

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 February 5th at 11:30am.

AGENDA

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|---|------|
| 1. Welcome & Chair's Remarks (5 mins) | 3-4 |
| 2. Update on Decanal Search (10 mins) | |
| 3. <u>Dean's Remarks</u> | |
| a) SSB Budget Update (10 mins) | |
| b) Q&A Open Space Discussion (15 mins) | |
| 4. PhD/GBC/UBS Initiatives (15 mins) | |
| 5. ADR Initiatives- T. Noseworthy (15 mins) | |
| 6. Call for Nominations – 2021 Honorific Professorships (T.Noseworthy) | 5-6 |
| 7. 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: Extending Use of Duolingo Language Placement Test (2020.12.11) | 7 |
| b) For Information: Senate Synopsis (2020.11.26) | 8 – 11 |
| 2. Nominating Committee (A. Joshi) | |
| a) Updated Nominating Slate for 2020-2021 | 12 – 20 |
| 3. BBA/iBBA Program Committee (M. Valente) | |
| a) New Course Proposal | |
| 1. FINE 3310 3.0 - Econometrics of Financial Markets (<i>new course proposal</i>) | 21 - 37 |
| b) Course Change | |
| 2. ACTG 4200 3.0 - Contemporary Issues in Accounting (<i>pre-requisite change</i>) | 38 – 41 |
| 4. EMBA Program Committee (M. Kipping / M. Annisette) | |
| a) New Course Proposal | |
| 1. EMBA 6185 2.00 Leading the Strategic Change Process | 42 - 50 |

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| 5. Master Programs Committee (<i>M. Annisette</i>) | |
| a) Course Changes | |
| 1. ACTG 5100 3.00 (<i>description & learning outcomes</i>) (<i>V. Trivedi</i>) | 51 – 78 |
| 2. ACTG 5210 1.50 (<i>description & learning outcomes</i>) (<i>V. Trivedi</i>) | 79 – 97 |
| 3. MACC 5211 3.00 (<i>pre/co-requisite change</i>) (<i>V. Trivedi</i>) | 98 - 115 |
| 4. ACTG 6120 3.00 (<i>pre-requisite change</i>) (<i>V. Trivedi</i>) | 116 - 141 |
| 5. ACTG 6160 3.00 (<i>pre-requisite change</i>) (<i>V. Trivedi</i>) | 142 - 166 |
| 6. FNEN 6820 3.00 (<i>Recode to MFIN 5520</i>) (<i>M. Cao</i>) | 167 – 170 |
| | |
| 6. Minutes of the Last Meeting: 2020.12.11 | 171 - 175 |

Upcoming Meeting Dates for 2020-2021:

Schulich Executive Committee:

Friday, February 26, 2021
Friday, April 9, 2021

Schulich Faculty Council:

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 February 5th at 11:30am via Zoom.

In Attendance:

Chair: C. Graham
Vice-Chair: R. Shao
Secretaries: M. Machado

Voting Members of Faculty Council Present:

| | | | |
|--------------------------------|--|--------|----------------|
| Senior Admin. | D. Zwick, M. Annisette, K. Kanagaretnam | | |
| ACTG | M. Bamber, C. Cho, L. Thorne, V. Trivedi | | |
| ARTM | K. Rogers | | |
| BSUS | | | |
| ECON | | | |
| ENTR | G. Kistruck | | |
| FINE | M. Cao, P. Foroughi, M. Kamstra, Y. Larkin, M. Milevsky, L. Ng, A. Rzeznik, Y. Tian | | |
| MKTG | A. Campbell, P. Darke, E. Fischer, M. Giesler, A. Joshi, T. Noseworthy, G. Packard, E. Veresiu | | |
| ORGS | C. Bell, I. Hideg, B. Lyons, K. Tasa, M. Valente, M. Vorono, L. Wright (ret.), L. Zhu | | |
| OMIS | M. Biehl, A. Diamant, D. Johnston, M. Levesque, J. Rungtusanatham | | |
| PLCY | J. Darroch, B. Eberlein, M. Kipping, A. Madhok, T. Peridis, R. Phillips, W. Sheremata, J. Tan, S. Weiss, T. Wesson | | |
| PROP | J. Clayton, A. Devine, J. McKellar (ret.) | OTHER: | S. Quail (Lib) |
| Voting CPM's & Director of 601 | L. Hillcoat, A. Mustapha | | |
| Student Council Reps | A. Chan (GBC), P. Dhakshnamurthy (GBC), S. Dinyarian (UBS), B. Durrani (UBS), L. He (PhD), O. Morris (UBS), A. Samji (GBC) | | |

Voting Members of Faculty Council Absent/Regrets:

| | | | | |
|---------------------|----------------------|---------------------|------------------|---------------------|
| P. Aulakh | J. Everett | S. Khan (GBC) | G. Morgan (ret.) | S. Srivastava (GBC) |
| E. Auster | M. Farjoun | H. Kim | C. Oliver (ret.) | S. Soleja |
| K.-H. Bae | B. Gainer (ret.) | M. Kristal | D. Oppong-Tawiah | E. Westney (ret.) |
| T. Beechy (ret.) | B. Graham (alumni) | F. Lazar | D. Neu | B. Wolf (ret.) |
| R. Belk | I. Henriques | G. Li | Y. Pan | S. Yeomans |
| A. Bhanich-Supapol | I. Holzinger | I. Macdonald (ret.) | E. Prisman | J. Zemans (ret.) |
| I. Bicer | D. Horváth | D. Matten | S. Qu | |
| J. Chung | S. Hsu | A. Mawani | M. Rice | |
| W. Cook (ret.) | R. Imanirad | R. McClean (ret.) | H. Rosin (Ret.) | |
| A. Coutts | R. Irving (ret.) | C. McMillan | P. Sadorsky | |
| A. DeCarufel (ret.) | S. Kanao (GBC) | T. McQueen | P. Shum | |
| Y. Deutsch | R. Karambayya (ret.) | N. Mead | W. Shen | |
| D. Dimick (ret.) | A. Kecskes | M. Micucci (UBS) | A. Sirsi | |

