

FACULTY COUNCIL
Schulich School of Business

A meeting of the Schulich Faculty Council for the 2010/2011 Academic Year will be held on Friday, October 1, 2010 at 11:30 a.m. in SSB E111

AGENDA

1. Chairperson's Remarks
 Motion: Summer Authority
2. Presentation: TTC
3. Dean's Remarks
4. Enquiries and Communications
 - Senate Synopsis – May 27, 2010 (*Pages 1-2*)
 - Senate Synopsis – June 24, 2010 (*Pages 3-4*)
5. Ph.D./GBC/UBC Initiatives
6. Nominating Committee
 - Motion: Approval of changes for 2010/11 SSB Faculty Committees (*Available at meeting*)
7. BBA/iBBA Program Committee (*Pages*)
 - a) Motion: New course proposal SGMT 4200 3.0 *Mergers and Acquisitions (Pages 5-21)*
8. Other Business
 - a) Motion: Fall 2010 Graduant List (*Pages 22-26*)
 - b) For Information: SSB Committee Workplans
 - PhD Program (*Page 27*)
 - MBA/MPA Program (*Page 28*)
 - IMBA Program (*Page 29*)
 - MF Program (*Page 30*)
 - BBA/iBBA Program (*Page 31*)
 - Research and Library Committee (*Page 32*)
 - Nominating Committee (*Page 33*)
 - Student Affairs Committee (*Page 34*)
 - MBA Admissions Committee (*Page 35*)
 - Tenure and Promotions Committee (*Page 36*)

Consent Agenda

Faculty Council minutes – June 4, 2010 (<i>Pages 37-48</i>)

Important Dates:

Convocation: October 13, 2010

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2010-2011 academic year was held on Friday, October 1, 2010 at 11:30 a.m. in Room SSB E111.

In Attendance: D. Johnston Vice-Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	C. Courtis, D. Dimick, D. Horvath		
Student Council Reps	A. Agrawal (GBC), Usman Ahmed (Ph.D), M. Boyé (GBC),		
ACTG	C. Graham, S. Hsu		
ARTM/NMLP			
BSUS	D. Matten		
ECON	A. Bhanich-Supapol, B. Wolf, F. Zandi		
FINE	M. Cao, M. Kamstra, E. Maynes, G. Roberts, P. Shum		
MKTG	R. Belk, A. Joshi, R. Kozinets, Y. Pan		
ORGS	A. deCarufel, E. Westney		
OMIS	Y. Deutsch, R. Irving		
PLCY	B. Eberlein, M. Kipping, A. Madhok, T. Peridis, W. Sheremata, S. Weiss, B. Zimmerman		
PROP		OTHER	E. Watson (Library)

Voting Members of Faculty Council Absent:

P. Aulakh	W. Cook	I. Henriques	D. Nandy	D. Thomassin
E. Auster	W. Cragg	I. Holzinger	D. Nevo	Y. Tian
K-H Bae	A. Crane	H. Kim	D. Neu	S. Trivedi
C. Bell	D. Cumming	M. Kristal	M. Pagell	E. Waitzer
T. Beechy	P. Darke	F. Lazar	R. Peterson	T. Wesson
M. Biehl	M. Dong	M. Levesque	E. Prisman	M. Waller
S. Bonsu	M. Farjoun	R. McClean	A. Richardson	S. Yeomans
P. Bradshaw	E. Fischer	J. McKellar	H. Rosin	
A. Campbell	B. Gainer	C. McMillan	P. Sadorsky	
A. Chakraborty	F. Gorbet	M. Milevsky	M. Szaki	
J. Chung	B. Graham	G. Morgan	J. Tan	

Regrets, Leaves, Sabbaticals(*):

M. Annisette*	B. Husted*	N. Massoud*	S. Qu	L. Thorne
A. Cipolletta (UBC)	R. Karambayya	A. Mawani*	M. Rice*	M. Wade*
J. Darroch	S. Li*	R. McNeil (GBC)	A. J. Sirsi	J. Zemans
M. Giesler*	I. Macdonald	C. Oliver*	J. Smithin	D. Zwick

Non-Voting Members of Faculty Council Present:

A. Barnes	S. Firth	R. Jones	K. Larson	S. Siddik
K. Binnie	K. Gray	M. Judd	P. Muruganandan	N. Sutherland
L. Luongo				

Non-Voting Members of Faculty Council Absent:

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

Item #1 Chairperson's Remarks

Vice-Chair, Professor David Johnston, called the first meeting of the 2010-11 academic year to order. He explained he will be chairing the meeting as the current chair, Professor Eileen Fischer, was not able to attend today. Professor Johnston announced that as of January 1, 2011, the new chair of Faculty Council will be Professor Brenda Zimmerman.

