

FACULTY COUNCIL
Schulich School of Business

A meeting of the Schulich Faculty Council for the 2010/2011 Academic Year will be held on Friday, June 3, 2011 at 11:30 a.m. in SSB E111

AGENDA

1. Chairperson's Remarks
2. Guest speaker: Patrick Monahan, Vice-President Academic & Provost: Provostial White Paper update
3. Dean's Remarks
4. Enquiries and Communications
- Senate Synopsis: March 24, 2011 (*Pages 1-2*)
5. Ph.D./GBC/UBC Initiatives
6. Nominating Committee
A) Motion: 2011-2012 Committee Slate (*Pages 3-8*)
7. Associate Dean – Academic
A) Motion: Adopt a common template for courses taught in Schulich degree programs (*Pages 9-10*)
B) Motion: Adopt the standard template (*Pages 11-13*)
8. Other Business
A) Motion: Faculty Council Powers (*Page 14*)
B) For Information: Faculty Council dates 2011-2012 (*Page 15*)
C) For Information: Committee Year-End Reports
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- Ph.D. Program Committee (*Page 17*)
- Master's Program Committee (*Page 18*)
- International IMBA Program Committee (*Page 19*)
- BBA/iBBA Program Committee (*Page 20*)
- Master's Coordinating Committee (*Page 21*)
- Master's Admissions Committee (*Page 22*)
- Master of Finance Program Committee (*Page 23*)
- Student Affairs Committee (*Page 24*)
- Nominating Committee (*Page 25*)
- Tenure and Promotions Committee (*Page 26*)
- Research and Library Committee (*Page 27*)
9. Adjournment

CONSENT AGENDA

BBA/iBBA Committee

- A) Curriculum change ENTR 4800 3.0 *Social Entrepreneurship* (*Pages 28-30*)

MBA/MPA Committee

- A) Form 3 Curriculum Change PROP 6600 3.0 (*Pages 31-32*)
B) Form 3 Curriculum Change PROP 6400 3.0, 6500 3.0, 6700 3.0, 6800 3.0 (*Page 33*)
C) Form 3 Curriculum Change ENTR 6600 3.0 (*Page 34*)
D) Form 3 Curriculum Change ENTR 6950 1.5 (*Page 35*)
E) Form 3 Curriculum Change MBA/MFA/MA combined program (*Pages 36-46*)

MF Committee

- A) Form 3 Curriculum Change MFIN 5500 3.0 (*Pages 47-48*)

EMBA Committee

- A) New Course Proposal EMBA 6510 2.0 *Strategic Management in Non-Market Environments* (*Pages 49-59*)
B) New Course Proposal EMBA 6890 2.0 *Family Enterprise* (*Pages 60-68*)
Faculty Council Minutes – April 15, 2011 (*Pages 69-72*)

Reminder! Convocation date is June 10, 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, June 3, 2011 at 11:30 a.m. in Room SSB E111.

In Attendance: D. Johnson Chair
 S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	T. Beechy, C. Courtis, D. Dimick, D. Horvath, J. Zemans, M. Szaki		
Student Council Reps			
ACTG			
ARTM/NMLP			
BSUS			
ECON			
FINE	M. Cao, M. Kamstra, E. Maynes		
MKTG	Y. Pan, P. Darke, E. Fischer,		
ORGS	P. Bradshaw, R. Karambayya,		
OMIS	M. Biehl, R. Irving, M. Levesque,		
PLCY	A. Crane, J. Darroch, B. Eberlein, D. Matten, W. Sheremata, S. Weiss		
PROP	J. McKellar	OTHER	E. Watson (Library)

Voting Members of Faculty Council Absent:

A. Campbell	W. Cook	S. Hsu	D. Nandy	P. Shum
A. Agrawal (GBC)	W. Cragg	D. Johnston	D. Nevo	J. Smithin
P. Aulakh	D. Cumming	A. Joshi	D. Neu	D. Thomassin
E. Auster	A. deCarufel	H. Kim	M. Pagell	L. Thorne
K-H Bae	Y. Deutsch	R. Kozinets	T. Peridis	Y. Tian
R. Belk	M. Dong	M. Kristal	R. Peterson	S. Trivedi
A. Bhanich-Supapol	M. Farjoun	F. Lazar	E. Prisman	E. Waitzer
S. Bonsu	F. Gorbet	R. McClean	S. Qu	M. Waller
M. Boyé (GBC)	B. Graham	C. McMillan	A. Richardson	S. Yeomans
A. Chakraborty	C. Graham	R. McNeil (GBC)	G. Roberts	
A. Cipolletta (UBC)	I. Holzinger	M. Milevsky	H. Rosin	
J. Chung	I. Henriques	G. Morgan	P. Sadorsky	

