

SCHULICH SCHOOL OF BUSINESS
FACULTY COUNCIL

A meeting of Faculty Council for the 2008/09 Academic Year will be held on
Friday, December 5, 2008 at **10:30 a.m.** in **SSB W132**

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Business Arising from Minutes of Previous Meetings
4. Enquiries and Communications
 - Senate Synopsis: September 25, 2008 (*Pages 1-2*)
 - Senate Synopsis: October 23, 2008 (*Pages 3-4*)
5. PHD/GBC/UBC Initiatives
6. **Nominating Committee**
Motion: Revised 2008-2009 Committee Slate (*Pages 5-8*)
7. **MBA/MPA Committee (*Pages 9-143*)**
 - A) Motion: Form 2 new course proposal: SGMT 6250 3.0 *Strategy Execution (Pages 9-18)*
 - B) Motion: Form 2 new course proposal: PROP 6700 3.0 *Asset Securitisation (Pages 19-25)*
 - C) Brief Overview of Proposed MSc in Operations Management and Information Systems (*Pages 26-27*)**
 - D) Motion: Form 2 new course proposal: OMIS 5211 1.5 *Operations Management (Pages 28-36)*
 - E) Motion: Form 2 new course proposal: OMIS 6001 3.0 *Methods and Models in Operational Research (Pages 37-45)*
 - F) Motion: Form 2 new course proposal: OMIS 6721 3.0 *Systems Analysis & Design (Pages 46-55)*
 - G) Motion: Form 2 new course proposal: OMIS 6100 1.5 *Directed Reading (Pages 56-61)*
 - H) Motion: Form 2 new course proposal: OMIS 6551 3.0 *Inventory Management (Pages 62-69)*
 - I) Motion: Form 2 new course proposal: OMIS 6501 3.0 *Global Operations & Information Management (Pages 70-80)*
 - J) Motion: Form 2 new course proposal: OMIS 6561 3.0 *Supply Chain Management (Pages 81-89)*
 - K) Motion: Form 2 new course proposal: OMIS 6701 3.0 *Managing New Technology (Pages 90-98)*
 - L) Motion: Form 2 new course proposal: OMIS 6351 3.0 *Advanced Spreadsheet Modelling & Programming for Business (Pages 99-108)*
 - M) Motion: Form 2 new course proposal: OMIS 6711 3.0 *Management Information Systems (Pages 109-118)*
 - N) Motion: Form 2 new course proposal: OMIS 6731 3.0 *Management Issues in Planning, Implementation & Operating IT Systems (Pages 119-125)*
 - O) Motion: Form 2 new course proposal: OMIS 6741 3.0 *Data Base Management (Pages 126-132)*
 - P) Motion: Form 2 new course proposal: OMIS 6971 3.0 *Service Science (Pages 133-142)*
8. Other Business
9. Adjournment

Consent Agenda:

Faculty Council minutes – October 3, 2008 (*Pages 143-150*)

EMBA course proposal - EMBA 6870 2.0 *Strategic Issues in Commodity Industries (Pages 151-160)*

BBA/iBBA Committee – curriculum changes (*Pages 161-164*)

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2008-2009 academic year was held on Friday, December 5, 2008 at 10:30 a.m. in Room SSB W132.

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

Voting Members of Faculty Council Present:

Senior Administration	C. Courtis, D. Dimick, D. Horvath, M. Szaki
Student Council Reps	N. Alexandrian (UBC), A. Cipolletta (UBC), K. McKauge (Ph.D), N. Kirthiraj (GBC)
ACTG	M. Annisette, C. Graham, S. Hsu, A. Mawani, S. Qu, A. Richardson
BSUS	B. Husted
ECON	
FINE	M. Kamstra, E. Maynes, E. Prisman,
MKTG	A. Joshi, R. Belk, M. Giesler
OBIR	C. Bell, R. Karambayya, C. Oliver, H. Rosin, M. Waller, L. Wright
OMIS	W. Cook, R. Irving, H. Kim, M. Kristal, D. Nevo, M. Wade,
PLCY	A. Crane, B. Eberlein, M. Kipping, T. Peridis, W. Sheremata
OTHER	

Voting Members of Faculty Council Absent:

