



## FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A special meeting of the Schulich Faculty Council for the 2020-21 academic year will be held remotely via Zoom on Friday January 29<sup>th</sup> at 13:30pm.

### AGENDA

1. **Welcome & Chair's Remarks** (*5 mins*)
2. **Budget Consultation** \*
3. **Adjournment**

#### **\* Note:**

The University is once again conducting a series of Budget Consultations with each Faculty and the broader University community. The session will provide an overview of York's finances, an update on this year's budget, and an opportunity for members of Schulich Faculty Council to provide their thoughts about the budget process and priority areas for investment.

The session will be conducted by:

- Rhonda Lenton, President and Vice-Chancellor
- Lisa Philipps, Provost and Vice-President Academic
- Carol McAulay, Vice-President Finance & Administration

#### **Upcoming Meeting Dates for 2020-2021:**

##### **Schulich Executive Committee:**

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 special meeting of the Schulich Faculty Council for the 2020-2021 academic year was held on Friday January 29<sup>th</sup> at 1:30pm via Zoom.

**In Attendance:**

**Chair:** C. Graham

**Secretary:** M. Machado

**Administrative Assistant:** L. Da Silva

**Voting Members of Faculty Council Present:**

Senior Admin.	D. Zwick, M. Anisette, K. Kanagaretnam	
ACTG	M. Bamber, C. Cho, A. Mawani, D. Neu, L. Thorne, V. Trivedi	
ARTM	K. Rogers	
BSUS		
ECON	I. Henriques	
ENTR	G. Kistruck	
FINE	M. Cao (sab.), M. Milevsky, L. Ng, Y. Tian	
MKTG	A. Campbell, E. Fischer, A. Joshi, T. Noseworthy, G. Packard, E. Veresiu	
ORGS	I. Hideg, B. Lyons, W. Shen, M. Valente, M. Voronov, L. Wright (ret.), L. Zhu	
OMIS	I. Bicer, M. Biehl, A. Diamant, D. Johnston, M. Kristal, M. Levesque, J. Rungtusanatham	
PLCY	J. Darroch, M. Kipping, A. Madhok, T. Peridis, W. Sheremata, S. Weiss, T. Wesson	
PROP	A. Devine, J. McKellar (ret.)	OTHER:
Voting CPM's & Director of 601	L. Hillcoat, A. Mustapha, I. Holzinger	
Student Council Reps	A. Chan (GBC), P. Dhakshnamurthy (GBC), S. Dinyarian (UBS), L. He (PhD), O. Morris (UBS), A. Samji (GBC)	

**Voting Members of Faculty Council Absent/Regrets:**

E. Auster	B. Durrani (UBS)	S. Kanao (GBC)	M. Micucci (UBS)	P. Sadorsky
T. Beechy (ret.)	B. Eberlein	R. Karambayya (ret.)	N. Mead	R. Shao
R. Belk	J. Everett	A. Kecskes	G. Morgan (ret.)	P. Shum
C. Bell	M. Farjoun	S. Khan (GBC)	D. Oppong-Tawiah	A. Sirsi
A. Bhanich-Supapol	P. Foroughi	H. Kim	C. Oliver (ret.)	S. Soleja
J. Chung	B. Gainer (ret.)	Y. Larkin	Y. Pan	S. Srivastava (GBC)
J. Clayton	M. Giesler	F. Lazar	R. Phillips	J. Tan
W. Cook (ret.)	B. Graham (alum)	G. Li	E. Prisman	K. Tasa
A. Coutts	D. Horváth	I. Macdonald (ret.)	S. Qu	E. Westney (ret.)
P. Darke A.	S. Hsu	D. Matten	S. Quail (Lib)	B. Wolf (ret.)
A. DeCarufel (ret.)	R. Imanirad	R. McClean (ret.)	M. Rice	J. Zemans (ret.)
Y. Deutsch	R. Irving (ret.)	C. McMillan	H. Rosin (Ret.)	
D. Dimick (ret.)	M. Kamstra	T. McQueen	A. Rzeznik	

**Leaves and Sabbaticals:**

P. Aulakh	K.-H. Bae	M. Dong	Z. Li
G. Saxton	S. Yeomans		

**Non-Voting Members of Faculty Council Present**

D. Barret	B. Kha	R. Moy	K. Welsby
M. Bhutani	R. Lewin (guest)	C. Niederwanger	A. Welsh
C. Carder	S. Ly	M. Orlan	D. Woticky
M. Cernea	D. Mak	L. Philipps (guest)	J. Wu
T. D'Agostino	Y. Massop (guest)	J. Pinto	F. Zandi
S. Friedrich (guest)	R. Mayer	H. Sinkler	
A. Gravel	C. McAulay (guest)	N. Sutherland	
J. Jeyakumaran	J. Morgan	S. Tenn	

**Non-Voting Members of Faculty Council Absent:**

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

**1. Welcome & Chair's Remarks**

The Chair called the meeting to order at 13:33pm and thanked council members and the Provost and VP of Finance for attending. As the main discussion for the meeting was on budget consultation, C.Graham turned over to Provost to begin conversations.

**2. Budget consultations**

The Provost the VP Finance presented the University's budget situation and answered questions from Council members.

Discussions and questions focused largely on revenue generation, expenditure, impact of Covid on return to classes and academic progression in 21/22, tuition freeze and vaccinations for Faculty and staff.

After the presentation and Q&A session ended, no report back to Faculty Council was made.

### **3. Adjournment**

The Chair thanked the presenters and subsequent discussion from Council members. A motion to adjourn was made by M.Kipping and seconded by M. Annisette. The meeting ended at 14:43pm.