

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 1996-97 academic year was held on Wednesday, May 28, 1997 at 9:30 in Room 034 SSB.

In Attendance: D. Dimick Chair
 C. Trussler Recording Secretary

Voting Members of Faculty Council Present:

E.Auster	P.Bradshaw	D.Brewer	J.Darroch
J.Dermer	I.Fenwick	E.Fischer	J.Friedlan
B.Gainer	J.Gillies	R.Heeler	I.Henriques
D.Horvath	R.Irving	D.Johnston	R.Karambayya
I.Litvak	I.Macdonald	M.Milevsky	C.Oliver
R.Peterson	H.Rosin	D.Thomassin	D.Thompson
L.Thorne	S.Weiss	T.Wesson	B.Wolf
S.Yeomans	C.Courtis	D.Pomerleau	L.Rothschild
M.Tabara			

Voting Members of Faculty Council Absent:

D.Armishaw	R.Burke	A.Campbell	W.Cook
R.Cuff	J.Dewhirst	D.Fowler	F.Lazar
R.Lucas	E.Maynes	R.McClean	C.McMillan
G.Morgan	T.Peridis	P.Phan	E.Prisman
M.Rice	G.Roberts	L.Rosen	P.Sadorsky
A.Sirsi	J.Smithin	S.Verma	H.Wilson
M.Szaki	P.Campbell	E.Watson	

Regrets, Leaves, Sabbaticals:

T.Beechy	J.Buzacott	W.Cragg	D.Daly
J.Green	C.Mayer	G.McKechnie	J.McKellar
D.Nath	C.Robinson	N.Roome	S.Roy
G.Shaw	P.Tryfos	K.Weiermair	B.Zimmerman
U.Zohar			

Non-Voting Members of Faculty Council Present:

D.Ferguson	J.Wleugel	K.Feiler	G.Wilkes
J.Yow	D.Krakovsky	T.Pursell	L.Smith
G.Wilby	D.Barrows	J.Carlsen	

Non-Voting Members of Faculty Council Absent:

S.Firth	J.Foy	B.Dea	M.Rittinger
P.Zarry	J.Zemans	A.Chung	L.Ginsberg
S.Tenn			

Visiting Faculty Member: I.Greene

Item #1 Chair's Remarks

Professor D. Dimick advised that he would be Acting Chair in the absence of Professor W. Cragg.

Item #2 Dean's Remarks

Professor D. Horvath welcomed everyone back from the strike. He advised that our school had attempted to service SSB students quite extensively during the strike and thanked Professor R. Irving for his efforts in makeup classes and makeup exams.

The Dean welcomed Linda Thorne, Assistant Professor in the Accounting Area and Lynda Smith, Student Programs Officer.

Professor D. Horvath advised that due to the strike there had been some delays and postponements. The Faculty Retreat will be rescheduled some time in the Fall. Teaching Awards will begin next year. He thanked Professor E. Auster for her efforts in researching the process of teaching awards and her recommendations. New recruits, Professor P. O'Brien has not yet been finalized in the Accounting Area, the Finance Area recruit has not yet received the written offer, possibility of a new CLA in Finance in September. Professor B. Yeung, an International hire has not yet confirmed.

Professor I.A. Litvak has been appointed as the Pierre Lassonde Chair in International Business effective January 1998. Convocation will take place on June 13 at 10:00 a.m. for MBA and PhD students only. Mayor Mel Lastman will be the speaker. The Dean encouraged all faculty members to attend. The BBA Convocation will take place in the Fall.

The Dean advised that student enrolment for Summer 1997 is up from last year and we have received 3000 BBA applications for 220 positions, of which 500 are Visa applicants. Second year BBA is also up from last year. Full-time MBA applications have increased by 70%; part-time by 60% and IMBA by 40%, of which 150 are Visa applicants. He attributed this large number of applications to the changes made to both the BBA and MBA programs, better delivery in the classroom, and SSB has become more aggressive. He also felt that the competition may have made wrong choices in going to privatized programs.

SSB fundraising and alumni fundraising efforts have been very successful this year with matching funds from the Ontario Government.

Professor D. Horvath announced that our downtown management center will be renamed to Miles S. Nadal Centre.

The Dean noted that no faculty members attended the MBA Formal. He felt that there was not enough notice given. The BBA Formal had good participation from faculty members and was very successful. The IMBA Alumni meeting had about 110 people attending. The James Gillies Lecture Series will take place tonight with Perrin Beatty, President and CEO, Canadian Broadcasting Corporation as the Keynote Speaker. Marshall (Mickey) Cohen will receive the Award for Outstanding Contribution to the Business School. CEO Back to Campus is scheduled for Friday, May 30 with 135 participants. EWEE is proceeding and the Report on Business magazine is being worked on and there should be a 24 page insert in the July issue.