P. Aulakh	W. Cragg	C. McMillan	P. Sadorsky	M. Williams
A. Badruddin (UBC)	J. Dermer	D. Nandy	S. Salman (GBC)	B. Wolf
K-H Bae	M. Dong	S. Nusbaum (GBC)	P. Shum	F. Zandi
D. Balint (UBC)	F. Gorbet	M. Pagell	J. Smithin	
K. Bewley	M. Halpern (GBC)	Y. Pan	Y. Tian	
S. Bonsu	P. Jinadasa (GBC)	H. Park (GBC)	S. Trivedi	
A. Campbell	F. Lazar	S. Patel (GBC)	T. Wesson	
M. Cao	S. Li	R. Peterson	S. Weiss	
A. Chakraborty	N. Massoud	M. Rice	E. Westney	
D. Cumming	R. McClean	G. Roberts	H.T.Wilson	

Regrets, Leaves, Sabbaticals(*):

E. Auster*	Y. Deutsch*	R. Lucas*	D. Thomassin
T. Beechy	M. Farjoun	I. Macdonald	L. Thorne
A. Bhanich-Supapol	E. Fischer	A. Madhok	E. Waitzer
M. Biehl	B. Gainer*	D. Matten	E. Watson (Library)
P. Bradshaw	I. Henriques	M. Milevsky	S. Weiss*
C. Courtis	I. Holzinger	G. Morgan*	S. Yeomans*
P. Darke	D. Johnston	A. J. Sirsi	J. Zemans
J. Darroch	T. Keil*	M. Szaki	B. Zimmerman
A. deCarufel	R. Kozinets*	J. Tan	D. Zwick

Non-Voting Members of Faculty Council Present:

A. Barnes	T. Coomber	A. Middleton	C. Sandy
S. Careri	S. Grabke	C. Holmes	P. Muruganandan

Non-Voting Members of Faculty Council Absent:

J. Adams	S. Firth	M. Judd	C. Monostori	P. Shea	S. Tenn
D. Barrows	A. Gampel	L. Korhani	J. Palumbo	S. Siddik	K. Xing
M. Bhutani	A. Gravel	K. Larson	C. Partland	C. Shewell	A. Zakonovic
E. Cyrus	E. Gutmacher	A. Makooie	C. Pattenden	S. Sorg	
T. D'Agostino	J. Jeyakumaran	R. Mayer	P. Shanks	N. Sutherland	

Item #1 Chairperson's Remarks

Acting Chair, Professor James McKellar called the meeting to order. He announced Professor Eileen Fischer, Chair of Faculty Council, was currently out of the country, and therefore he will be chairing today's meeting. Professor McKellar noted that in an attempt to reduce paper, and due to the large number of course proposals in today's agenda, only the Form 2 Part A and library statement (both of which move to FGS) were printed in the hard copy agenda. The full course outlines were sent by email to faculty members.

Professor McKellar indicated that copies of the December 2008 Schulich Research Spotlight Newsletter was distributed at the meeting. Extra copies can be obtained from Professor Wade Cook. Professor Cook thanked Joanne Chung for her hard work on the project.

Item #2 Dean's Remarks

Dean Horvath thanked the staff and faculty for their patience during the current labour disruption.

A brief update on the SP Jain Institute of Management and Research program was given noting recent approvals have been received from OCGS plus positive feedback was received when the Dean presented the initiative at recent meetings of both the Advisory and International Advisory Boards. A slight delay in beginning the program will occur as a result of the recent terrorism attacks in Mumbai.

Dean Horvath thanked Professor Pauline Shum and the Finance Area for their hard work on the recently approved Master of Finance Program. An OCGS consultant has visited and given full support, with a suggestion to incorporate courses in both governance and ethics into the curriculum. The Finance Area will be meeting soon to discuss how they can adjust the course offerings to implement this submission. The Dean will report back to OCGS once the changes are incorporated.

Dean Horvath noted that he had recently met with several ministers regarding the proposal for the Ontario Centre for Global Enterprise at Schulich.

Past Events:

October 17-18, 2008 – the Dean thanked everyone who participated in the Fall Convocation.

November 22, 2008 – Connect 2008 took place here at the Schulich School. The Dean thanked everyone who assisted in the organization of the event. Connect 2009 will take place in Beijing, China next October.

Upcoming Events:

December 8, 2008 – the annual International student holiday dinner will be held.

In closing, the Dean recommended a new book, *The \$12 Million Stuffed Shark*, written by Professor Don Thompson, noting it was a very interesting read and now selling in both Canada and the United States.

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

Item #3 Business Arising from Minutes of Previous Meeting

Professor Bernie Wolf noted the Nominating Committee slate from October 3, 2008 did not indicate he was a Senator as he holds the position of Honorary Degree Committee Chairperson.

