

**Schulich School of Business  
Faculty Council**

A meeting of the Schulich Faculty Council for the 2009/2010 Academic Year will be held on **Friday, April 30, 2010** at 11:30 p.m. in SSB W132.

**AGENDA**

1. Chairperson's Remarks
2. Dean's Remarks
3. Enquiries and Communications
  - Senate Synopsis: February 25, 2010 + March 25, 2010 (*Pages 1-4*)
4. Ph.D./GBC/UBC Initiatives
5. Nominating Committee
  - Motion: Tenure and Promotions slate 2010-11 (*Page 5*)
6. MBA/MPA Program Committee
  - Motion: New course proposal: SGMT 6060 3.0 *The Art of the Deal* (*Pages 6-17*)
7. Committee Mandates – Committee of the Whole
  - a) Motion: To approve the combined Research/Library Committee, and to disband the existing individual Research Committee and Library Committee (*Pages 18-19*)
  - b) Motion: Approve Master's Coordinating Committee (*Pages 20-21*)
  - c) Motion: Approve Committee Mandates
    - Terms of Reference Schulich Faculty Council (*Pages 22-24*)
    - Executive Committee (*Page 25*)
    - Ph.D. Program Committee (*Page 26*)
    - EMBA Program Committee (*Page 27*)
    - Master's Program Committee (*Page 28-29*)
    - IMBA Program Committee (*Pages 30-31*)
    - MF Program Committee (*Pages 32-33*)
    - BBA/iBBA Program Committee (*Page 34-35*)
    - Student Affairs Committee (*Page 36-37*)
    - Admissions for Master's Programs Committee (*Page 38*)
    - Nominating Committee (*Page 39*)
    - Tenure and Promotions Committee (*Page 40*)
8. Other Business

**Consent Agenda**

Faculty Council Minutes: March 19, 2010 (*Pages 41-43*)

*Beverages will be available at the meeting.*

**Next Faculty Council Meeting: Friday, May 28, 2010  
Schulich Convocation: Friday, June 11, 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, April 30, 2010 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, M. Szaki		
Student Council Reps	R. McNeil (GBC), M. Boyé (GBC)		
ACTG	M. Annisette, C. Graham		
ARTM/NMLP	B. Gainer		
BSUS			
ECON	A. Bhanich-Supapol, I. Henriques, B. Wolf		
FINE	E. Maynes, M. Milevsky, G. Roberts, P. Shum,		
MKTG	P. Darke,		
ORGS	C. Oliver		
OMIS	M. Biehl, R. Irving, M. Levesque, M. Wade		
PLCY	P. Aulakh, B. Eberlein, T. Peridis, W. Sheremata, S. Weiss		
PROP	J. McKellar	OTHER	

**Voting Members of Faculty Council Absent:**

P. Ankrett (GBC)	D. Cumming	H. Kim	D. Neu	J. Tan
E. Auster	J. Darroch	M. Kristal	K. Ng (UBC)	D. Thomassin
K-H Bae	Y. Deutsch	R. Kozinets	Y. Pan	Y. Tian
D. Balint (UBC)	M. Dong	F. Lazar	R. Peterson	S. Trivedi
S. Bonsu	M. Fu (UBC)	N. Massoud	E. Prisman	M. Valdez (GBC)
P. Bradshaw	M. Giesler	A. Mawani	S. Qu	M. Waller
A. Campbell	F. Gorbet	D. Mehta (GBC)	M. Rice	E. Waitzer
L. Carter (Ph.D)	B. Graham	R. McClean	A. Richardson	T. Wesson
A. Chakraborty	I. Holzinger	K. McKague (Ph.D)	H. Rosin	E. Westney
J. Chung	S. Hsu	C. McMillan	R. Ruslim (GBC)	S. Yeomans
W. Cook	D. Johnston	S. Milanes (GBC)	P. Sadorsky	F. Zandi
W. Cragg	A. Joshi	G. Morgan	A. J. Sirsi	
A. Crane	A. Khov (UBC)	D. Nandy	A. Stephens (GBC)	

**Regrets, Leaves, Sabbaticals(\*):**

T. Beechy	B. Husted	I. Macdonald	M. Pagell*	B. Zimmerman*
R. Belk*	M. Kamstra*	A. Madhok*	J. Smithin*	D. Zwick*
C. Bell*	R. Karambayya*	D. Matten*	L. Thorne*	
A. deCarufel*	M. Kipping*	M. Cao	E. Watson (Library)	
M. Farjoun*	S. Li*	D. Nevo*	J. Zemans	

