

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

A meeting of the Schulich Faculty Council for the 2011/2012 Academic Year will be held on Friday, November 4, 2011 at 11:30 a.m. in SSB E111

**AGENDA**

1. Chairperson's Remarks
2. Dean's Remarks
3. Enquiries and Communications
  - Senate Synopsis – September 22, 2011
  - APPRC Report – Professor Ric Irving
4. Ph.D./GBC/UBC Initiatives
5. MBA Program Committee
  - a) - Motion: Global Mining Management Specialization
  - b) - Motion: New course proposal PROP 6550 3.0 *Sustainable Cities: Urbanization Infrastructure, & Strategic Choices*
  - c) - Motion: New course proposal PROP 6580 3.0 *Structuring Real Estate Transactions & Managing Project Delivery (Pages)*
  - d) - Motion: New course proposal PROP 6750 3.0 *Project Finance for Infrastructure*
6. Other Business
7. Adjournment

**Consent Agenda**

MBA Program Committee:  
Curriculum Change: ACTG 6140 3.0 Prerequisite change  
Faculty Council minutes – September 30, 2011

**Important Dates:**

Next Faculty Council meeting: December 9, 2011 (note start time of 10:30 a.m.)

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

A regular meeting of Faculty Council for the 2011-2012 academic year was held on Friday, November 4, 2011 at 11:30 a.m. in Room SSB E111.

**In Attendance:** J. McKellar Chair  
S. Harrison Recording Secretary

**Voting Members of Faculty Council Present:**

Senior Administration	C. Courtis, D. Horvath,		
Student Council Reps	S. Garg (GBC), A. Smith (Ph.D)		
ACTG	C. Graham		
ARTM/NMLP			
BSUS	B. Husted		
ECON	A. Bhanich-Supapol, I. Henriques, F. Zandi		
FINE	M. Cao, N. Massoud, E. Maynes M. Milevsky,		
MKTG	A. Joshi,		
ORGS	R. Karambayya, M. Waller		
OMIS	M. Biehl, R. Irving		
PLCY	Y. Deutsch, T. Peridis, W. Sheremata, J. Tan,		
PROP	R. Ross	OTHER	

**Voting Members of Faculty Council Absent:**

M. Amin (UBC)	D. Cumming	C. King (UBC)	C. Oliver	D. Thomassin
M. Annisette	P. Darke	H. Kim	M. Pagell	L. Thorne
A. Athanasopoulos (UBC)	J. Darroch	R. Kozinets	Y. Pan	Y. Tian
P. Aulakh	L. DeBlasis (UBC)	M. Kristal	R. Peterson	S. Trivedi
E. Auster	A. deCarufel	F. Lazar	S. Pragg (GBC)	E. Waitzer
R. Bacher (UBC)	M. Dong	M. Levesque	E. Prisman	S. Weiss
K-H Bae	W. Duggan (GBC)	S. Li	S. Qu	T. Wesson
T. Beechy	M. Farjoun	A. Madhok	M. Rice	B. Wolf
R. Belk	E. Fischer	D. Matten	A. Richardson	S. Verma (GBC)
S. Bonsu	M. Giesler	A. Mawani	G. Roberts	S. Yeomans
P. Bradshaw	F. Gorbet	J. McKellar	H. Rosin	B. Zimmerman
A. Campbell	I. Holzinger	R. McClean	P. Sadorsky	J. Zemans
A. Chakraborty	S. Hsu	C. McMillan	P. Shum	D. Zwick
J. Chung	S. Jazayeri	G. Morgan	A. J. Sirsi	
W. Cook	D. Johnston	D. Nandy	J. Smithin	
W. Cragg	Kanaganayagam R. (UBC)	D. Nevo	M. Szaki	
A. Crane	M. Kamstra	D. Neu	K. Tasa	

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

C. Bell	B. Gainer	B. Eberlein	I. Macdonald	E. Westney
D. Dimick*	B. Graham	M. Kipping	E. Watson (Library)	

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

K. Gray	K. Larson	P. Muruganandan	S. Siddik	
L. Hillcoat	J. Mackay	M. Rittinger		

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

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

**Item #1 Chairperson's Remarks**

Chair, Professor James Mckellar, called the meeting to order noting the new initiative of the Faculty Council agenda was distributed to all as a soft copy and indicated a few hard copies were available at the front of the meeting room.

