

**FACULTY COUNCIL**  
**Schulich School of Business**

A meeting of the Schulich Faculty Council for the 2010/2011 Academic Year will be held on Friday, December 3, 2010 at 10:30 a.m. in SSB E111

**AGENDA**

1. Chairperson's Remarks
2. Dean's Remarks
3. Presentation: Online Course Evaluations  
Norma Sue Fisher-Stitt (AVP Academic Learning Initiatives) & Rose Orlando (Project Manager, UIT)
4. Enquiries and Communications
  - Senate Synopsis – October 28, 2010 (*Pages 1-2*)
  - Senate Synopsis – November 25, 2010 (*Pages 3-4*)
5. Ph.D./GBC/UBC Initiatives
6. EMBA Committee
  - Motion: New Course Proposal EMBA 6660 2.0 – *Advanced Negotiations (available at meeting)*
7. MBA Committee
  - Motion: Approval Type 2 Graduate Diploma in Health Industry Management (*Pages 5-12*)
8. Other Business

**Consent Agenda**

MBA Committee

- Consent agenda: Curriculum change ORGS 6200 3.0 Name Change (*Page 13*)
- Consent agenda: Curriculum change ORGS 6350 3.0 Name Change (*Page 14*)
- Consent agenda: Curriculum change SGMT 6060 3.0 Cross-listing (*Pages 15-16*)

BBA/iBBA Committee

- Consent agenda: Curriculum change ORGS 1000 3.0 Name Change (*Page 17*)
- Consent agenda: Curriculum change ORGS 2010 3.0 Name Change (*Page 18*)
- Consent agenda: Curriculum change ORGS 4200 3.0 Name Change (*Page 19*)
- Consent agenda: Curriculum change ORGS 4250 3.0 Name Change (*Page 20*)
- Consent agenda: Curriculum change ORGS 4350 3.0 Name Change (*Page 21*)

Faculty Council minutes – November 12, 2010 (*Pages 22-24*)

Important Dates:

Next Faculty Council: February 11, 2011

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

A regular meeting of Faculty Council for the 2010-2011 academic year was held on Friday, December 3, 2010 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	C. Courtis, D. Horvath, D. Dimick		
Student Council Reps	U. Ahmed (Ph.D)		
ACTG	C. Graham, S. Hsu		
ARTM/NMLP			
BSUS			
ECON	A. Bhanich-Supapol, F. Zandi		
FINE	M. Kamstra, E. Maynes		
MKTG	R. Belk, S. Bonsu, R. Kozinets, Y. Pan		
ORGS	C. Bell, P. Bradshaw, A. deCarufel, R. Karambayya, H. Rosin, M. Waller		
OMIS	W. Cook, R. Irving, M. Levesque,		
PLCY	B. Eberlein, Y. Deutsch, , A. Madhok, W. Sheremata, J. Tan, T. Peridis, D. Zwick		
PROP	J. McKellar	OTHER	E. Watson (Library)

**Voting Members of Faculty Council Absent:**

A. Agrawal (GBC)	W. Cragg	A. Joshi	D. Nevo	J. Smithin
P. Aulakh	A. Crane	H. Kim	D. Neu	D. Thomassin
E. Auster	D. Cumming	M. Kipping	M. Pagell	L. Thorne
K-H Bae	P. Darke	M. Kristal	R. Peterson	Y. Tian
M. Biehl	M. Dong	F. Lazar	E. Prisman	S. Trivedi
M. Boyé (GBC)	M. Farjoun	D. Matten	S. Qu	E. Waitzer
A. Campbell	B. Gainer	R. McClean	A. Richardson	S. Weiss
M. Cao	F. Gorbet	C. McMillan	G. Roberts	E. Westney
A. Chakraborty	B. Graham	M. Milevsky	P. Sadorsky	B. Wolf
A. Cipolletta (UBC)	I. Henriques	G. Morgan	M. Szaki	S. Yeomans
J. Chung	I. Holzinger	D. Nandy	P. Shum	B. Zimmerman

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

M. Annisette*	B. Husted*	N. Massoud*	M. Rice*	J. Zemans
T. Beechy	M. Kipping	A. Mawani*	A. J. Sirsi	
J. Darroch	S. Li*	R. McNeil (GBC)	M. Wade*	
M. Giesler*	I. Macdonald	C. Oliver*	T. Wesson*	

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

A. Barnes	A. Gravel	R. Jones	J. Mackay	S. Siddik
L. Luongo	K. Gray	K. Larson	P. Muruganandan	E. Saati

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

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

**Item #1 Chairperson's Remarks**

The Chair, Professor E. Fischer, called the meeting to order.

