward Waitzer, the Chair in Corporate Governance who has arrived this semester; Bryan Husted, the Erlvan K. Haub Chair in Business and Sustainability, Joanne Chung, Research Officer and Cynthia Holmes from Real Property Area.

Update on recruiting: Dr. Kee-Hong Bae from Finance Area and Dr. Mary Waller from Organizational Behaviour Area have accepted their offers to join the Faculty of Schulich School of Business as of July 1, 2008.

Dean Horvath congratulated Cameron Graham from Accounting Area, Sam Bonsu from Marketing Area and Dorit Nevo from Operations Management Area with their promotions to Associate professorship, effective July 1, 2008.

The Dean informed the faculty members that Amanda Barnes, Schulich MBA Graduate 2006 is replacing Catharine Shewell, Assistant Director, Financial Aid, Student Services, who is currently on maternity leave.

The Dean announced to the members that for the first time in his position as the Dean of Schulich School of Business, he was not able to attend MBA orientation/Launch Week activities. He thanked both Professors A. Joshi and E. Westney for chairing the CEO panel for MBA and EMBA respectively.

Experience Schulich event took place on February 9, 2008 and the Dean has received positive feedback.

The Dean noted that incoming Schulich admissions were very good for both the graduate and undergraduate level.

Upcoming Events:

Friday, June 20, 2008 – Convocation Ceremony

Friday, February 22, 2008 - Women in Leadership Conference

The Dean updated the faculty members with the India Project.

Item #3 Minutes of Previous Meeting

The Executive Director of Student Services and International Relations, Charmaine Courtis moved the acceptance of the Minutes of Faculty Council Meeting of December 14, 2007. Seconded by Professor C. Oliver. All in favour. Motion Carried.

Item #4 Business arising from minutes of previous meeting

There were none.

Item # 5 Enquiries and Communications

For information: Senate Synopsis – November 22, 2007 + December 13, 2007.

Any questions regarding the information from Senate should be sent to Professor Dimick.

Senate: Notice of Proposals

The Chair noted for information that the 'January Report on Proposals' are attached, any questions regarding proposals would be addressed by Prof. Dimick. Professor P. Bradshaw, OBIR Area Coordinator, asked that we have a system for proposals, possibility of having sufficient and advanced notice, reporting procedure etc., Prof. D. Dimick responded to these queries.

Item #6 UBC/GBC/Ph.D. Initiatives

PH.D. – There was no Ph.D. representative present.

GBC – Shabab Mirza, GBC Vice-President, updated the faculty members with the attached information:

- **Case/Business Plan Competitions:** As a result of increased GBC involvement there has been increased activity to bring these types of competitions. We have brought in new corporate sponsors who use this forum to evaluate students for potential employment and to profile their company. We have had tremendous success with student involvement and corporate feedback. The primary events are Cap Gemini, Sears Canada, Tata Consultancy. We have established discussions with Barrick Gold and IBM Consulting who are interested in hosting in the fall semester (Sept 2008). This info will be provided to the incoming GBC council. Special thanks to Prof. Ashwin Joshi and Prof. Theo Perdis for their guidance, support and involvement.
- **Business Plan Workshops:** With the increased activity in these competitions, the GBC will be working with Eileen Fischer to bring these workshops to students. The intention is to provide a forum to help students adequately prepare for these events.
- **GBC Elections for the 2008-09 year** are currently underway.
- **Club Elections/Appointment Week** - GBC has worked with all graduate student clubs to aid in their transition between new executives. All clubs will now hold their election/appointment week at the same time (mid March) and advertise their processes. This is to increase awareness and promote transparency to the student body.
- **MBA Formal:** Reminder that the formal is Saturday, March 29, 2008 at the Hilton (Queen and University). The students looking forward to seeing many faculty there.

UBC – Adam Camenzull, UBC Rep, informed the faculty members that the Ski Trip organized by the UBC was a success and Sean Siddik accompanied the group. He further noted that UBC has amended the constitution and removed three positions and added one. The first-year planning committee will carry on the momentum from this enthusiastic year. The UBC is helping to launch an International Business Conference that will be held next October 2008. The UBC Formal is planned tentatively between the 1st and 3rd of May 2008.

Item #7 BBA/iBBA Committee

Professor E. Maynes, on behalf of the BBA/iBBA Committee moved that Faculty Council accept the new course proposal OMIS 4560.03 – *Supply Chain Management*. Seconded by Professor F. Zandi. All in favour. Motion Carried.

Item #8 MBA/MPA Committee

Professor A. Joshi, on behalf of the MBA Committee moved that Faculty Council accept the new course title for ARTM 6340.03 – *Managing in the New Broadcast World*. Seconded by Professor C. Oliver. All in favour. Motion Carried.

Item #9 Other Business

- Professor P. Bradshaw, OBIR Area Coordinator, moved the acceptance of the new Area name from 'Organizational Behaviour and Industrial Relations' (OBIR) to 'Organizations' (ORGS). After a brief deliberation the faculty members voted in favour of the new name change. Professor Dimick briefly explained to the Faculty Council two operational issues that are anticipated along with this change. The effective date for the new name was not decided. Seconded by Professor I. Holzinger. All in favour. Motion Carried.
- Professor Dimick noted for information that approval of proposed changes to permit an alternative 3 year stream for LLB/MBA program had been received from Osgoode. Graduate Studies will be informed of this approval.
- The Chair invited Prof. Wade Cook, Associate Dean-Research, to update members of the faculty council on the Research Output document. Professor W. Cook briefly explained the contents of the document and informed the members that an electronic copy is available.
- The Chair announced to the members of faculty council that the annual presentation given by Professor A. Middleton, Director-Executive Programs, on SEEC and its new initiatives will take place at faculty council on Friday, March 28th.
- Charmaine Courtis, Executive Director of Student Services and International Relations, thanked the Students Services team and faculty for their support for Experience Schulich and encouraged the faculty to stay engaged with this event. Special thanks were given to Prof. Ashwin Joshi. This event generated extremely positive feedback.
- Professor E. Maynes, Director of the BBA/IBBA Program noted that three 2nd Year IBBA students have made it to the final round of Royal Bank's Next Great Innovator Challenge that will take place on Thursday, February 22, 2008. The Chair, J. Mackellar congratulated Prof. Maynes for all of her key accomplishments that were presented in various meetings throughout this year.

Item #10 Adjournment

Professor A. Joshi moved that the faculty council be adjourned. Seconded by Prof. C. Graham. The meeting was adjourned.