

**FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS**

A meeting of the Faculty Council for the 2014/2015 Academic Year will be held on
Friday, October 31, 2014 at 11:30 a.m. in SSB E111.

AGENDA

1. **Welcome & Chair's Remarks**
2. **Dean's Remarks**
3. **Enquiries & Communications**
 - a) Senate Synopsis: May 22nd, June 26, and September 25th **Pg 1-7**
4. **PHD/GBC/UBC Initiatives**
5. **MBA Program Committee** **(Pg 8-192)**
 - a) **Motion:** To approve the revision of the structure of, and admission requirements for the Master of Accounting degree **Pg 8-27**
 - b) **Motion:** New course proposals for the revised MAcc Program (9 items) **(Pg 9-171)**
 - i. New Course Proposal: ACTG 6310 3.00: *Advanced Financial Statement Analysis & Valuation*..... **Pg 28-43**
 - ii. New Course Proposal: ACTG 6320 3.00: *Advanced Finance Topics* **Pg 44-59**
 - iii. New Course Proposal: ACTG 6401 3.00: *Advanced Integrative Case Analysis* **Pg 60-71**
 - iv. New Course Proposal: ACTG 6501 3.00: *Integrative Case Analysis - The Capstone*..... **Pg 72-83**
 - v. New Course Proposal: ACTG 6550 1.50: *Advanced Management Accounting*..... **Pg 84-97**
 - vi. New Course Proposal: ACTG 6650 3.00: *Strategic Performance Evaluation*... **Pg 98-113**
 - vii. New Course Proposal: ACTG 6701 3.00: *Integrative Tax: Cases and Analysis*..... **Pg 114-126**
 - viii. New Course Proposal: ACTG 6730 3.00: *Managerial Tax Planning* **Pg 127-137**
 - ix. New Course Proposal: ACTG 6801 3.00: *Strategic Leadership Planning and Case Analysis*..... **Pg 138-150**
 - Combined Library Statement..... **Pg 151-171**
 - c) **Motion:** New course proposal for Global Retail Management **(Pg 172-192)**
 - i. New Course Proposal: MKTG 6326 3.00: *Retail Analytics* **Pg 172-189**
 - Library Statement..... **Pg 190-192**
 - d) **For Information: MBA Program Backbone – S. Weiss**
6. **Nominating Committee**

Motion: Approval of changes for 2014-2015 SSB Faculty Committees **Pg 193-199**

7. Other Business

For Information: Committees of Faculty Council – Work Plans	(Pg 200-212)
i. BBA/iBBA Program Committee.....	Pg 200
ii. MBA Program Committee.....	Pg 201
iii. IMBA Program Committee.....	Pg 202
iv. MAcc Program Committee.....	Pg 203
v. MF Program Committee.....	Pg 204
vi. EMBA Program Committee	Pg 205
vii. PhD Program Committee.....	Pg 206
viii. Masters Admissions Committee.....	Pg 207
ix. Programs Coordinating Committee	Pg 208
x. Student Affairs Committee	Pg 209
xi. Nominating Committee.....	Pg 210
xii. Tenure & Promotion Committee.....	Pg 211
xiii. Research & Library Committee.....	Pg 212

For Information: Student Services & International Relations – Motion and Fall 2014 Graduated List:

Approved by Executive Committee on Electronic Vote under Summer Authority.. **Pg 213-218**

For Information: Faculty Council 2014 – 2015: revised meeting dates..... **Pg 219**

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

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:

i. Curriculum Change: MACC 6201 1.50 – <i>Multi-Competency Case Analysis for Accountants</i> – Prerequisite/Co-requisite change	Pg 220-222
ii. Curriculum Change: MACC 6301 3.00 – <i>Integrative Case Analysis for Accountants</i> – Course Description and Prerequisite/Co-requisite change	Pg 223-225
iii. Curriculum Change: ACTG 6450 3.00 – <i>Management Account and Control Systems</i> – Retire Course	Pg 226-228
iv. Curriculum Change: ACTG 6620 3.00 – <i>Auditing Information Systems</i> – Retire Course	Pg 229-231

- v. Curriculum Change: ACTG 6700 3.00 – *Managerial Tax Planning* – Retire
Course **Pg 232-233**
- vi. Curriculum Change: MACC 5201 1.50 – *Effective Case Analysis* – Retire
Course **Pg 234-236**
- vii. Curriculum Change: MBAN 6090 9.00 – *Major Research Project* – Course
Description change..... **Pg 237-238**

Faculty Council Minutes:

Minutes: June 6, 2014 - *Will be available at the meeting*..... **Pg 239-242**

Important Dates:
Next Faculty Council meeting: December 12, 2014 at 10:30a.m.

