

FACULTY COUNCIL
Schulich School of Business

A meeting of the Schulich School of Business Faculty Council for the 2009/2010 Academic Year will be held on Friday, December 4, 2009 at **10:30 a.m.** in the **SSB E111**.

AGENDA

1. Chairperson's Remarks
2. Presentation: TTC Subway Station Design, Mr. Bud Purves, YUDC
3. Dean's Remarks
4. Enquiries and Communications
 - a) Senate Synopsis – October 22, 2009 (*Pages 1-2*)
 - b) Academic Policy, Planning & Research Committee Report (APPR) – Professor R. Irving
5. Ph.D./GBC/UBC Initiatives
6. EMBA Program Committee
 - New course proposal
 - EMBA 6490 2.0 *Enterprise IT Strategy and Governance (Pages 3-16)*
7. IMBA Program Committee
 - New course proposal
 - INTL 5337 3.0 *Regional Analysis – South Asia (Pages 17-25)*
8. Other Business

Consent Agenda (*Pages 26-37*)

1. New Course Proposal: EMBA 6360 2.0 *Marketing Channels (Pages 27-31)*
2. Curriculum Changes: Pre-requisite: FINE 4800 3.0 *Options, Futures & Other Derivative Securities (Pages 32-33)*
3. Faculty Council minutes – November 13, 2009 (*Pages 34-39*)

Beverages will be available.

NEXT FACULTY COUNCIL MEETING: FRIDAY, FEBRUARY 5, 2010

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2009-2010 academic year was held on Friday, December 4, 2009 at 10:30 a.m. in Room SSB E111.

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

Voting Members of Faculty Council Present:

Senior Administration	T. Beechy, D. Dimick, D. Horvath
Student Council Reps	P. Ankrett, D. Mehta (GBC), S. Milanes (GBC), A. Stephens (GBC), R. Herzig (N-ROC Club)
ACTG	
BSUS	B. Husted
ECON	A. Bhanich-Supapol
FINE	E. Maynes, M. Milevsky
MKTG	Y. Pan
ORGS	C. Oliver, H. Rosin
OMIS	M. Biehl, W. Cook, R. Irving, M. Wade
PLCY	A. Crane, B. Eberlein, T. Peridis, W. Sheremata
PROP	J. McKellar

Voting Members of Faculty Council Absent:

P. Aulakh	P. Darke	A. Khov (UBC)	K. Ng (UBC)	S. Trivedi
E. Auster	J. Dermer	H. Kim	R. Peterson	M. Valdez (GBC)
K-H Bae	M. Dong	M. Kristal	E. Prisman	E. Waitzer
D. Balint (UBC)	M. Fu (UBC)	R. Kozinets	S. Qu	M. Waller
K. Bewley	B. Gainer	F. Lazar	M. Rice	S. Weiss
P. Bradshaw	M. Giesler	M. Levesque	A. Richardson	T. Wesson
A. Campbell	F. Gorbet	N. Massoud	G. Roberts	E. Westney
L. Carter (Ph.D)	B. Graham	R. McClean	R. Ruslim (GBC)	B. Wolf
A. Chakraborty	I. Henriques	C. McMillan	P. Sadorsky	S. Yeomans
J. Chung	I. Holzinger	A. Mawani	W. Sheremata	F. Zandi
C. Courtis	S. Hsu	G. Morgan	P. Shum	
W. Cragg	D. Johnston	D. Nandy	A. J. Sirsi	
D. Cumming	A. Joshi	D. Neu	D. Thomassin	

Regrets, Leaves, Sabbaticals(*):

M. Annisette	A. deCarufel*	M. Kipping*	D. Matten*	Y. Tian*
R. Belk*	Y. Deutsch*	S. Li*	M. Pagell*	E. Watson (Library)
C. Bell*	M. Farjoun*	I. Macdonald	J. Smithin*	J. Zemans
S. Bonsu	C. Graham	A. Madhok*	M. Szaki	B. Zimmerman*
M. Cao	M. Kamstra*	K. McKague (Ph.D)	J. Tan*	D. Zwick*
J. Darroch	R. Karambayya*	D. Nevo*	L. Thorne*	

Non-Voting Members of Faculty Council Present:

D. Bell	A. Gravel	J. Heron	P. Muruganandan
S. Grabke	M. Judd	A. Middleton	S. Siddik
Other:	C. Tattersak, D. Awson (TTC-TYSSE), B. Purves (YUDC), C. Wong (YUDC)		

Non-Voting Members of Faculty Council Absent:

J. Adams	P. Deonandan	K. Larson	C. Partland	S. Tenn
A. Barnes	P. Dillon	A. Makooie	C. Pattenden	D. Thompson
D. Barrows	S. Firth	R. Mayer	L. Pierosara	C. Ward
M. Bhutani	A. Gampel	R. Moy	M. Rittinger	K. Xing
K. Binnie	E. Gutmacher	C. Monostori	I. Sestak	
J. Chung	J. Jeyakumaran	S. Nahm	S. Sorg	
T. D'Agostino	B. King	J. Palumbo	N. Sutherland	

Item #1 Chairperson's Remarks

Chair, Professor Eileen Fischer, called the meeting to order. She announced that the new Schulich Tenure and Promotions Appeals Committee has been approved by Senate.

Item #2 Presentation: TTC Subway Station Design, Mr. Bud Purves, YUDC

Professor Fischer welcomed the TTC team who gave a presentation on the TTC subway station design, construction methods and plans, as well as the estimated timeline of the progression. The estimated completion date is summer 2014. Questions and concerns can be addressed to tysse@ttc.ca and construction notices will be posted on their website at www.spadina.ttc.ca. An open house is being planned to take place in 3-4 months.

Professor Fischer thanked the visitors for their informative presentation.

Item #3 Dean's Remarks

Dean Horvath welcomed new staff members, David Bell, Associate Director-Development, Kurt Binnie, Executive Director, Information Services and Technology, and Benoit Chapdelaine, Associate Director International Relations. The Dean noted it has been an excellent year for faculty members promoted to Full Professor status, and congratulated Mary Waller, Robert Kozinets, Linda Thorne and Yisong Tian. The Dean also congratulated Markus Giesler and Murat Kristal who are now Associate Professors.

Past Events:

November 21st - Connect 2009, the annual Schulich Alumni forum took place which was a very successful event, and the Dean thanked the staff and faculty for their participation.

November 26th - The Ph.D. reception was held.

Upcoming Events:

December 15th – Annual International students holiday dinner.

January 4th – Schulich India MBA Program will commence.

January 27th – Canadian Businessman David Culver, Alcan Aluminum Limited, will give a special lecture.

February 19th – Thomas J. Bata Lecture Series guest of honour will be Ratan N. Tata, Tata Sons Ltd.

In closing the Dean wished everyone a safe and happy holiday season.

Item #4 Enquiries and Communications

Senate Synopsis – October 22, 2009 was included for information.

Professor R. Irving gave a progress report from York's Academic Policy, Planning & Research Committee, and indicated if any one had questions or suggestions to please contact him directly.

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

PH.D. – There was no Ph.D. report.

GBC – Paul Ankrett, Vice-President, announced the TEA nominations for Summer/Fall 2009 were S. Pulver, S. Friedman, M. Rochon, F. Lazar, D. Neu, D. Kong, and A. Supapol.

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

Item #6 EMBA Committee

Professor M. Wade, on behalf of the EMBA Program Committee, moved that Faculty Council approve the new course proposal EMBA 6490 2.0 *Enterprise IT Strategy and Governance*.

Seconded by Professor T. Beechy.

All in favour. Motion Carried.

Item #7 IMBA Committee

Professor M. Biehl, on behalf of the IMBA Committee, moved that Faculty Council approve the new course proposal INTL 5337 3.0 *Regional Analysis – South Asia*. Seconded by Professor H. Rosin. MBA student Paul Ankrett enquired if non IMBA students could take this course and Professor Biehl confirmed that they could.

All in favour. Motion Carried.

Item #8 Other Business

There was none.

Adjournment

Professor R. Irving moved the meeting be adjourned. Seconded by Professor C. Oliver.

All in favour. Motion Carried.

The following items were approved on Consent Agenda:

Faculty Council minutes: November 13, 2009

EMBA course proposal: EMBA 6360 2.0 *Marketing Channels*

BBA/iBBA curriculum change: Pre-requisite FINE 4800 3.0 *Options, Futures and Other Derivative Securities*