

**SCHULICH SCHOOL OF BUSINESS
FACULTY COUNCIL**

**A meeting of Faculty Council for the 2008/09 Academic Year will be held on
Friday, February 6, 2009 at 11:30 a.m. in SSB W132**

A G E N D A

1. **Chairperson's Remarks**
2. **Dean's Remarks**
3. **Business Arising from Minutes of Previous Meetings**
4. **Enquiries and Communications**
 - Senate Synopsis: December 11, 2008 (*Page 1*)
 - Senate Synopsis: January 22, 2009 (*Page 2*)
5. **PHD/GBC/UBC Initiatives**
6. **PH.D. Committee**
 - a) Motion: Form 2 New course proposal: OBIR 7050 3.0 *Meso Organizational Behaviour (Pages 3-7)*
 - b) Motion: Form 3 Curriculum change-course name: OBIR 7010 3.0 *Individual and Group Behaviour in Organizations (Page 8)*
7. **MBA/MPA Committee**
 - a) Motion: Curriculum Change Master of Finance Program (*Page 9*)
 - b) Motion: Form 2 New course proposal: MFIN 5700 1.5 *Corporate Governance & Securities Law(Pages 10-17)*
 - c) Motion: Form 2 New course proposal: MFIN 5600 3.0 *Institutional Wealth Management (Pages 18-25)*
 - d) Motion: Form 2 New course proposal: MFIN 5800 3.0 *Financial Risk Management (Pages 26-31)*
Library Statement (*Pages 32- 39*)
8. **Other Business**
9. **Adjournment**

Consent Agenda:

Faculty Council minutes – December 5, 2008 (<i>Pages 40-45</i>)

Beverages will be available outside SSB W132 at approximately 11:20 a.m.

Next Schulich Faculty Council meeting is scheduled for Friday, March 20, 2009

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2008-2009 academic year was held on Friday, February 6, 2009 at 11:30 a.m. in Room SSB W132.

In Attendance: E. Fischer Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	C. Courtis, D. Dimick, D. Horvath,
Student Council Reps	M. Halpern (GBC), K. McKague (Ph.D), S. Patel (GBC)
ACTG	M. Annisette, C. Graham, S. Hsu, S. Qu, A. Richardson
BSUS	B. Husted
ECON	B. Wolf, F. Zandi,
FINE	M. Dong , M. Kamstra, E. Maynes, G. Roberts, P. Shum
MKTG	P. Darke, Y. Pan, D. Zwick
OBIR	P. Bradshaw, I. Holzinger, C. Oliver
OMIS	P. Aulakh, W. Cook, M. Wade,
PLCY	B. Eberlein, W. Sheremata, J. Tan
OTHER	E. Watson (Library)

Voting Members of Faculty Council Absent:

N. Alexandrian (UBC)	A. Cipolletta (UBC)	M. Kristal	T. Peridis	S. Trivedi
A. Badruddin (UBC)	W. Cragg	F. Lazar	R. Peterson	E. Waitzer
K-H Bae	A. Crane	S. Li	E. Prisman	M. Waller
D. Balint (UBC)	A. deCarufel	N. Massoud	M. Rice	E. Westney
T. Beechy	J. Dermer	R. McClean	H. Rosin	H.T.Wilson
R. Belk	M. Farjoun	D. Matten	P. Sadorsky	M. Williams
C. Bell	M. Giesler	C. McMillan	S. Salman (GBC)	L. Wright
K. Bewley	F. Gorbet	M. Milevsky	A. J. Sirsi	
A. Bhanich-Supapol	I. Henriques	D. Nandy	J. Smithin	
M. Biehl	P. Jinadasa (GBC)	D. Nevo	M. Szaki	
S. Bonsu	D. Johnston	S. Nusbaum (GBC)	D. Thomassin	
A. Campbell	A. Joshi	M. Pagell	L. Thorne	
A. Chakraborty	N. Kirthiraj (GBC)	H. Park (GBC)	Y. Tian	

Regrets, Leaves, Sabbaticals(*):

E. Auster*	B. Gainer*	A. Madhok	S. Weiss*
M. Cao	R. Irving	A. Mawani	T. Wesson
D. Cumming	M. Kipping	G. Morgan*	S. Yeomans*
J. Darroch	R. Kozinets*	R. Karambayya	J. Zemans
Y. Deutsch*	I. Macdonald	M. Szaki	B. Zimmerman

Non-Voting Members of Faculty Council Present:

A. Barnes	S. Grabke	A. Middleton	C. Sandy
S. Careri	K. Larson	P. Muruganandan	S. Siddik
T. Coomber	M. Judd	S. Nahm	

Non-Voting Members of Faculty Council Absent:

J. Adams	P. Deonandan	E. Gutmacher	R. Moy	I. Sestak	S. Tenn
D. Barrows	P. Dillon	J. Jeyakumaran	J. Palumbo	P. Shea	
M. Bhutani	S. Firth	A. Makooie	C. Partland	S. Sorg	
J. Chung	A. Gampel	R. Mayer	L. Pierosara	N. Sutherland	
T. D'Agostino	A. Gravel	C. Monostori	M. Rittinger	K. Xing	

Item #1 Chairperson's Remarks

Professor E. Fischer called the meeting to order.

