

## **FACULTY COUNCIL**

### **Schulich School of Business**

A meeting of the Schulich Faculty Council for the 2010/2011 Academic Year will be held  
on Friday, November 12th, 2010 at 11:30 a.m. in SSB E111

#### **AGENDA**

1. Chairperson's Remarks
2. Guest Speakers:
  - a) Professor Susan Dimock, Chair of Senate
  - b) Professor Rhonda Lenton, York's new Institutional Quality Assurance Policy
3. Dean's Remarks
4. Enquiries and Communications
  - Senate Synopsis – September 23, 2010 (*Pages 1-2*)
5. Ph.D./GBC/UBC Initiatives
6. MBA Program Committee
  - a) Motion: Approval of the Core Course Policy for the MBA Committee (*Pages 3-4*)
7. Other Business

<b>Consent Agenda</b>
-----------------------

Faculty Council minutes – October 1, 2010 ( <i>Pages 5-15</i> )
---

#### **Important Dates:**

Next Faculty Council meeting: Friday, December 3, 2010, **10:30 a.m.**

Schulich School of Business  
**Minutes of Faculty Council**

A regular meeting of Faculty Council for the 2010-2011 academic year was held on Friday, November 12, 2010 at 11:30 a.m. in Room SSB E111.

**In Attendance:** E. Fischer Vice-Chair  
V. Nallathamby Recording Secretary

**Voting Members of Faculty Council Present:**

Senior Administration	D. Horvath, T. Beechy, J. Zemans		
Student Council Reps	R. McNeil (GBC), Usman Ahmed (Ph.D)		
ACTG	C. Graham		
ARTM/NMLP			
BSUS			
ECON			
FINE	M. Kamstra, E. Maynes, M. Milevsky,		
MKTG	Y. Pan		
ORGS	H. Rosin, M. Waller, E. Westney		
OMIS	R. Irving, R. McClean		
PLCY	B. Eberlein, Y. Deutsch, M. Kipping, T. Peridis, W. Sheremata B. Zimmerman		
PROP	J. McKellar	OTHER	E. Watson (Library), R. ROSS (Executive-in-Residence)

**Voting Members of Faculty Council Absent:**

A. Agrawal (GBC)	A. Cipolletta (UBC)	I. Henriques	D. Nevo	D. Thomassin
P. Aulakh	J. Chung	I. Holzinger	D. Neu	L. Thorne
E. Auster	W. Cook	A. Joshi	M. Pagell	Y. Tian
K-H Bae	W. Cragg	H. Kim	R. Peterson	S. Trivedi
C. Bell	A. Crane	R. Kozinets	E. Prisman	E. Waitzer
R. Belk	D. Cumming	M. Kristal	S. Qu	S. Weiss
M. Biehl	P. Darke	F. Lazar	A. Richardson	T. Wesson
A. Bhanich-Supapol	A. deCarufel	M. Levesque	G. Roberts	B. Wolf
S. Bonsu	M. Dong	I. Macdonald	P. Sadorsky	S. Yeomans
M. Boyé (GBC)	M. Farjoun	D. Matten	M. Szaki	F. Zandi
P. Bradshaw	B. Gainer	C. McMillan	P. Shum	D. Zwick
A. Campbell	F. Gorbet	G. Morgan	J. Smithin	
A. Chakraborty	B. Graham	D. Nandy	J. Tan	

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

M. Annisette*	D. Dimick	R. Karambayya	A. Mawani*	M. Wade*
M. Cao	M. Giesler*	S. Li*	C. Oliver*	
C. Courtis	S. Hsu	A. Madhok	M. Rice*	
J. Darroch	B. Husted*	N. Massoud*	A. J. Sirsi	

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

A. Barnes	K. Gray	K. Larson	P. Muruganandan
L. Luongo	R. Jones	J. Mackay	S. Siddik
A. Gravel	M. Judd	A. Middleton	

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

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

**Item #1      Chairperson's Remarks**

The Chair, Professor E. Fischer, called the meeting to order and invited the Guest Speaker, Professor Rhonda Lenton, to present York's new Institutional Quality Assurance Policy.

**Item #2      Guest Speakers**

- a) Professor Susan Dimock, Chair of Senate – was not present at the meeting.
- b) Professor Rhonda Lenton, presented the flow charts for the York's new Institutional Quality Assurance Policy (YUQAP) as listed below:
- Process for approval of new undergraduate and graduate degree programs
  - Protocol overview for new programs with an expedited approval
  - Process for approval of major modifications
  - Process for approval of program closures
  - Process for the cyclical review of programs

The presentation followed a question and answer session. Prof. Lenton stated that a web site will be available soon. Professor Fischer thanked Prof. Lenton for her presentation.

**Item #3      Dean's Remarks**

Recruiting updates will be in 4 Areas: Accounting, Finance, Operations Management & Information Systems and Strategic Management & International Business.

**Past Events:**

October 13 – The BBA/iBBA, MBA and Ph.D. convocations were held jointly at the Rexall Centre. The Dean thanked everyone who participated in the Fall Convocation.

October 15 - The Executive MBA Convocation was held in the Robert R. McEwen Auditorium.

October 23-24 - Connect 2010 took place in Beijing, China in October this year with Keynote speaker Dr. Jonathan Woetzel. The Dean thanked everyone who assisted in the organization of the event.

November 3 - Ph.D. Student Reception was held. The Dean many faculty members were not present.

Dean Horvath provided a brief update on India, stating that The Foreign University Act is expected to pass later this fall or early spring of 2011. Plan-B is in place to transfer the S.P. Jain module to the Hyderabad location. The student body will be of International status. Dean Horvath also indicated that there have been discussions on a possible Executive MBA program and Post Graduate Diploma in India that will be put in place.

Early November Campbell Harvey MBA '83 visited Schulich as a Guest Speaker in the Finance Area. He May come again for Ph.D discussions.

Toronto Life Magazine profiled SSB students & UFT students where the Schulich Students showed more interest in entrepreneurship.

**Upcoming Events:**

SSB Building extension will provide a Research Centre, Residential facilities for MBA students and office space for faculty and graduate students.

Dean Horvath introduced Mr. Richard Ross – Executive-in-Residence, to the members of the Faculty Council. Mr. Ross who has great experience in the Mining Industry, will be working with faculty members to develop an MBA program in Mining & Minerals. Professor E. Westney and Prof. M. Waller with their research experience, would be working with Mr. Ross.

**Item #4 Enquiries and Communications**

Senate Synopsis – September 23, 2010 was included for information.

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

PH.D. – Ph.D initiatives will be presented at the next Faculty Council meeting.

GBC – Rebekah McNeil, President, noted the following:

- Case Competitions are underway and working well
- Top 4 teams for Dean's Cup included one 1st year team, one 2nd year team, one MFIN team, and one part-time team
- The GBC has launched two new initiatives:
  1. GBC General Survey – student wide – aimed at gathering information to improve the student experience
  2. GBC Innovation Award – this is an initiative inside the General Council, trying to pilot a specific project to enhance some aspect of student life
- The nomination period for the Teaching Excellence Awards is open

UBC – The UBC representative stated that Teaching Excellence Award was conducted well.

**Item #6 MBA Program Committee**

Professor C. Graham moved that Faculty Council approve the Core Course Policy for the Schulich MBA Program. Seconded by Professor E. Maynes.  
All in favour. Motion Carried.

**Item #7 Other Business**

There was none.

**Adjournment**

Professor T. Peridis moved the meeting be adjourned. Seconded by Professor J. McKellar.  
All in favour. Motion Carried.

The following item was approved on Consent Agenda:

Faculty Council minutes – October 1, 2010