

# FACULTY COUNCIL

## Schulich School of Business

A meeting of the Schulich Faculty Council for the 2013/2014 Academic Year will be held on Friday, December 13th 2013 **at 11:00 a.m.** in SSB E111.

### AGENDA

- 1. Welcome & Chair's Remarks**
- 2. Dean's Remarks**
- 3. Enquiries & Communications**  
For information: ASCP Supplemental Report to Senate, October 24, 2013 (*Pages 1-3*)
- 4. PHD/GBC/UBC Initiatives**
- 5. MBA Program Committee**  
**Motion:** New Course Proposal: MSBA 6050 0.00 Workshop on Governance of Big Data (*Pages 4 -16*)  
**Motion:** To approve the change in rubric from NMLP to SOCM for the following elective MBA courses: (*Pages 17-19*)  
NMLP 6200 3.00: Nonprofit Organizations and their Environment  
NMLP 6400 3.00: Microfinance and Social Impact Investing  
NMLP 6960 3.00: Financial Management and Business Planning in the Nonprofit Sector
- 6. Other Business**
- 7. 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](mailto: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 Vice-Chair, David Johnston, of their request to debate it.*

#### **Consent Agenda**

BBA/iBBA Program Committee (*Pages 20-23*)

Consent Agenda: Curriculum Change: SB/NPMG 3000 3.00 Retire course

Consent Agenda: Curriculum Change: SB/NPMG 3200 3.00 Retire course

Consent Agenda: Curriculum Change: SB/NPMG 4100 3.00 Retire course

Consent Agenda: Curriculum Change: SB/NPMG 4300 3.00 Retire course

– Minutes: November 15, 2013 (*Pages 24-27*)

#### **Important Dates:**

**Next Faculty Council meeting: February 14, 2014**

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

A regular meeting of Faculty Council for the academic years 2013-2014 was held on Friday,  
December 13, 2013 at 11:30 a.m. in Room SSB E111.

**In Attendance:** D. Johnston  
V. Nallathamby, Recording Secretary

**Voting Members of Faculty Council Present:**

Senior Administration	D. Horváth, M. Biehl		
Student Council Reps	P. Faez-Sorkhabi (GBC), M. Saghafian(Ph.D.), K. Zarecki (GBC)		
ACTG	J. Everett, C. Graham, K. Kanagaretnam		
ARTM/NMLP			
BSUS			
ECON	B. Wolf		
FINE	M. Cao, M. Kamstra		
MKTG	E. Fischer, D. Zwick		
ORGS	I. Holzinger, E. Westney , C. Zietsma		
OMIS	R. Irving, M. Levesque		
PLCY	B. Eberlein, D. Matten, J. Tan , S. Weiss, B. Zimmerman		
PROP		OTHER: E. Maynes*, B. Graham (Alumni), S. Bury(Library)	

**Voting Members of Faculty Council Absent:**

E. Auster	A. deCarufel	H. Kim	D. Neu	D. Thomassin-Sing
T. Beechy	Y. Deutsch	R. Kozinets	C. Oliver	L. Thorne
R. Belk	D. Dimick	M. Kristal	E. Prisman	V. Trivedi
C. Bell	M. Farjoun	F. Lazar	M. Rice	M. Valente
A. Bhanich-Supapol	M. Giesler	S. Li	A. Richardson	E. Waitzer
A. Campbell	F. Gorbet	I. Macdonald	G. Roberts	M. Waller
A. Chakraborty	I. Henriques	A. Madhok	R. Ross	M. Watts (GBC)
J. Chung	S. Hsu	R. McClean	P. Sadorsky	T. Wesson
W. Cragg	S. Jazayeri (UBC)	J. Mckellar	P. Shum	L. Wright
A. Crane	D. Johnston	C. McMillan	J. Smithin	S. Yeomans
D. Cumming	A. Joshi	M. Milevsky	K. Tasa	J. Zemans
J. Darroch	A. Kecskes	G. Morgan	S. Tenn	

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

M. Annisette,	M. Dong*	A. Mawani	W. Sheremata*
P. Aulakh*	B. Gainer*	D. Nevo*	A. J. Sirsi*
K-H Bae	B. Husted	Y. Pan*	M. Szaki,
S. Bonsu*	R. Karambayya	T. Peridis*	Y. Tian
W. Cook*	M. Kipping	S. Qu*	F. Zandi
P. Darke*	N. Massoud*	H. Rosin*	