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the academic years 2014-2015 was held on
Friday October 31, 2014 at 11:30 a.m. in Room SSB E111.

In Attendance: D. Johnston, Vice-Chair
M. Fonceca, V. Nallathamby, Recording Secretaries

Voting Members of Faculty Council Present:

Senior Administration	D. Horváth, M. Biehl,		
Student Council Reps	P. Giampuzzi (GBC), A. Shantz (PhD), N. Corradino (UBC)		
ACTG	M. Annisette, C. Graham, K. Kanagaretnam, A. Mawani		
ARTM/NMLP			
BSUS	B. Husted		
ECON	F. Zandi		
FINE	M. Cao, M. Milevsky, E. Prisman, H. Tan, Y. Tian		
MKTG	M. Giesler, A. Joshi, D. Zwick		
ORGS	A. deCarufel, I. Holzinger, R. Karambayya, K. Tasa, M. Valente		
OMIS	M. Levesque		
PLCY	J. Darroch, B. Eberlein, M. Kipping, D. Matten, W. Sheremata, S. Weiss		
PROP		OTHER:	S. Tenn, Alex Arifuzzaman

Voting Members of Faculty Council Absent:

P. Aulakh	M. Dong	J. Koh (UBC)	S. Qu	V. Trivedi
E. Auster	J. Everett	R. Kozinets	M. Rice	F. Valela (UBC)
K-H. Bae	M. Farjoun	M. Kristal	A. Richardson	J. Vergis-Mayo (UBC)
T. Beechy	E. Fischer	T. Lewis (GBC)	G. Roberts	E. Waitzer
C. Bell	B. Gainer	S. Li	H. Rosin	M. Waller
R. Belk	F. Gorbet	I. Macdonald	R. Ross	T. Wesson
A. Bhanich-Supapol	S. Gong (GBC)	S. Madhani (GBC)	P. Sadorsky	E. Westney
A. Campbell	B. Graham (Alumni)	A. Madhok	A. Shamsheer (GBC)	B. Wolf
J. Chung	I. Henriques	R. McClean	D. Schmidtt (GBC)	L. Wright
W. Cragg	S. Hsu	J. Mckellar	P. Shum	S. Yeomans
A. Crane	F. Hughes (GBC)	C. McMillan	A. J. Sirsi	J. Zemans
D. Cumming	R. Irving	G. Morgan	J. Smithin	C. Zietsma
J. Dai (UBC)	D. Johnston	D. Neu	M. Szaki	B. Zimmerman
P. Darke	M. Kamstra	D. Nevo	J. Tan	
Y. Deutsch	A. Kecskes	Y. Pan	D. Thomassin-Sing	
D. Dimick	H. Kim	T. Peridis	L. Thorne	

Regrets, Leaves, Sabbaticals (*):

S. Bury(Library)*	F. Lazar*	E. Maynes*	C. Oliver*
W. Cook*			

Non-Voting Members of Faculty Council Present:

A. Choi	K. Gray	I. Holzinger	A. Middleton	S. Siddik
J. Cohen	L. Hillcoat	J. MacKay	M. Orlan	N. Sutherland

Non-Voting Members of Faculty Council Absent:

J. Adams	T. D'Agostino	E. Gutmacher	M. LeFranc	J. Polley	
A. Barnes	P. Deonandan	R. Hines	R. Lenton	M. Rittinger	
D. Bell	P. Dillon	J. Jeyakumaran	R. Lynn	S. Sigel	
S. Bell	G. Drory	R. Jones	A. Makooie	D. Thompson	
M. Bhutani	E. Farrell	M. Judd	R. Mayer	A. Tung	
T. Bowes	A. Gampel	B. King	R. Moy	C. Ward	
G. Brewer	G. Sue	L. Korhani	C. Partland		
G. Chen	A. Gravel	K. Larson	P. Pivato		

1. Welcome & Chair's Remarks

- Welcomes Faculty Council members and makes announcement that Nicholas Zi Zheng Wang, a BBA student has passed on October 22nd with condolences to the family and the student body.
- Explains agenda and announces that Next faculty council is December 12th 2014.

2. Enquiries & Communications

- a) Senate Synopsis: May 22rd, June 26th and September 25th 2014 were included for information.