**Item #2 Dean's Remarks**

Dean Horvath announced sadly that long time faculty member Rein Peterson's wife has recently passed away. Please contact the Dean if you require details of the funeral arrangements.

The Dean introduced and welcomed Elizabeth Saati, Assistant Director, Hennick Centre.

PRASE (a review of all support activities within the university) is being conducted by the university and York has hired PricewaterhouseCooper to assist with the review.

Updates:

Recruiting will continue into the new year.

The MSC OMIS has received approval at Grad Studies and will move to Senate. The Accounting Area is also working on initiating a Masters in Accounting.

India campus ground breaking is scheduled for February 2011.

Architect selection for the building extension should be in place before the holiday break.

James Gillies' book, "From Vision to Reality" contains interesting information on the history of the school.

Faculty achievements have been superb this year. Dean Horvath has been sending out regular announcements on the School's rankings and accomplishments.

**Item #3 Presentation: Online Course Evaluations**

Professor Norma Sue Fisher-Stitt, AVP Academic Learning Initiatives, presented a slide show on the initiative and promotion of York moving to online course evaluations, including the pros and cons of paper verses online. Professor Dimick noted that Schulich will be trying to create an in-house version in this direction.

The presentation followed a question and answer session. Professor Fisher-Stitt encouraged questions and comments be emailed to her. Professor Fischer thanked Professor Fisher-Stitt for her presentation.

**Item #4 Enquiries and Communications**

Senate Synopsi – October 28, 2010 and November 25, 2010 were included for information.

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

PH.D. – Mr. U. Ahmed, Ph.D. representative, provided a power point presentation that summarized the latest Ph.D. student accomplishments.

GBC – There was no representative.

UBC – There was no representative.

**Item #6 EMBA Program Committee**

New course proposal: EMBA 6660 2.0 *Advanced Negotiations*

Professor Dimick explained this is a Kellogg approved course that will be offered in January 2011.

The course outline has been requested but has not yet been received.

Professor Dimick moved to authorize Executive Committee to act on behalf of Faculty Council, to review and approve EMBA 6600 2.0 *Advanced Negotiations*, once the course outline is received.

Seconded by Professor James McKellar

1 Opposed

Motion Carried.

**Item #7           MBA Program Committee**

Motion: Approval Type 2 Graduate Diploma in Health Industry Management  
Professor C. Graham, on behalf of the MBA Committee, moved that Faculty Council approve the new Type 2 Graduate Diploma in Health Industry Management  
Seconded by Charmaine Courtis.

After discussion, the Type 2 Graduate Diploma in Health Industry Management was referred back to the MBA committee due to significant comments and questions regarding the HIMP Diploma, as follows:

- investigate the appropriate number of credit requirements for a Type 2 Graduate Diploma
- review if the 3 credit hours must be from York University, or can the students take them from a different institute, i.e., University of Toronto
- concern on mandatory field study since they can be extremely difficult to secure, perhaps a waiver clause could be added

Further questions and comments on the proposal can be directed to Professors B. Zimmerman, C. Graham and D. Dimick.

This motion was tabled.

**Item #8           Other Business**

There was none.

**Adjournment**

The following items were approved on Consent Agenda:

Curriculum change ORGS 6200 3.0 Name Change  
Existing: *Management of Human Resources*  
New: *Managing Human Resources*  
Curriculum change ORGS 6350 3.0 Name Change  
Existing: *The Management of Change*  
New: *Managing Change*  
Curriculum change ORGS 1000 3.0 Name Change  
Existing: *Behavioural Components of Organizations*  
New: *Individuals and Groups in Organizations*  
Curriculum change ORGS 2010 3.0 Name Change  
Existing: *Behavioural Problems and Issues in Organizations*  
New: *Organizations and their Environments*  
Curriculum change ORGS 4200 3.0 Name Change  
Existing: *Management of Human Resources*  
New: *Managing Human Resources*  
Curriculum change ORGS 4250 3.0 Name Change  
Existing: *Labour Relations*  
New: *Managing in Unionized Environments*  
Curriculum change ORGS 4350 3.0 Name Change  
Existing: *The Management of Change*  
New: *Managing Change*  
Curriculum change SGMT 6060 3.0 Cross-listing  
LW 5100 4.0

Faculty Council minutes – November 12, 2010