Regrets, Leaves, Sabbaticals(*):

U. Ahmed (Ph.D)	M. Giesler*	J. Mackay	J. Tan	B. Zimmerman
M. Amin (UBC)	B. Husted*	N. Massoud*	M. Wade*	D. Zwick
M. Annisette*	M. Kipping	A. Mawani*	T. Wesson*	
C. Bell	S. Li*	C. Oliver*	E. Westney	
B. Gainer	I. Macdonald	M. Rice*	B. Wolf	
S. Garg (GBC)	A. Madhok	A. J. Sirsi	F. Zandi	

Non-Voting Members of Faculty Council Present:

A. Barnes	K. Gray	M. Rittinger	N. Sutherland	
K. Binnie	K. Larson	S. Siddik	B. King	

Non-Voting Members of Faculty Council Absent:

J. Adams	J. Chung	A. Gravel	L. Luongo	S. Nahm	D. Thompson
D. Barrows	A. Choi	E. Gutmacher	R. Mayer	C. Partland	S. Tenn
D. Bell	T. D'Agostino	L. Hillcoat	A. Makooie	J. Palumbo	K. Xing
M. Bhutani	P. Dillon	J. Jeyakumaran	A. Middleton	C. Pattenden	
P. Deonandan	S. Firth	R. Jones	R. Moy	L. Pierosara	
O. Carew	A. Gampel	L. Korhani	P. Muruganandan	S. Sorg	

1. Chairperson's Remarks

Professor Johnson welcomed everyone and announced he will be chairing today's meeting and expressed the faculty and staff's sincere condolences for the loss of Chair Brenda Zimmerman's husband, Bryan Hayday. As well, Professor Johnson announced Professor Beechy will be speaking after the Dean regarding the EMBA India initiative.

2. Guest speaker: Patrick Monahan, Vice-President Academic & Provost: Provostial White Paper update

Professor Monahan noted the accomplishments of the Schulich School and Dean Horvath's success with the India project. There was a slide presentation to update faculty on the progress of the Provostial White Paper and Professor Monahan indicated phase one of the PRASE was completed and the university is moving into the phase two stage which will entail using York's own internal resources to move forward on the findings.

3. Dean's Remarks

Dean Horvath announced that Professor David Dimick will be going on sabbatical and will then be retiring. He announced and welcomed Professor Markus Biehl will be taking on the duties of Associate Dean-Academic effective July 1, 2011. Professor Atipol Supapol will be the new Director of the IMBA Program, and he thanked everyone for taking on the new roles. The Dean noted that Professor Dimick has been the longest serving Associate Dean-Academic in the school's history, and thanked Professor Dimick for his over 12-1/2 years in the position and for the excellent quality service and knowledge that he provided for faculty, students, staff and all the programs.

Professor Dimick thanked the Dean and for the confidence he had in him, as well as the faculty for all of their cooperation and support throughout the years. He also acknowledged the extraordinary workings of the non-faculty staff which he will be acknowledging at the Convocation Breakfast. Professor Dimick noted he was very proud to hold this position for the School and the work was very rewarding. He reminisced about all of the new programs and revisions to the programs that have been completed over the years, the Schools rise in rankings, the exciting times during the construction and moving into the new building, the strikes, accreditations, and the new India campus. Professor Dimick noted he plans to still be active and part of the regular faculty. He welcomed Professor Biehl to his new role with the School.

Dean Horvath spoke of the sudden passing of Bryan Hayday, husband of Professor Brenda Zimmeman. The Dean noted Bryan was an excellent teacher and in fact won the top Schulich Teaching award this year and he will be recognized and the award will be presented at Convocation.

The Dean wished Professor Cameron Graham a speedy recovery as he has just had an unfortunate second bicycle accident which will immobilize him for the next few weeks.