3. Dean's Remarks

- Welcomes council
- Welcomes new faculty to Schulich: Theo Noseworthy, Lillian Ang, and Adam Diamant
- Dean Horváth provided a brief update on student registration numbers and quality of incoming students
- Mentions his regrets about the passing of Nicholas Zi Zheng Wang and that the Associate Dean's Office had sent out a message. Dean Horváth will be sending out a message to the community as well, later today.
- Reports on Graduate intake for this year: International and domestic, we received the numbers that we were looking for. MBAN great numbers.
- Mentions that in terms of responsible enterprise we are number one in the world from a ranking that has come out recently.
- Soft start to the 50th anniversary of Schulich has started and that a number of events will be coming up. The major focus of the events will be coming up next year. Writing a book for the anniversary with Schulich & Mackenzie "Re-imagining Capitalism". We will finish the 50th anniversary celebration next spring, at the same time 50 years ago that the program had started.
- An alumni event is currently being planned in Turkey. This was done so that all attendees who have moved into different parts of the world can meet in a central place, with the notion of "east meets west."
- Dean Horváth provided an update about a partnership with Fudan University, School of Management.
- Dean Horváth provided a brief update on the official opening of the Schulich campus in Hyderabad, India.
- Kathleen Taylor was the honorary recipient at the EMBA convocation this year, which was well attended.
- Expansion magazine will be publishing the top 100 in Responsible Business in the spring in Mexico. This is important as it would be good to expand this initiative to other countries.
- Thanks council

4. PHD/GBC/UBC Initiatives

UBC – No presentations made.

GBC – No presentations made.

Ph.D. – The Ph.D. representative, A. Slade Shantz, spoke briefly to the councilors about successfully defended dissertations of Ph.D. students, their accomplishments, advancements, conference presentations, proceedings and publications. For more details please contact Council secretary, vnallathamby@schulich.yorku.ca.

Vice Chair, D. Johnston, thanked the Ph.D representative for her report.

5. **MBA Program Committee**

- a) S. Weiss, Director, MBA Program, moved that Faculty Council approve the revision of the structure of, and admission requirements for the Master of Accounting degree. Seconded by A. Joshi. All in favour. Motion Carried.
- b) S. Weiss, Director, MBA Program, moved that the Faculty Council approve the new course proposals as noted below. Seconded by M. Annisette. All in Favour. Motion Carried.
 - I. New Course Proposal: ACTG 6310 3.00: *Advanced Financial Statement Analysis & Valuation*
 - II. New Course Proposal: ACTG 6320 3.00: *Advanced Finance Topics*
 - III. New Course Proposal: ACTG 6401 3.00: *Advanced Integrative Case Analysis*
 - IV. New Course Proposal: ACTG 6501 3.00: *Integrative Case Analysis - The Capstone*
 - V. New Course Proposal: ACTG 6550 1.50: *Advanced Management Accounting*
 - VI. New Course Proposal: ACTG 6650 3.00: *Strategic Performance Evaluation*
 - VII. New Course Proposal: ACTG 6701 3.00: *Integrative Tax: Cases and Analysis*
 - VIII. New Course Proposal: ACTG 6730 3.00: *Managerial Tax Planning*
 - IX. New Course Proposal: ACTG 6801 3.00: *Strategic Leadership Planning and Case Analysis*
- c) S. Weiss, Director, MBA Program, moved that the Faculty Council approve the new course proposal MKTG 6326 3.0 – Retail Analytics Seconded by J. Darroch. All in Favour. Motion Carried.
- d) **For Information: MBA Program Backbone**

S. Weiss, Director, MBA Program, presented a brief PowerPoint presentation on the MBA program backbone to the faculty council. For a copy of the slides, please contact Council secretary, vnallathamby@schulich.yorku.ca.

6. **Nominating Committee**

J. Darroch, Chair of Nominating Committee, moved the approval of the changes to the 2014-2015 Faculty Council committees. Seconded by Professor M. Levesque. All in Favour. Motion Carried.

7. **Other Business**

Committee Work plans for 2014-2015 were received for information.

Fall 2014 Graduated List was included for information.

Revised meetings dates for Faculty Council were included for information.

The following items were approved on consent agenda.

MBA Program Committee:

- Curriculum Change: MACC 6201 1.50 – Multi-Competency Case Analysis for Accountants – Prerequisite/Co-requisite change
- Curriculum Change: MACC 6301 3.00 – Integrative Case Analysis for Accountants – Course

description and Prerequisite/Co-requisite change

- Curriculum Change: MBAN 6090 9.00 – Major Research Project – Course Description Change

Retire Course:

- Curriculum Change: ACTG 6620 3.00 – Auditing Information Systems
 - Curriculum Change: ACTG 6450 3.00 – Management Account and Control Systems
 - Curriculum Change: ACTG 6700 3.00 – Managerial Tax Planning
 - Curriculum Change: MACC 5201 1.50 – Effective Case Analysis
-
- Faculty Council minutes – June 6, 2014.

Meeting adjourned.