**Item #2 Dean's Remarks**

Dean Horvath thanked everyone for their patience and cooperation during the fallout stemming from the serious TTC accident and noted he will be more involved with the TTC meetings and decisions. Due to the continued safety concerns, the Dean indicated that cranes are not allowed near the building during the hours people are working. Professor Biehl also wanted to thank the people directly involved with ensuring operations continued throughout the North Wing evacuation, i.e., Magda Szaki, Sean Siddik James Mckellar, and the staff in the ADA office, Susan Harrison, Vasanthi Nallathamby, and Nikki Jagdeosingh.

## Past Events:

October 12th – Convocation - BBA/iBBA/MBA/Ph.D. students

October 14th – EMBA Convocation

October 20<sup>th</sup> – Galen G. Weston, Executive Chairman of Loblaw Companies visited, and will also be speaking at Connect 2011.

October 21<sup>st</sup> – New York - Aspen Institute Awards

## Upcoming events:

November 9<sup>th</sup> – 601 CEO Reception

November 10-11<sup>th</sup> – GMR representatives will be visiting the Schulich School

November 16th: Dean's Advisory Council meeting

November 19<sup>th</sup>: Connect 2011

November 24<sup>th</sup>: Ph.D. reception

November 28<sup>th</sup>: International Case competition in Global Mining Management

December 1<sup>st</sup>: Brazil visitors, Dean Emerson de Almeida and Professor Carlos Arruda

**Item #3 Enquiries and Communications**

Senate Synopsis – September 22, 2011 was included for information.

APPRC Report - Professor R. Irving noted the university has appointed a new Vice-President Research and Innovation, Robert Hache, whose initiatives are organizing research units, academic plans and activity based budgeting. Faculty members can contact Prof. Irving or the VPRI if they have any questions or concerns

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

PH.D. – Faculty Council representative, Andrew Smith, reviewed recent Ph.D. student accomplishments including successful dissertations and computation exams, students who have obtained scholarships/awards and employment.

GBC – Sudeep Garg, President, noted that MBA Insight Conference is taking place today with approximately 130 alumni attending. The GBC hosted a successful annual Culture Crawl took place on October 14<sup>th</sup>. New initiatives include participating in Movember with the goal to raise \$15,000 and Sudeep encouraged faculty and staff to join in on this fundraiser. Also new is a \$500.00 scholarship raised through donations that will go to the local high school, C.W. Jefferys Collegiate.

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

**Item #5 MBA Program Committee**

a) Professor Cameron Graham moved that Faculty Council approve the new Global Mining Management Specialization. Seconded by Professor Ashwin Joshi. Professor Graham introduced Richard Ross who will be facilitating the specialization. Mr. Ross reviewed the new course proposal plan and the upcoming case competition on November 28<sup>th</sup> noting there will be 19 teams competing from across North America. All in favour. Motion Carried.

b) Professor Cameron Graham moved that Faculty Council approve the new course proposal PROP 6550 3.0 *Sustainable Cities: Urbanization Infrastructure & Strategic Choices* Seconded by Charmaine Courtis. Professor Graham noted that previously the Property Area retired a few course proposals and these are being replaced with courses that provide more up-to-date material. A discrepancy concerning the group project will be updated.

All in favour. Motion Carried.

c) Professor Cameron Graham moved that Faculty Council approve the new course proposal PROP 6580 3.0 *Structuring Real Estate Transactions and Managing Project Delivery*. Professor Graham noted there will be an update to the Readings for this new course. Seconded by Professor M.Waller.

All in favour. Motion Carried.

d) Professor Cameron Graham moved that Faculty Council approve the new course proposal PROP 6750 3.0 *Project Finance for Infrastructure* Seconded by Professor A. Supapol.

All in favour. Motion Carried.

**Item #6                      Other Business**

There was none.

**Item #7                      Adjournment**

Professor R. Irving moved the meeting be adjourned. Seconded by Professor M. Biehl.

All in favour. Motion Carried.

**The following items were approved on Consent Agenda:**

Curriculum change: ACTG 6140 3.0 Intermediate Financial Accounting II Prerequisite change  
Faculty Council minutes – September 30, 2011