The Chair noted that a motion was required to move out of Executive Committee summer authority. Professor Johnston moved that Faculty Council resume authority from Executive Committee. Seconded by Professor A. Joshi.

All in favour. Motion carried.

Item #2 TTC Presentation

Professor Johnston welcomed the TTC team who gave a presentation update on the TTC subway station design, construction methods and plans, as well as the estimated timeline of the progression. This was followed by a question and answer period. Further 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 scheduled for October 6, 2010, in the Schulich building. In addition to the display space in York Lanes, more open houses will be scheduled, as well as the Community Liaison Offices and their project email will have a 24 hour hotline as of December 1, 2010.

Professor Johnston thanked the visitors for their informative presentation.

Item #3 Dean's Remarks

Dean Horvath affirmed the subway project will create some disruption to the building, but overall it will be great for the School.

Past Events:

June 24th – Schulich Convocation was held at the Rexall Centre, and the Dean thanked all who were able to attend.

Summer - Signing ceremony for the partnership between the new Master of Finance degree and the CFA Institute.

Summer - The S.P. Jain Global MBA summer program took place. The Dean thanked all who were involved with this program.

August – Tennis Canada was well attended.

September – Professor Douglas Cumming organized a Joint Special Issues Conference on "Law, Ethics and Finance".

All programs got off to a good start with successful orientations

The first students from our India MBA program have arrived and are continuing their studies at the Keele campus.

Schulich's new web site has been launched with work continuing on this project.

The School has been receiving positive media coverage as our rankings continue to excel.

Professor James Gillies has a new book release "From Vision to Reality" and it will be available soon in the School's gift shop.

Representatives from the GMR Group India recently visited to develop the Business plan.

Dean Horvath indicated the new building which will be located in Hyderabad, India, is scheduled to open in September 2012. Dean Horvath also indicated that there have been discussions on a possible EMBA program in India.

Upcoming Events:

Convocation: October 13, 2010 + October 15, 2010 (EMBA)

Dean Horvath noted there have been discussions for the possibility of creating a program in Mining and Minerals which would be a unique specialization. He encouraged faculty members who may have experience in this area to contact him.

Item #4 Enquiries and Communications

Senate Synopsis – May 27, 2010 and June 24, 2010 were included for information. Professor Dimick added that emphasis this year will be on the Provostial White Paper on the future of the University.

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

PH.D. – Usman Ahmed, Ph.D. representative noted nine new Ph.D. students have joined Schulich, and provided a Power Point presentation outlining the Ph.D. accomplishments. The details of this information will be attached with the minutes of Faculty Council.

GBC – Marcel Boye, Vice-President, noted Launch week activities were well attended and also elections have taken place. Marcel announced Schulich will be hosting the MBA games in January, and reminded everyone that the Cultural Crawl will take place next week. Details can be found on the GBC website.

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

Item #6 Nominating Committee

Professor T. Peridis moved that Faculty Council accept the revised 2010/2011 committee slate. Seconded by Charmaine Courtis. Changes from June Faculty Council have been noted in bold text. All in Favour. Motion Carried.

Item #7 BBA/iBBA Committee

Professor E. Maynes moved that Faculty Council approve the new course proposal SGMT 4200 3.0 *Mergers and Acquisitions*. Seconded by Professor F. Zandi. All in favour. Motion Carried.

Professor C. Graham noted the MBA Committee has passed a Core Course Proposal policy that will be identical to the BBA/iBBA policy that was passed at the June Faculty meeting. It will be brought forward at the next Faculty Council.

Item #8 Other Business

a) Charmaine Courtis moved the acceptance of the Fall 2010 Graduatd List. Seconded by Professor S. Weiss. All in favour. Motion Carried.

b) For Information: Committee workplans were received. Please contact the Chair of the committee if there are questions or comments.

Adjournment

Professor D. Johnston 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 – June 4, 2010