The Schulich India campus agreement has been completely signed off with both GMR and York University with a signing ceremony to be held on Thursday, June 8, 2011 at the Four Season's in Toronto. He thanked all of his colleagues and staff who have been working on this project. Ground breaking is scheduled for early July.

The Dean reminded all Faculty to attend the upcoming June 10th, 2011 Convocation, which will also include the first SP Jain graduating class with the Honorary Degree recipient being Mr. Shri G.M. Rao, Chairman of the GMR Group India.

The AMBA accreditation was received and the Schulich School has obtained the full five year certificate along with a very positive and glowing report. Dean Horvath thanked faculty and staff for their assistance with the preparations and their participation with this review.

Student Services has been hosting welcome receptions for the new incoming Fall 11 students and the Dean thanked all the faculty and staff for the great attendance.

Professor Tom Beechy presented the planned model for the new EMBA India Program with a potential start up date of 2014 with the general idea of the design is to hold one week of the program in the UK, a week in China and two weeks to be held in Toronto. The title of the program will be the Executive Masters Program India (EMPI). Professor Beechy reviewed the framework and the delivery mode as well as the approval process. The goal is to have the program ready for approval at the November 2011 Faculty Council meeting. He noted the task force members include Professors Pat Bradshaw, Andre deCarufel, Cameron Graham, Ashwin Joshi and himself. He asked that if anyone had any comments and/or suggestions to contact any of the Task Force members.

4. Enquiries and Communications

Senate Synopsis – March 24, 2011 was included for information.

5. Ph.D./GBC/UBC Initiatives

PH.D. – There was no PH.D representative.

GBC – There was no GBC representative.

UBC – There was no UBC representative.

6. Nominating Committee

A) Motion: 2011-2012 Committee Slate

The Chair of Nominating Committee, Professor James Darroch, moved Faculty Council approve the 2011-2012 committee slate noting that the Affirmative Action representative still needs to be appointed.

Seconded by Charmaine Curtis.

All in favour. Motion Carried.

7. Associate Dean – Academic

A) Motion: Adopt a common template for courses taught in Schulich degree programs

Professor D. Dimick moved to adopt a common template for all courses taught in Schulich degree programs. Seconded by Professor E. Maynes.

Professor Dimick explained the rationale to adopt a common template was reviewed and discussed at all committee meetings.

All in favour. Motion Carried.

B) Motion: Adopt the standard template

Professor D. Dimick moved to adopt the concept of a standard course outline template for all courses. Seconded by Professor B. Eberlein. Professor P. Bradshaw enquired as to the effective date of this practice and Professor Dimick indicated it would be Fall 2011. Professor W. Sheremata asked about the flexibility of the evaluation process, and Professor Dimick agreed there would be flexibility.

All in Favour. Motion Carried.

8. Other Business

A) Motion: Faculty Council Powers

Professor D. Johnston moved that Faculty Council appoint powers to Executive Committee for the summer months.

Seconded by Professor M. Biehl.

All in favour. Motion Carried.

B) For Information: Professor Johnston asked members to take note of the scheduled Faculty Council Dates 2011-2012.

C) For Information: Committee Year-End Reports were received.

9. Adjournment

A motion of thanks was given to Professor D. Dimick for his long service to the Schulich Faculty as he leaves the position of Associate Dean-Academic.

Charmaine Curtis moved the meeting be adjourned. Seconded by Magda Szaki.

All in favour. Motion Carried.

The following items were approved on Consent Agenda:

BBA/iBBA Committee

Curriculum change ENTR 4800 3.0 Social Entrepreneurship

MBA/MPA Committee

A) Form 3 Curriculum Change PROP 6600 3.0 Course name + description change

B) Form 3 Curriculum Change PROP 6400 3.0, 6500 3.0, 6700 3.0, 6800 3.0 - Retired

C) Form 3 Curriculum Change ENTR 6600 3.0 - Retired

D) Form 3 Curriculum Change ENTR 6950 1.5 - Retired

E) Form 3 Curriculum Change MBA/MFA/MA combined program

MF Committee

A) Form 3 Curriculum Change MFIN 5500 3.0 - Prerequisite addition

EMBA Committee

A) New Course Proposal EMBA 6510 2.0 Strategic Management in Non-Market Environments

B) New Course Proposal EMBA 6890 2.0 Family Enterprise

Faculty Council minutes – April 15, 2011