Item #4 Enquiries and Communications

For information: Senate Synopsis – September 25, 2008 + October 23, 2008.

Professor Elizabeth Maynes noted the university has amended the undergraduate teaching weeks effective Fall 2009 in that a co-education week will be initiated which will begin Thanksgiving Monday and continue for four days. The BBA/iBBA Committee will be discussing ideas to promote education during this week. Professor Maynes also announced that effective Fall 2009, the university will hold regular classes on Jewish holidays, that in the past have had class cancellations on those dates.

Item #5**UBC/GBC/Ph.D. Initiatives**

PH.D. – Kevin McKauge announced several student accomplishments. Today's report will be included at the end of the minutes for information.

GBC – GBC rep, Noel Kirthiraj, reported that the recent GBC events, i.e., semi-formal, cultural crawl, MBA games, and Tata Competition, have been very successful and surpassed last year's attendance numbers.

UBC – Narbe Alexandrian, President, noted the third annual Schulich Case Competition was a very successful event. Two Schulich teams have made it into the next round of competition to be held in Montreal. He noted the students participated in a strike rally taking a neutral stand, but were requesting all classes resume.

Item #6**Nominating Committee**

Professor T. Peridis, on behalf of the Nominating Committee, moved that Faculty Council accept the 2008-2009 Schulich Committee slate. He noted that a few positions had been finalized including student representatives and members of Tenure and Promotion. Seconded by Professor B. Wolf.
All in Favour. Motion Carried.

Item #7**MBA/MPA Committee**

Professor A. Joshi, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal SGMT 6250 3.0 *Strategy Execution*. Seconded by Professor C. Bell.
Professor Joshi indicated that the course originator, Professor Willow Sheremata was in attendance if there were any questions. He noted this was a very well-crafted course.
All in Favour. Motion Carried.

Professor A. Joshi, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal PROP 6700 3.0 *Asset Securitisation*. Seconded by Professor B. Wolf.
The course originator, Cynthia Holmes, was in attendance if there were any questions.
All in Favour. Motion Carried.

Professor Joshi introduced Professor Wade Cook, OMIS Area Coordinator, to review the OMIS course proposals for the recently approved Master of Science OMIS program. Professor Joshi noted that all the proposals had been reviewed by both the MBA and Executive Committees.

Professor Cook explained the package consisted of eight courses that have been modified from the MBA level plus five courses that are newly created for the program. There was a brief discussion on the Master of Science OMIS program which included differentiating the courses from the MBA program and the Ph.D. program.

Professor D. Dimick, moved that Faculty Council approve the existing OMIS MBA course proposals that have been slightly modified for the Master of Science OMIS program:

OMIS 5211 3.0 *Operations Management*

OMIS 6001 3.0 *Methods and Models in Operational Research*

OMIS 6721 3.0 *Systems Analysis & Design*

OMIS 6501 3.0 *Global Operations & Information Management*

OMIS 6561 3.0 *Supply Chain Management*

OMIS 6701 3.0 *Managing New Technology*

OMIS 6351 3.0 *Advanced Spreadsheet Modelling & Programming for Business*

OMIS 6711 3.0 *Management Information Systems*

Seconded by Professor R. Irving.

All in Favour. Motion Carried.

Professor B. Wolf, moved that Faculty Council approve the package of new OMIS course proposals:

OMIS 6100 1.5 Directed Reading

OMIS 6551 3.0 Inventory Management

OMIS 6731 3.0 Management Issues in Planning, Implementation & Operating IT Systems

OMIS 6741 3.0 Data Base Management
OMIS 6971 3.0 Service Science
Seconded by Professor M. Wade.
All in Favour. Motion Carried.

Item #8 Other Business

Professor Maynes requested staff and faculty receive education on fire alarm drills in the building. She noted that today an alarm had been activated which was a ring that was unfamiliar from the normal fire alarm bells. Professor McKellar will speak to Magda Szaki to investigate.

Item #9 Adjournment

Professor B. Wolf moved the meeting be adjourned. Seconded by Professor A. Joshi.
All in Favour. Motion Carried.

The following items were approved on Consent Agenda:

Faculty Council minutes – October 3, 2008

EMBA course proposal – EMBA 6870 2.0 Strategic Issues in Commodity Industries

BBA/iBBA curriculum changes affecting MGMT 1040 3.0, MGMT 4300 3.0, IBUS 4950 3.0 and MGMT 4950 3.0