

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Schulich Faculty Council for the 2020-21 academic year will be held remotely via Zoom on Friday December 11th at 10:30am.

AGENDA

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1. Welcome & Chair's Remarks (5 mins)	
2. Decanal Search: President R. Lenton & Provost L. Philipps to introduce consultants	
3. Dean's Remarks	
a) Remarks (15 min)	
b) Q&A Open Space Discussion (15 mins)	
4. PhD/GBC/UBS Initiatives (15 mins)	
5. Motion: Creation of the CPA Ontario Centre in Digital Financial Information at the Schulich School of Business, York University (D. Neu)	3 - 5
6. Adjournment	

CONSENT AGENDA

A consent agenda item is deemed to be approved unless, at any moment before or during the meeting, a member of the Faculty Council of the Schulich School of Business advises the Chair of his or her request to debate it.

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1. Enquiries & Communications	
a) For Information: Senate Synopses (2020.10.22)	6 - 9
b) For Information: Senate Clarification re Deferred Exams & Principles re S21 Course Planning (2020.11.18)	10 - 12
2. BBA/iBBA Program Committee (M. Valente)	
a) Course Changes	13 - 57
1. MGMT 1050 3.00 Business Analytics (<i>title, description, content, rubric</i>)	
2. MGMT 2050 3.00 Business Analytics II (<i>title, description, content, format, rubric</i>)	
3. OMIS 2010 3.00 Operations Management (<i>pre-req., title, description, content</i>)	
4. EMBA Program Committee (M. Kipping / M. Annette)	
a) New Course Proposals	
1. EMBA 6175 2.00 Omnichannel Business	58 - 63
b) Course Changes	
1. EMBA 6035 2.00 Mergers & Acquisitions (increase in credit value)	64-101
2. EMBA 6560 2.00 Strategies for Growth (increase in credit value)	102-109
3. EMBA 6620 2.00 Healthcare Strategy (increase in credit value)	110-121
4. EMBA 6890 2.00 Family Enterprises (increase in credit value)	122-128

- 5. **Master Programs Committee** (*M. Annisette*)
 - a) **Program Changes**
 - 1. New Specialization MBA/IMBA Program – Digital Transformation (A. Joshi) **129-131**
- 6. **Minutes of the Last Meetings:** 2020.11.06 & 2020.11.27 **132-140**

Upcoming Meeting Dates for 2020-2021:

Schulich Executive Committee:

Friday, January 22, 2021
Friday, February 26, 2021
Friday, April 9, 2021

Schulich Faculty Council:

Friday, February 5, 2021
Friday, March 12, 2021
Friday, April 16, 2021

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS MINUTES OF MEETING

A meeting of the Schulich Faculty Council for the 2020-2021 academic year was held on Friday December 11th at 10:30am via Zoom.

In Attendance:

Chair: C. Graham
Vice-Chair: R. Shao
Secretaries: L. Da Silva & M. Machado

Voting Members of Faculty Council Present:

Senior Admin.	M. Anisette, K. Kanagaretnam
ACTG	M. Bamber, C. Cho, J. Everett, S. Hsu, A. Mawani, D. Neu, L. Thorne, V. Trivedi
ARTM	
BSUS	
ECON	I. Henriques, B. Wolf (ret.)
FINE	M. Cao, P. Foroughi, M. Kamstra, Y. Larkin, M. Milevsky, L. Ng, A. Rzeznik, P. Shum, Y. Tian
MKTG	A. Campbell, E. Fischer, M. Giesler, N. Mead, T. Noseworthy, G. Packard, Y. Pan, E. Veresiu
ORGS	C. Bell, I. Hideg, B. Lyons, W. Shen, K. Tasa, M. Valente, L. Wright (ret.), L. Zhu
OMIS	I. Bicer, M. Biehl, A. Diamant, D. Johnston, H. Kim, M. Kristal, M. Levesque, D. Oppong-Tawiah, J. Rungtusanatham
PLCY	P. Aulakh, E. Auster, J. Darroch, Y. Deutsch, B. Eberlein, M. Kipping, A. Madhok, T. Peridis, R. Phillips, W. Sheremata, S. Weiss, T. Wesson
PROP	J. Clayton, A. Devine, J. McKellar (ret.) OTHER: B. Graham (alumni), S. Quail (Lib)
Voting CPM's & Director of 601	L. Hillcoat, A. Mustapha, I. Holzinger
Student Council Reprs	A. Chan (GBC), P. Dhakshnamurthy (GBC), S. Dinyarian (UBS), B. Durrani (UBS), L. He (PhD), A. Samji (GBC), S. Srivastava (GBC)

Voting Members of Faculty Council Absent/Regrets:

K.-H. Bae	M. Farjoun	G. Kistruck	O. Morris (UBS)	J. Tan
T. Beechy (ret.)	B. Gainer (ret.)	F. Lazar	C. Oliver (ret.)	M. Voronov
R. Belk	D. Horváth	G. Li	E. Prisman	E. Westney (ret.)
A. Bhanich-Supapol	R. Imanirad	I. Macdonald (ret.)	S. Qu	S. Yeomans
J. Chung	R. Irving (ret.)	D. Matten	M. Rice	J. Zemans (ret.)
W. Cook (ret.)	A. Joshi	R. McClean (ret.)	K. Rogers	D. Zwick
A. Coutts	S. Kanao (GBC)	C. McMillan	H. Rosin (Ret.)	
P. Darke A.	R. Karambayya (ret.)	T. McQueen	P. Sadorsky	
A. DeCarufel (ret.)	A. Kecskes	M. Micucci (UBS)	A. Sirsi	
D. Dimick (ret.)	S. Khan (GBC)	G. Morgan (ret.)	S. Soleja	

Leaves and Sabbaticals:

M. Dong	Z. Li (sab.)	G. Saxton	
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Non-Voting Members of Faculty Council Present

M. Aparicio (guest)	A. Graham (guest)	R. Mayer	N. Sutherland
M. Bhutani	A. Gravel	J. Morgan	S. Tenn
C. Carder	R. Hines	C. Mueller (guest)	E. Wang
M. Cernea	B. Kha	C. Niederwanger	K. Welsby
M. Chodak (guest)	R. Lenton (guest)	M. Orlan	A. Welsh
A. Coyle (guest)	S. Ly	L. Philipps (guest)	D. Woticky
L. De Wilde	D. Mak	J. Pinto	F. Zandi
B. Fenton (guest)	Y. Massop (guest)	L. Serras	

Non-Voting Members of Faculty Council Absent:

D. Barret	E. Farrell	P. Laycock	B. Pasquali	S. Sigel
S. Black	C. Ford	R. Leonidas	L. Philipps	H. Sinker
O.P. Bhatt	F. Gorbet	A. Leslie	M. Perlis	J. Thompson
E. Caprioni	P. Grant	R. Lynn	E. Peters	P. Tsaparis
G. Chen	C. Hantho	A. Makooie	P. Pivato	N. Verma (regrets)
M. Cohen	A. Harris	K. Mapa	S. Pulver	B. White
D. Conklin	B. Horowitz	D. McCuaig	E. Roman	J. Wilkins
M. Cowan	T. Javed	A. Middleton	R. Ross	J. Wleugel
T. D'Agostino	J. Jeyakumaran	R. Moy	B. Schofield	E. Wright
P. Deonandan	L. Kharlip	S. Nahm	W. Schroeder	J. Wu
P. Dillon	G. Klar	L. Pan	A. Shaw	D. Yundt
A. Faiella	A. Kuzmicki	C. Partland	C. Sicoli	C. Zhuang

1. Welcome & Chair's Remarks

The Chair called the meeting to order at 11:34am and thanked council members for attending.

C. Graham introduced the guests to Council including, President Rhonda Lenton, Lisa Philipps, Anne Coyle, Megan Aboriso and Brandon Fenton.

Land Acknowledgement

2. Decanal Search: President R. Lenton & Provost L. Philipps to introduce consultants

President R. Lenton, Provost L. Philipps, the consultants and the members discussed the decanal search committee.

C. Graham moved forward to discuss considering a motion of composition of the search committee.

President R. Lenton and guests left meeting.

C. Graham reviewed the documentation with the committee and requested a motion be put forward.

Motion: To adopt composition

Motion moved by David Johnston, Seconded by Eileen Fischer

Several members discussed the changes to the document.

C. Graham called a vote on the motion:

Yes – 59

No – 1

Abstain – 3

Motion passed.

3. Dean's Remarks

No remarks

4. PhD/GBC/UBS Initiatives

L. He reported that several concerns re exams were recently addressed. Successful mentoring and student support meetings. Many thanks to faculty for their support.

A. Samji also assisting students with exams, survey to be sent out to students for questions on support services to ensure they are being connected. Lots of positive feedback to faculty for accommodations.

B. Durrani also addressing concerns re exams. Nova alumni conference to come next semester and planning formal logistics.

5. Motion: Creation of the CPA Ontario Centre in Digital Financial Information at the Schulich School of Business, York University (*D. Neu*)

Motion moved by D. Neu, Seconded by M. Giesler

D. Neu summarized motion.

C. Graham called a vote for the motion:

47 yes, 0 no

Motion passed.

6. Adjournment

The Chair and Vice-Chair thanked the members for their participation. B. Durrani moved to adjourn, M. Biehl seconded. The meeting adjourned at 12:04pm.

CONSENT AGENDA

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The following consent agenda items were approved with no changes:

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