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

A. Barnes	K. Gray	K. Larson	M. Orlan	C. Ward
T. Bowes	L. Hillcoat	J. MacKay	M. Rittinger	
B. Csillag	I. Holzinger	A. Middleton	S. Siddik	
E. Farrell	M. Judd	P. Muruganandan	N. Sutherland	

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

J. Adams	G. Chen	A. Gampel	R. Jones	R. Mayer	S. Tenn
D. Bell	A. Choi	S. Graham	B. King	R. Moy	D. Thompson
S. Bell	T. D'Agostino	A. Gravel	L. Korhani	C. Partland	A. Tung
M. Bhutani	P. Deonandan	E. Gutmacher	R. Lenton	P. Pivato	
G. Brewer	P. Dillon	R. Hines	R. Lynn	J. Polley	
O. Carew	G. Drory	J. Jeyakumaran	A. Makooie	S. Sigel	

**1. Welcome & Chair's Remarks**

Professor Eileen Fischer chaired the meeting at the request of Vice-Chair D. Johnston since Vice-Chair, was travelling. Professor Fischer called the meeting to order and stated that she had no remarks to make. The Chair then invited Dean Horváth to make his remarks.

**2. Dean's Remarks**

Dean Horváth welcomed the councilors to the meeting and mentioned that he intended making additional remarks at the Holiday luncheon following Faculty Council meeting. The following remarks were made at the meeting:

**Past events:**

- The Schulich Centre for Global Enterprise was launched on November 21. Mark Rittinger and Lorna Wright were commended for organizing a very successful event.
- Schulich graduate and DAC member Janice Fukakusa (MBA 79'), RBC's Chief Financial Officer was recognized with the Pinnacle Achievement Award at York University's 2013 Bryden Alumni Awards, where five exceptional York graduates from a variety of fields and specialties are recognized each year.
- The Annual Schulich Alumni Forum – CONNECT 2013 was held on Saturday, November 23, 2013 and was well attended. The Schulich alumnus, Kathleen Taylor (MBA/JD '84), Chair of the Board (Designate) of the Royal Bank of Canada and former President and CEO Four Seasons Hotels and Resorts delivered the key note address. Dean Horváth informed the attendees that CONNECT 2014 will be held in Istanbul, Turkey.
- The Experience Schulich event had been held on 30<sup>th</sup> November 2013.
- The International Student holiday dinner had been held on 3<sup>rd</sup> December 2013..
- **India update:** Renovations to the building are being finalized.

**3. Enquiries & Communications**

ASCP Supplemental Report to Senate dated October 24, 2013 has been included for information.

**4. PHD/GBC/UBC Initiatives**

**UBC** - Sam Jazayeri, President, Undergraduate Business Council (UBC), provided a brief presentation that included the following:

- The first Open Hall meetings held by UBC,
- Updating of the UBC constitution;
- Online publication of budget and meeting minutes,
- Ski-trip to Mont-Tremblant being sold out in the first week.

In conclusion, he thanked the faculty for their support with academic initiatives (JDC, RISE and SPARK)

**GBC** -- No presentation made.

**Ph.D.** -- No presentation made.

5. **MBA Program Committee**

**Motion:** New Course Proposal: MSBA 6050 0.00 Workshop on Governance of Big Data  
Professor S. Weiss, Director of the MBA Program moved that the Faculty Council approve the new course proposal MSBA 6050 0.00. Seconded by Professor R. Irving. All in favor.  
Motion carried.

**Motion:** To approve the change in rubric from NMLP to SOCM for the following elective MBA courses:

NMLP 6200 3.00: Nonprofit Organizations and their Environment  
NMLP 6400 3.00: Microfinance and Social Impact Investing  
NMLP 6960 3.00: Financial Management and Business Planning in the Nonprofit Sector

Professor S. Weiss, Director of the MBA Program moved that the Faculty Council approve the change in rubric from NMLP to SOCM for the aforesaid MBA electives. Seconded by Professor C. Graham. All in favor. Motion carried.

6. **Other Business**

As there were no other business the meeting was adjourned.

*The following item was approved on Consent Agenda:*

BBA/iBBA Program Committee

Curriculum Change: SB/NPMG 3000 3.00 Retire course  
Curriculum Change: SB/NPMG 3200 3.00 Retire course  
Curriculum Change: SB/NPMG 4100 3.00 Retire course  
Curriculum Change: SB/NPMG 4300 3.00 Retire course

Minutes: November 29, 2013