Leaves and Sabbaticals:

| | | | |
|---------|--------------|-----------|--|
| M. Dong | Z. Li (sab.) | G. Saxton | |
|---------|--------------|-----------|--|

Non-Voting Members of Faculty Council Present

| | | | |
|---------------|-----------------|---------------|-----------|
| M. Bhutani | B. Kha | L. Pan | E. Wang |
| C. Carder | S. Ly | J. Pinto | K. Welsby |
| M. Cernea | J. Morgan | H. Sinker | A. Welsh |
| T. D'Agostino | C. Niederwanger | N. Sutherland | F. Zandi |
| A. Gravel | M. Orlan | S. Tenn | C. Zhuang |

Non-Voting Members of Faculty Council Absent:

| | | | | |
|--------------|----------------|--------------|--------------|-------------|
| D. Barret | C. Ford | R. Leonidas | L. Philipps | P. Tsaparis |
| S. Black | F. Gorbet | A. Leslie | M. Perlis | N. Verma |
| O.P. Bhatt | P. Grant | R. Lynn | E. Peters | B. White |
| E. Caprioni | C. Hantho | D. Mak | P. Pivato | J. Wilkins |
| G. Chen | A. Harris | A. Makooie | S. Pulver | J. Wleugel |
| M. Cohen | R. Hines | K. Mapa | E. Roman | D. Woticky |
| D. Conklin | B. Horowitz | R. Mayer | R. Ross | E. Wright |
| M. Cowan | T. Javed | D. McCuaig | B. Schofield | J. Wu |
| P. Deonandan | J. Jeyakumaran | A. Middleton | W. Schroeder | D. Yundt |
| L. De Wilde | L. Kharlip | R. Moy | A. Shaw | |
| P. Dillon | G. Klar | S. Nahm | C. Sicoli | |
| A. Faiella | A. Kuzmicki | C. Partland | S. Sigel | |
| E. Farrell | P. Laycock | B. Pasquali | J. Thompson | |

1. Welcome & Chair's Remarks

The Chair called the meeting to order at 11:32am.

The Chair highlighted the focus of today's meeting would include an update on the decanal search, an update on budget from the Dean and to draw attention to items on consent agenda.

2. Update on Decanal Search:

A memo from President/Provost was received regarding the current status for the decanal search committee. It was noted that one undergraduate student was yet to be announced but at the time of the FC meeting, this position is now filled. It was noted that the alumni position was not yet filled and that there were challenges with the alumni position due to a lack of formal governance structure.

The President had consulted with Executive Committee members about the alumni representative and a set of criteria along with 6 possible names for consideration was provided to the President and Provost by EC.

A reminder to FC members that a Microsoft Teams forum was set up back in December for anyone to contribute to the discussion of the dean position description.

3. Dean's Remarks

a) SSB Budget Update

The Interim Dean D. Zwick and Executive Officer A. Mustapha revisited FC's special budget meeting on 29.01.21, presented Schulich's budget situation and answered questions from Council members.

b) Q&A Open Space Discussion

Discussions and questions focused largely on implications of tuition freeze on current revenue generation as well as projections for following years.

4. PhD/GBC/UBS Initiatives

L.He reported that writing sessions were being held every Wednesday to focus on writing and revising manuscripts. Monthly and bimonthly sessions also held to encourage research ideas.

A.Samji reported that a midterm survey was conducted allowing GBC to gain insight about student perceptions of the online world and how connected they feel. It was also noted that executive elections were coming up in March and Faculty were requested to encourage any students who may be a good candidate to come forward. It was also noted that students may reach out asking to speak about the elections during scheduled classtime.

B.Durrani complemented strong performance of Schulich teams placing first and second in the recent games. It was noted that the upcoming conference on February 13th involved partnerneting with small business to promote their growth and provide sponsorships. It was reported that UG elections would be held end of February or beginning of March.

There were no questions for the student reps. Congratulations was extended to all student teams by Faculty Council members.

5. ADR initiatives (T.Noseworthy)

T.Noseworthy highlighted the ADR initiatives and the push towards creating an open dialogue about external opportunities. Some were geared towards junior scholars and senior scholars. An open call was being created and the hope was that Faculty would come together to nominate a junior scholar. It was also noted that there is work underway for creating initiatives that increase transparency and collegiality.

There was discussion about taking on faculty feedback, working on initiatives including publication database – open access, metrics related to impact.

T.Noseworthy and his team always open to suggestions from Faculty.

6. Call for Nominations – 2021 Honorific Professorships (T.Noseworthy)

Discussion around the Call for Nominations memo that was circulated. It was noted that this was a great initiative and that we have some honorific professorships already within the School. The nomination is based around an outstanding scholar – looking for involvement in all aspects of the institution while being an exceptional teacher. It was noted therefore that such calls for nominations were based on individuals who have been doing this for quite some time. It was noted that only one appointment per year is made by the University for honorific professorships and that there are a number of great faculty at Schulich who we should consider for honorific professorships.

M. Levesque thanked Theo for his efforts in bringing awareness around these initiatives.

7. Adjournment

The Chair and Vice-Chair thanked the members for their participation. The meeting adjourned at 12:15 pm

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