Item #2 Dean's Remarks

Dean Horvath thanked the staff and faculty for their positive support during the labour disruption. Professor Dimick added the Fall 08 undergraduate exam scheduled will be released on Monday, February 9, 2009. The winter undergraduate schedule will commence immediately following the exams.

Past Events:

December 18, 2008 – the annual International student holiday dinner was held. Dean Horvath thanked Charmaine Courtis and all faculty who attended this event.

January 5-7, 2009 – Winter 09 MBA Launch week and CEO panel took place. As well, a new large class of students started in the EMBA program.

Upcoming Events:

February 6, 2009 - the launch of the Jay and Barbara Hennick Centre for Business and Law with keynote speaker, Jim Flaherty, Finance Minister will take place.

February 7, 2009 – MBA Experience Schulich will be held. The Dean encouraged faculty to come out and participate.

February 12, 2009 – the launch for the Twinning Program with the S.P. Jain School of Management will take place in India. Professor Ashwin Joshi will be the program director. A similar Toronto launch date will be set in March.

March 7, 2009 – BBA/iBBA Experience Schulich will take place.

The Dean gave a brief update on the new Master of Finance Program and thanked Professor Pauline Shum and the Finance Area. In turn Professor Shum thanked Dean Horvath for his support, and the other various faculty, staff, and Library, that were involved in the creation process.

Dean Horvath congratulated the faculty in the improvement in the research culture in Schulich. Our rankings in this area continue to climb.

Item #3 Business Arising from Minutes of Previous Meeting

There was none.

Item #4 Enquiries and Communications

For information: Senate Synopsis – December 11, 2008 + January 22, 2009

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

PH.D. – Kevin McKague announced several student accomplishments, including Chris Fredette receiving a job offer from Carlton. Professor Maynes added that Ph.D. student Ari Pandes (FINE) has received two recent job offers. Today's full report will be included at the end of the minutes for information.

GBC – Sanjay Patel gave an update of the recent GBC events including the end of Fall term party which was held on the day of a December blizzard. They still managed to have 150 people attend. The MBA games were held in Halifax and Schulich had a 3rd place finish (which is up from 5th last year). Eighty-five students participated in the first year's retreat held at Deerhurst. Other initiatives they are participating in are Big Brothers and Sisters, Habitat for Humanity, and a community charity hockey game against the Rothman's school is scheduled on February 20th. Everyone is invited to attend. Sanjay also announced the GBC elections are in progress and asked faculty to accommodate candidate's requests for campaigning in class during the breaks. On Saturday, March 21, 2009 the MBA formal and Teaching awards will be held at the Liberty Grand.

UBC – There was no UBC representative available for today's meeting.

Item #6 Ph.D. Committee

Professor P. Alukah, on behalf of the Ph.D. Committee, moved that Faculty Council approve the new course proposal OBIR 7050 3.0 *Meso Organizational Behaviour*. Seconded by Charmaine Courtis.

Professor T. Peridis noted the full course outline was not included in the package. Professor Alukah confirmed the course outline had been reviewed and passed at both the Ph.D. and Executive Committee. Professor Bradshaw indicated she would have a copy made available for anyone interested. Charmaine Courtis noted the Area will be known as Organization Studies (ORGS) and the course number should reflect this to read ORGS 7050 3.0

Abstain: 1. Motion Carried with amendment.

Professor P. Alukah, on behalf of the Ph.D. Committee, moved that Faculty Council approve the course name change: OBIR 7010 3.0 *Individual Behaviour in Organizations*. Seconded by Professor Dimick. Also applying to this course will be the new Area name of Organization Studies (ORGS) and the course number will be ORGS 7010 3.0

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 curriculum change of the Master of Finance program that includes four required additional courses. Seconded by Professor P. Shum. Professor Joshi explained the additional courses are being added to strengthen the program by adding nine credits of required coursework as per the OCGS recommendation. The original program had 30 credits.

All in Favour. Motion Carried.

Professor A. Joshi, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal, MFIN 5700 1.5 *Corporate Governance & Securities*.

Seconded by Professor B. Wolf.

All in Favour. Motion Carried.

Professor A. Joshi, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal, MFIN 5600 3.0 *Institutional Wealth Management*.

Seconded by Professor B. Wolf.

All in Favour. Motion Carried.

Professor A. Joshi, on behalf of the MBA/MPA Committee moved that Faculty Council approve the new course proposal, MFIN 5800 3.0 *Financial Risk Management*. Seconded by Professor D. Zwick. Michelle Halpern, GBC Vice-President, enquired if MBA students would be eligible to take these courses. Professor Shum indicated this was a possibility based on space and instructor permission. She noted that a web site is being set up for the new program.

All in Favour. Motion Carried.

Item #8 Other Business

Krista Larson, Student Services, reminded everyone to come out and participate in Experience Schulich that will take place on Saturday, February 7, 2009. She noted registration for the event is up from last year.

Item #9 Adjournment

Professor B. Wolf moved the meeting be adjourned. Seconded by Professor A. Joshi.

All in Favour. Motion Carried.

The following item was approved on Consent Agenda:

Faculty Council minutes – December 5, 2008