

FACULTY COUNCIL

Schulich School of Business

A meeting of the Schulich Faculty Council for the 2013/2014 Academic Year will be held on
Friday, June 6, 2014 at 11:30 a.m. SSB E111.

A G E N D A

1. **Welcome & Chair's Remarks**
2. **Enquiries & Communications**
 - a) Academic and Administrative Program Review, York in York Region and the Online Centre for Excellence – Rhonda L. Lenton, Vice-President Academic & Provost
 - b) Senate Synopsis: April 24th 2014 (Pg.1-2)
3. **Dean's Remarks**
4. **PHD/GBC/UBC Initiatives**
5. **Nominating Committee**
 - a) **Motion:** Distribution of 2014-2015 Nominating Committee Slate - *Will be available at the meeting.*
6. **MBA Program Committee**

Motion: Proposal for the Retirement of the Master of Public Administration program (MPA) and delisting of two joint diplomas (Pg.3-7)

 - a) Graduate Diploma in Justice System Administration
 - b) Graduate Diploma in Democratic Administration
7. **IMBA Program Committee**

Motion: New Course Proposals for the Revised IMBA Program (Pg.8-95)

 - a) **Motion:** New Course Proposal IMBA 5003: Global Stakeholder Strategies (Pg.9-20)
 - b) **Motion:** New Course Proposal IMBA 5004: International Negotiation Processes and Techniques (Pg.21-31)
 - c) **Motion:** New Course Proposal IMBA 5200: Integrative Management Experiences II (Pg.32-43)
 - d) **Motion:** New Course Proposal IMBA 5201: Regional Analysis (Pg.44-56)
 - e) **Motion:** New Course Proposal IMBA 5202: Marketing Management in a Global Context (Pg.57-65)
 - f) **Motion:** New Course Proposal IMBA 5203: Strategy for the Global Organization (Pg.66-78)
 - g) **Motion:** New Course Proposal IMBA 5204: Design, Control and Improvement of Processes (Pg.79-93)
8. **Programs Coordinating Committee**

A) Motion: To approve the adoption of the course outline template for the Schulich School of Business. (Pg.96-142)

9. Other Business

- a) **Motion:** Spring potential Graduand List (Pg.143-161)
- b) **Motion:** Faculty Council Powers (Pg.162)
- c) **For Information:** Faculty Council dates 2014-2015 (Pg.163)
- d) **For Information:** Committee Year-End Reports (Pg.164-175)
 - BBA/iBBA Program Committee (Pg.164)
 - MBA Program Committee (Pg.165-166)
 - IMBA Program Committee (Pg.167)
 - MF Program Committee (Pg.168)
 - Ph.D. Program Committee - (Pg.169)
 - Programs Coordinating Committee (Pg.170)
 - Nominating Committee (Pg.171)
 - Student Affairs Committee (Pg.172)
 - Research & Library Committee – (Pg. 173)
 - Tenure & Promotion Adjudication Committee (Pg.174)
 - Masters Admissions Committee (Pg.175)

10. 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 Vice-Chair, David Johnston, of their request to debate it.

MBA Program Committee

- a) **Consent Agenda:** Curriculum change: ARTM 6300 3.00 - Cultural Policy – Course description and prerequisite changes (pg.176-201)
- b) **Consent Agenda:** Curriculum change: ARTM 6340 3.00 – Managing the Broadcast & Digital Worlds – Prerequisite change (pg.202-203)

Faculty Council

Minutes: May 2, 2014 - *Will be available at the meeting*

Important Dates:

Next Faculty Council meeting: Friday, October 17, 2014

Convocation: Friday, June 20, 2014