Professor R. Heeler moved to commend Dean D. Horvath for his support of the Miles for Million campaign. This motion was seconded by Professor B. Wolf. Unanimous.

Professor R. Heeler requested that the teaching awards be discussed at a Faculty Council. This was so noted.

Suggestions were made that MBA fees and the Deanship be discussed at the Faculty Retreat. The Dean noted that the debate between Glendon and the University continues.

Item #3 Minutes of Previous Meeting

Professor D. Thompson moved the acceptance of the Minutes, seconded by Professor B. Wolf. Motion Carried.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

There was none.

Item #6 GBC/UBC/PhD Initiatives

L. Rothschild, GBC President thanked everyone for their efforts in giving out information during the strike. The GBC Event Dates will be circulated shortly. The GBC will be selling Entertainment Booklets at the Faculty Barbeque on June 5. They are also planning a wine tour of the Niagara region on June 28.

M.Tabbara, on behalf of the UBC advised that they are in the process of outlining their goals for 1997/98 and a mailing will be done of upcoming events to new incoming students.

The Dean thanked both the GBC and the UBC for their support in agreeing to get in touch with new incoming students.

Item #7 Approval of Spring 1997 Graduands

C. Courtis Moved the list of Spring 1997 Graduands, advising that 205 are clear to graduate and the number could go to 300. The deadline for grades which are still coming in is June 6. Seconded by Professor R. Irving. Motion Carried.

Item #8 MBA/MPA Program Committee

Professor I. Fenwick, on behalf of the MBA/MPA Program Committee moved

that Faculty Council approve the new course proposal for OBIR 6410.03,
Employee Involvement: Strategies and Dilemmas.

Seconded by Professor P. Bradshaw. Professor I. Fenwick advised that this was a relaunch of an earlier course. Motion Carried.

Professor I. Fenwick, on behalf of the MBA/MPA Program Committee moved

that the Advanced Standing Changes be accepted

Seconded by C. Courtis. Professor I. Fenwick advised that this was a housekeeping motion which reflects current practice.

Professor T. Peridis moved a friendly amendment to

In exceptional situations, the MBA Admissions Committee can recommend to restrict the extent of advance standing that will be awarded to an applicant to the MBA program, when in considering the applicant's file, the committee decides that the applicant's prior record indicates that he or she will benefit from successfully completing an SSB 5000-level core course. In good time, and before an offer of admission to the MBA program is extended to the applicant, the admissions committee will inform in writing the MBA committee and the Associate Dean, Academic of such decision and its rationale.

This amendment was accepted by Professor I. Fenwick. A vote was taken and the amended motion carried.

Professor I. Fenwick, on behalf of the MBA/MPA Program Committee moved

that Faculty Council accept the cross-listing of the PUBL courses.

Seconded by D. Pomerleau. Motion Carried.

Professor I. Fenwick, on behalf of the MBA/MPA Program Committee advised Faculty Council of the following items, for information.

PUBL 6210.03, Discretion and the Administrative Process title would change to PUBL 6210.03, Public Administration and the Law

NPML designation would change to NMLP

Item # 9 Nominating Committee

Professor J. Darroch, on behalf of the Nominating Committee moved

that Faculty Council approve the slate of committee assignments for the 1997/98 academic year.

Seconded by Professor B. Wolf.

Professor I. Henriques nominated Professor P. Bradshaw for the position of Senator. Professor P. Bradshaw declined the nomination. Professor P. Bradshaw nominated Professor H. Rosin for the position of Senator. Professor H. Rosin accepted the nomination. A vote will be held to determine the 4 Senator positions.

Professor R. Irving moved the nominations be closed, seconded by Professor J. Darroch. Motion Carried.

Item #10 Other Business

Professor F. Wesson moved that Faculty Council receive the standing committee reports, seconded by Professor D. Brewer. Professor D. Dimick advised that a BBA Program Review Report would be forthcoming. Motion carried.

Item #11 Approval of 1997/98 Faculty Council Dates

Professor B. Gainer moved the acceptance of these dates, seconded by Professor R. Irving. Motion Carried.

Item #12 Delegation of Faculty Council Powers

Professor B. Wolf moved the delegation of Faculty Council powers to Executive Committee, seconded by Professor J. Darroch. Motion Carried.

Item #13 Other Business

Professor R. Irving moved

to instruct the T & P Committee not to use the Winter 1997 course evaluations when considering files, unless instructed to do so by the instructor.

Seconded by Professor B. Wolf. Motion Carried.

Item #14 Adjournment

Professor R. Peterson thanked Professor D. Dimick for stepping in as Acting Chair.

Professor R. Peterson moved to adjourn, seconded by Professor I. Fenwick. Carried.