

**FACULTY COUNCIL
Schulich School of Business**

A meeting of the Schulich Faculty Council for the 2012/2013 Academic Year will be held on Friday, February 1, 2013 at 11:30 a.m. in SSB E111.

AGENDA

- 1. Welcome & Chair's Remarks**
- 2. Dean's Remarks**
- 3. Enquiries & Communications**
 - a) Senate Synopsis: November 22, 2012 (*Pages 1-2*)
- 4. PHD/GBC/UBC Initiatives**
- 5. MBA Program Committee**
 - a) Motion: New Course Structure & Degree Requirements for MSBA Program (*Page 3-20*)
 - b) Motion: Restructuring of the MSBA program from one field of study into three different fields of study by creating a set of core courses common to all streams and a set of electives for each stream.
- 6. IMBA Program Committee**
 - a) Motion: New Course Proposal – INTL 5550 0.00: Professional Development for-International Managers along with the retirement of core course “INTL 5500 0.00, International Business Seminar (*Pages 21-37*)
 - b) Motion: A minor change to the program requirements by removing the core course INTL 5500 0.000 and adding the new core course, INTL 5550 0.00. (*Pages 21, 38-39*)
- 7. Other Business**
 - a) For information: Improved and final version of the Proposal of Master of Accounting Program (MAcc) as approved by the Senate and FGS (*Pages 40-74*)
- 8. 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.

MBA Program Committee

- a) Consent Agenda: Curriculum Change - Course Name & Description Change
ARTM 6340 3.00 -- *Managing in the New Broadcast World (Pages 75 -77)*

Consent Agenda – Minutes: December 14, 2012 (<i>Pages 78 – 82</i>)
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Important Dates:

Next Faculty Council meeting: March 15, 2013

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2012-2013 academic year was held on Friday, February 1, 2013 at 11:30 a.m. in Room SSB E111.

In Attendance: D. Johnston, Vice-Chair
V. Nallathamby, Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	D. Horvath, C. Courtis, J. Zemans		
Student Council Reps	M. Toubiana (Ph.D), M. Valela (UBC)		
ACTG	S. Hsu, A. Mawani,		
ARTM/NMLP			
BSUS			
ECON	B. Wolf, F. Zandi		
FINE	M. Cao, A. Chakraborty, M. Kamstra, E. Maynes, M. Milevsky, P. Shum		
MKTG	A. Joshi, D. Zwick		
ORGS	A. deCarufel, I. Holzinger, R. Karambayya, K. Tasa , L. Wright		
OMIS	M. Biehl, D. Johnston		
PLCY	B. Eberlein, W. Sheremata, S. Weiss		
PROP		OTHER:	

Voting Members of Faculty Council Absent:

P. Aulakh	P. Darke	B. Husted	G. Morgan	J. Tan
E. Auster	J. Darroch	R. Irving	D. Nevo	D. Thomassin
K-H Bae	Y. Deutsch	H. Kim	C. Oliver	Y. Tian
T. Beechy	I. Dhillon (GBC)	S. Korman (UBC)	M. Pagell	P. Tryfos
R. Belk	M. Dong	R. Kozinets	Y. Pan	M. Waller
A. Bhanich-Supapol	J. Everett	A. Kumar (GBC)	R. Peterson	E. Waitzer
S. Bonsu	M. Farjoun	F. Lazar	S. Qu	H.T. Wilson
S. Bury (Library)	E. Fischer	M. Levesque	M. Rice	S. Yeomans
A. Campbell	B. Gainer	S. Li	A. Richardson	B. Zimmerman
J. Chung	M. Giesler	A. Madhok	H. Rosin	
W. Cook	J. Gilles	N. Massoud	R. Ross	
B. Csillag (GBC)	F. Gorbet	D. Matten	P. Sadorsky	
W. Cragg	B. Graham (Alumni)	R. McClean	A. J. Sirsi	
D. Cumming	I. Henriques	C. McMillan	J. Smithin	

Regrets, Leaves, Sabbaticals(*):

M. Annisette	M. Kipping	T. Peridis*	V. Trivedi*
C. Bell	M. Kristal	E. Prisman*	T. Wesson
A. Crane	I. Macdonald	G. Roberts*	E. Westney
D. Dimick*	J. McKellar	M. Szaki	
C. Graham*	D. Neu*	L. Thorne	

Non-Voting Members of Faculty Council Present:

A. Barnes	L. Hillcoat	R. Jones	K. Larson	P. Muruganandan
P. Deonandan	I. Holzinger	M. Judd	J. Mackay	N. Sutherland
K. Gray	J. Jeyakumaran			

Non-Voting Members of Faculty Council Absent:

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

Item #1 Chairperson's Remarks

Vice Chair, Professor D. Johnston called the meeting to order. In his opening remarks he commended Professor W. Cook, Associate Dean, Research and the Faculty members for having done an excellent job in making the First Ever Schulich Research Day a successful event.

