

FACULTY COUNCIL

Schulich School of Business

A meeting of the Schulich Faculty Council for the 2012/2013 Academic Year will be held on Friday, October 5, 2012 at 11:30 a.m. in SSB E111.

A G E N D A

1. **Welcome & Remarks - Professor J. McKellar, Chair**
Motion: Summer Authority
Guest: Vice-President Research & Innovation, Robert Haché
2. **Dean's Remarks**
3. **Enquiries & Communications**
 - a) Senate Synopsis: June 28, 2012 (*Pages 1-3*)
 - b) Presentation: Head Librarian, Sophie Bury (*Pages 4-8*)
 - c) Call for input - Working Group on External Partnerships of Senate Executive
Related links:
<http://www.yorku.ca/secretariat/senate/committees/externalpartnerships/index-externalpartnerships.html>
4. **PHD/GBC/UBC Initiatives**
5. **Nominating Committee (an updated version will be available at the meeting)**
Motion: Approval of changes for 2012-2013 SSB Faculty Committees (*Pages 9-14*)
6. **MBA Program Committee**
Motion: Private Wealth Management MBA Concentration (*Pages 15-23*)
7. **EMBA Program Committee**
Motion: to approve the Expected Learning Outcome for Kellogg-Schulich Executive MBA Program (*Pages 24-29*)
8. **Other Business**
 - a) Motion: Fall 2012 Potential Graduatd List (*Pages 30-34*)
 - b) For Information: SSB Committee Workplans:
 - BBA/iBBA Program Committee (*Pages 35*)
 - MBA/MPA Program Committee (*Pages 36*)
 - IMBA Program Committee (*Pages 37*)
 - MF Program Committee (*Pages 38*)
 - Master's Coordinating Committee (*Pages 39*)
 - Kellogg Schulich Executive EMBA Program Committee (*Pages 40*)
 - PhD Program Committee (*Pages 41*)
 - MBA Admissions Committee (*Pages 42*)
 - Student Affairs Committee (*Pages 43*)
 - Nominating Committee (*Pages 44*)
 - Research & Library Committee (*Pages 45*)
 - Tenure & Promotion Committee (*Pages 46*)

- c) For Information: Expected Learning Outcomes for Joint MBA/JD Graduates approved July 5, 2012 by Summer Authority, Executive Committee (Pages 47-48)

9. **Adjournment**

Beverages will be available at the meeting.

NOTE: IF YOU ARE UNABLE TO ATTEND PLEASE SEND REGRETS TO VASANTHY NALLATHAMBY AT vnallathamby@schulich.yorku.ca OR PHONE 44611

CONSENT AGENDA

A consent agenda item is deemed to be approved unless, prior to the commencement of a meeting, a member of the Council of the Faculty of Schulich School of Business advises the Chair, James McKellar, of their request to debate it.

Consent Agenda – Minutes: June 1, 2012 (Pages 49-52)
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Important Dates:

Convocation Ceremony: October 10, 2012

EMBA Convocation: October 12, 2012

Next Faculty Council meeting: November 9, 2012

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2011-2012 academic year was held on Friday, October 5, 2012 at 11:30 a.m. in Room SSB E111.

In Attendance: J. McKellar Chair
V. Nallathamby Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	D. Horvath, C. Courtis , M. Szaki, T. Beechy			
Student Council Reps	M. Toubiana (Ph.D), I. Dhillon (GBC), B. Csillag (GBC), A. Kumar (GBC)			
ACTG	J. Everett, C. Graham*,			
ARTM/NMLP				
BSUS	B. Husted			
ECON	B. Wolf			
FINE	K-H Bae, M. Kamstra, N. Massoud, E. Maynes,			
MKTG	A. Joshi, Y. Pan, D. Zwick			
ORGS	A. deCarufel, K. Tasa ,			
OMIS	M. Biehl, W. Cook, M. Levesque*, D. Thomassin			
PLCY	P. Aulakh, A. Crane , B. Eberlein*, M. Farjoun, T. Peridis, W. Sheremata, S. Weiss			
PROP		OTHER:	S. Bury (Library)	

Voting Members of Faculty Council Absent:

M. Annisette	B. Gainer	I. Macdonald	M. Rice	L. Wright
E. Auster	M. Giesler	D. Matten	A. Richardson	S. Yeomans
R. Belk	J. Gilles	A. Mawani	H. Rosin	F. Zandi
C. Bell	F. Gorbet	R. McClean	R. Ross	J. Zemans
A. Campbell	B. Graham (Alumni)	C. McMillan	P. Shum	
A. Chakraborty	S. Hsu	M. Milevsky	J. Smithin	
W. Cragg	R. Irving	G. Morgan	J. Tan	
D. Cumming	D. Johnston	D. Neu	L. Thorne	
P. Darke	H. Kim	D. Nevo	Y. Tian	
J. Darroch	M. Kipping	C. Oliver	P. Tryfos	
Y. Deutsch	S. Korman (UBC)	M. Pagell	E. Waitzer	
M. Dong	R. Kozinets	R. Peterson	T. Wesson	
D. Dimick	F. Lazar	E. Prisman	E. Westney	
E. Fischer	S. Li	S. Qu	H.T. Wilson	

Regrets, Leaves, Sabbaticals(*):

A. Bhanich-Supapol	I. Henriques*	G. Roberts*	B. Zimmerman
S. Bonsu*	I. Holzinger	P. Sadorsky*	
M. Cao*	R. Karambayya	A. J. Sirsi	
J. Chung*	M. Kristal*	V. Trivedi*	
D. Dimick*	A. Madhok	M. Waller*	

Non-Voting Members of Faculty Council Present:

O. Carew	K. Gray	K. Larson	P. Muruganandan	N. Sutherland
L. Hillcoat	M. Judd	J. Mackay	S. Siddik	C. Ward

Non-Voting Members of Faculty Council Absent:

J. Adams	A. Choi	A. Gampel	A. Makooie	C. Pattenden	K. Xing
A. Barnes	T. D'Agostino	P. Grant	R. Mayer	P. Pivato	
D. Barrows	P. Deonandan	A. Gravel	A. Middleton	N. Qasi	
D. Bell	P. Dillon	J. Jeyakumaran	R. Moy	M. Rittinger	
M. Bhutani	G. Drory	R. Jones	S. Nahm	S. Tenn	
K. Binnie	E. Farrell	B. King	J. Palumbo	D. Thompson	
T. Bowes	L. Freilich	L. Korhani	C. Partland	A. Tung	

Item #1 Chairperson's Remarks

Chair, Professor James McKellar, called the first meeting of the 2012-13 academic year to order. Professor McKellar requested a Motion be made to move out of Summer Authority. Professor A. Joshi moved that Faculty Council move out of Summer Authority. Seconded by Professor A. Joshi. All in Favour. Motion Carried.

Robert Haché, VP of Research and Innovation, made a presentation on the Strategic Research Plan (2013-2018). The proposed plan will use the University Academic Plan as its foundation, the end objective of the plan being to propel York to the slot of National Research Leader in Canada. The three pronged strategy proposed to achieve this objective is to Intensify Research at York, place emphasis on Cultures, and build up and strengthen Partnerships and relationships, locally, regionally and internationally. Mr. Haché further listed the resources and activities planned to support this strategy, viz; An SRP Advisory Committee comprising of specialists who could provide specialized inputs and an elaborate Initial Consultation Process identifying grass root level organizations with a calendar based schedule for such consultation meetings. A brief Q&A session followed the presentation. Additional information about this is available on their website: <http://srp.info.yorku.ca>

Item #2 Dean's Remarks included the following:

- New faculty members were welcomed to Schulich
- Upcoming events:
 - October 12th: Convocation for BBA/iBBA/MBA/Ph.D. students
 - October 14th: EMBA Convocation
 - Nov 8 – Capitalism for the long term
- Academic updates:
 - The Master of Finance program will finalize a third stream (specialization) before the end of the academic year
 - The MSc in Business Analytics began its inaugural year and has great potential for growth
 - The Master of Accounting is ready to go and will begin in May 2013 (Summer 2013 start)
 - The Global Mining Management specialization has been well received by the students
- The CEO panel event that was held during Launch Week was very successful.
- Schulich placed 16th in the world in the Economist Business School rankings. We were the only school in Canada to make the top 75 schools.
- The Foreign Universities Bill has not yet been passed by the Government of India. A twinning agreement is in process to allow Schulich in India to start again in September 2013.

Other countries are being assessed for potential academic partners.

Item #3 Enquiries & Communications

- a) Senate Synopsis – June 28th, 2012 was included for information.
- b) Library Presentation: Sophie Bury Head Librarian, in her presentation gave the assurance that Librarians will be available to assist Researchers and Instructors with all their reference requirements. She further added that in addition to this facility, The library is now on Facebook ([facebook.com/BronfmanLibrary](https://www.facebook.com/BronfmanLibrary)) and Twitter (twitter.com/bronfmanlibrary)
- c) Call for input - Working Group on External Partnerships of Senate Executive
Related links: <http://www.yorku.ca/secretariat/senate/committees/externalpartnerships/index-externalpartnerships.html>

Professor McKellar thanked the visitors for their informative presentations.

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

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

GBC – Inderpartap Singh, President, reviewed the events leading up to today's meeting and upcoming events sponsored by the GBC events, namely, Culture Week, MBA Insights as well as social events for the students.

Ph.D – The Ph.D representative, Ms. Madeline Toubiana, spoke briefly to the councilors about successfully defended dissertations of Ph.D. students, their accomplishments, advancements, conference presentations, proceedings and publications.

Item #5 Nominating Committee

Professor M. Biehl, on behalf of the Nominating Committee, moved the approval of the changes to the 2012-2013 Faculty Council committees. Professor Biehl noted that student representation still had to be added. Seconded by Professor S. Weiss.

All in Favour. Motion Carried.

Item #6 MBA Program Committee

Professor S. Weiss moved that Faculty Council approve the new MBA Concentration, Private Wealth Management. Professors Beechy and Crane proposed that minor revisions be made to Page-17th of the proposal, i.e. requirements + to replace ETHC 5510 1.5 course with BSUS 6200 3.0. (ETHC 5510 1.5 is a retired course) Seconded by Professor M. Biehl.

All in favour. Motion Carried.

Item #7 EMBA Program Committee

Professor M. Biehl moved that Faculty Council approve the Expected Learning Outcome for Kellogg-Schulich Executive MBA Program. Seconded by C. Courtis.

All in favour. Motion Carried.

Item #8 Other Business

- a) Charmaine Courtis, Executive Director of Student Services & International Relations, moved the acceptance of the Fall 2012 graduand list. Seconded by Professor M. Biehl.
All in favour. Motion Carried.
- b) SSB Committee Workplans for 2012-2013 were received for information.
- c) Expected Learning Outcomes for Joint MBA/JD Graduates approved by Summer Authority, Executive Committee was included for information.

Item #9 Adjournment

Professor S. Weiss moved the meeting be adjourned. Seconded by Professor C. Bell.

All in favour. Motion Carried.

The following item was approved on Consent Agenda:
Faculty Council minutes – October 5, 2012.