**Non-Voting Members of Faculty Council Present:**

A. Barnes	B. Chapdelaine	R. Jones	K. Larson	M. Rittinger	C. Ward
K. Binnie	A. Gravel	M. Judd	P. Muruganandan	S. Siddik	

**Non-Voting Members of Faculty Council Absent:**

J. Adams	T. D'Agostino	J. Heron	A. Middleton	C. Pattenden	N. Sutherland
D. Barrows	P. Deonandan	J. Jeyakumaran	R. Moy	L. Pierosara	
D. Bell	P. Dillon	B. King	C. Monostori	S. Sorg	
M. Bhutani	S. Firth	L. Korhani	J. Palumbo	S. Tenn	
A. Choi	A. Gampel	A. Makooie	S. Nahm	D. Thompson	
J. Chung	E. Gutmacher	R. Mayer	C. Partland	K. Xing	

**Item #1 Chairperson's Remarks**

Chair, Professor Eileen Fischer, called the meeting to order.

**Item #2 Dean's Comments**

Past Events:

March 26th – MBA formal and teaching awards were held. Dean Horvath congratulated Professor Mary Waller who received the top teaching award and second place went to Professor Atipol Supapol.

April 13th - IMBA student and alumni breakfast. The Dean thanked Professor Markus Biehl and his team for hosting a great event.

April 26<sup>th</sup> - UBC formal and teaching awards. The winner was Thomas Medcof and second place went to Elizabeth Farrell.

Upcoming events:

May 2<sup>nd</sup> – Dean's welcome for new students.

June 11<sup>th</sup> – Convocation.

Schulich India MBA Program update: the foreign university act is expected to be passed by the Government of India by this summer or early fall. Professor McKellar showed diagrams of the proposed Schulich India campus to be located in Hyderabad and it is expected to be finished by Summer 2013.

**Item #3 Enquiries and Communications**

Senate Synopsis – February 25, 2010 + March 25, 2010 were included for information.

**Item #4 UBC/GBC/Ph.D. Initiatives**

PH.D. – There was no representative today.

GBC – New President Rebekah McNeil, President, and Vice-President Marcel Boyé were introduced.

UBC – New President Anthony Cipolletta was introduced.

**Item #5 Nominating Committee**

Professor T. Peridis moved that Faculty Council accept the non-core members on Tenure and Promotions Committee for 2010-11: ACTG – C. Graham, D. Neu; FINE – P. Shum, E. Prisman

As well, the slate for the Core of the Tenure and Promotions for an upcoming election will be:

L. Thorne, ACTG

R. Kozinets, MKTG

A. Madhok, PLCY

Two of the three candidates will be elected.

Seconded by Professor M. Biehl

All in favour. Motion Carried.

**Item #6 MBA/MPA Committee**

Professor C. Graham, on behalf of the MBA Committee, moved that Faculty Council approve the new course proposal SGMT 6060 3.0 *The Art of the Deal*. Seconded by Charmaine Courtis.

All in favour. Motion Carried.

**Item #7 Committee Mandates – Committee of the Whole**

Professor D. Dimick moved that Faculty Council transfer into Committee of the Whole with Vice-President of Faculty Council, Professor M. Wade to Chair. Seconded by Charmaine Courtis.

All in favour. Motion Carried.

A discussion on the three motions concerning the committee mandates was held with various comments, suggestions and friendly amendments to the mandates were received. Professor Wade thanked Professor E. Fischer for the work to finalize the committee mandates. It was noted that Professor S. Weiss initiated the creation of Schulich Committee mandates. Thanks were given to Executive Committee from Professor E. Maynes for seeing this project through to finalization.

Professor D. Dimick moved that Faculty Council move out of Committee of the Whole to rise and report.  
Seconded by Charmaine Courtis.  
All in Favour. Motion Carried.

Professor M. Wade reviewed the three motions:

a) On behalf of Executive Committee: Motion - Approve the combined Research/Library Committee, and to disband the existing individual Research Committee and Library Committee. Seconded by Professor B. Wolf. It was recommended that the Executive Director of Information Services and Technology be added as a voting ex officio member, and the Associate Dean – Research be added as an ex-officio member.

All in Favour. Motion Carried with amendments.

b) On behalf of Executive Committee: Motion Approve Master's Coordinating Committee. Seconded by Professor B. Gainer. Professor E. Fischer explained the rationale for creating this new committee and expressed thanks to Professor D. Dimick for his contribution.

All in Favour. Motion Carried.

c) On behalf of Executive Committee: Motion to approve Committee Mandates. Seconded by Professor S. Weiss.

All in favour. Motion carried with amendments.

#### **Item #8 Other Business**

There was none.

#### **Adjournment**

Professor B. Wolf moved the meeting be adjourned. Seconded by Charmaine Courtis.

All in favour. Motion Carried.

The following item was approved on Consent Agenda:

Faculty Council minutes: March 19, 2010