Item #2 Dean's Remarks :

Dean Horvath in reviewing the activities that have taken place since January, outlined the progress as below:

- The January Launch week was very successful with an interesting CEO Panel this year.
- Patricia Roset-Zuppa has been awarded a CLA position in the Real Estate and Infrastructure program,
- FINE Area has been strengthened with the addition of a new tenure-stream faculty member.
- Mr. Michael Valente has been recruited to the ORGS Area.
- Russel Belk was selected as the inaugural recipient of the newly established Dean's Research Impact Award on January 30, 2013. The detailed poster presentations highlighting new management research projects that were presented are available online. This event generated a lot of interest among faculty members on the research that is taking place across the Faculty.

Dean Horvath proceeded to provide updates on:

- The India program.
- The School's relationship with Peking University stating that it is now stronger than ever, and that there are discussions presently in some parts of China to help create opportunities for the School.

Upcoming events:

Feb. – 8: MBA/JD Conference

Feb. 14 - The Thomas J. Bata Lecture on Responsible Capitalism will take place in Toronto. Paul Polman, CEO of Unilever will deliver the Keynote address.

Item #3 Enquiries & Communications

a) Senate Synopsis: of November 22, 2012 was included for information.

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

UBC – The UBC representative, Maria Valela, VP, Operations introduced herself to the councilors and thanked faculty members who volunteered their time to help prepare undergraduate students for various events. She further added that the UBC would like the faculty to get more involved in future Case Competitions. A presentation on PowerPoint followed that included: Rise Conference & Competition, JDC Central 2013, BBA Formal 2013, Frost Week 2013 and future initiatives.

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

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

Item #5 MBA Program Committee

- a) Professor S. Weiss, Director of the MBA Program, proposed that the Faculty Council approve the New Course Structure & Degree Requirements for MSBA Program. This motion was seconded by C. Courtis and carried through unanimously.
- b) Professor S. Weiss, Director of the MBA Program, proposed that the Faculty Council approve the Restructuring of the MSBA program from one field of study into three different fields of study by creating a set of core courses common to all streams and a set of electives for each stream. This motion was seconded by Professor B. Wolf and carried through unanimously.

Item #6 IMBA Program Committee

- a) Professor M. Biehl, Associate Dean, Academic, proposed that the Faculty Council approve the New Course Proposal – INTL 5550 0.00: 'Professional Development for International Managers' along with the retirement of core course "INTL 5500 0.00, 'International Business Seminar'. This motion was seconded by I. Holzinger and carried through unanimously.
- b) Professor M. Biehl, Associate Dean, Academic, proposed that the Faculty Council approve a minor change to the program requirements by removing the core course INTL 5500 0.00 and adding the new core course, INTL 5550 0.00. This motion was seconded by Professor L. Wright and carried through unanimously.

Item #7 Other Business

- a) For information: An improved final version of the proposal for the 'Master of Accounting Program' (MAcc) as approved by the Senate and Quality Council has been presented to the Faculty Council for information.

Professor Biehl placed on record for information of the council that this semester the school has piloted the York University on-line course evaluation system. He is working with University Information Technology to resolve minor technical issues subject to all going well he will present this system, to the Faculty Council for approval in the near future.

Additionally, he noted that the proposal for Undergraduate Certificate in "Managing International Trade and Investment" has been commended as being exemplary while being assessed by the Senate subcommittees. He expressed his thanks to Professor B. Wolf for putting this proposal together.

Item #8 Adjournment

There being no other business the meeting adjourned.

The following items were approved on Consent Agenda:

MBA Program Committee

- a) Consent Agenda: Curriculum Change - Course Name & Description Change
ARTM 6340 3.00 -- *Managing in the New Broadcast World*
- b) Faculty Council minutes – December 14, 2012