

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 October 2nd at 11:30am.

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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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Upcoming Meeting Dates for 2020-2021:

Schulich Executive Committee:

Friday, October 23, 2020
Friday, November 27, 2020
Friday, January 22, 2021
Friday, February 26, 2021
Friday, April 9, 2021

Schulich Faculty Council:

Friday, October 2, 2020
Friday, November 6, 2020
Friday, December 11, 2020 (10:30am start)
Friday, February 5, 2021
Friday, March 12, 2021
Friday, April 16, 2021

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Schulich Faculty Council for the 2020-2021 academic year was held on Friday October 2nd at 11:30am via Zoom.

In Attendance:

Chair: C. Graham

Vice-Chair: R. Shao

Secretary: E. Rush

Admin Support: L. Da Silva

Voting Members of Faculty Council Present:

Senior Admin.	M. Annisette, K. Kanagaretnam, D. Matten		
ACTG	M. Bamber, C. Cho, L. Thorne, V. Trivedi		
ARTM	K. Rogers		
BSUS			
ECON	A. Bhanich-Supapol, I. Henriques		
FINE	M. Cao, P. Foroughi, M. Kamstra, Y. Larkin, M. Milevsky, L. Ng, E. Prisman, A. Rzeznik, Y. Tian		
MKTG	A. Campbell, P. Darke, M. Giesler, A. Joshi, N. Mead, T. Noseworthy, G. Packard, M. Rice, E. Veresiu		
ORGS	I. Hideg, B. Lyons, W. Shen, K. Tasa, M. Valente, L. Wright (ret.)		
OMIS	M. Biehl, A. Diamant, R. Irving (ret.), H. Kim, M. Kristal, M. Levesque, J. Rungtusanatham		
PLCY	E. Auster, J. Darroch, B. Eberlein, M. Kipping, T. Peridis, R. Phillips, W. Sheremata, S. Weiss, T. Wesson		
PROP	J. Clayton, A. Devine, J. McKellar (ret.)	OTHER:	B. Graham (alumni), G. Kistruck, S. Quail (Library)
Voting CPM's & Director of 601	L. Hillcoat, I. Holzinger, A. Mustapha		
Student Council Reps	A. Chan (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	Y. Deutsch	R. Karambayya (ret.)	G. Morgan (ret.)	A. Sirsi
K.-H. Bae	D. Dimick (ret.)	A. Kecskes	T. McQueen	J. Tan
T. Beechy (ret.)	J. Everett	F. Lazar	D. Neu	M. Voronov
R. Belk	M. Farjoun	G. Li	C. Oliver (ret.)	E. Westney (ret.)
C. Bell	E. Fischer	I. Macdonald (ret.)	D. Oppong-Tawiah	B. Wolf (ret.)
I. Bicer	B. Gainer (ret.)	A. Madhok	Y. Pan	S. Yeomans
J. Chung	D. Horváth	A. Mawani	S. Qu	J. Zemans (ret.)
W. Cook (ret.)	S. Hsu	R. McClean (ret.)	H. Rosin (Ret.)	L. Zhu
A. Coutts	R. Imanirad	C. McMillan	P. Sadorsky	D. Zwick
A. DeCarufel (ret.)	D. Johnston	M. Micucci (UBS)	P. Shum	

Leaves and Sabbaticals:

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

T. Barclay (guest)	A. Gravel	Y. Massop (guest)	L. Pan	E. Wang
M. Bhutani	B. Kha	C. Mueller (guest)	J. Pinto	K. Welsby
P. Deonandan	M. Lefranc	C. Niederwanger	L. Philipps	F. Zandi
T. Fantin (guest)	S. Ly	M. Orlan	S. Tenn	C. Zhuang

Non-Voting Members of Faculty Council Absent:

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

1. Welcome & Chair's Remarks

The Chair called the meeting to order at 11:30am and thanked council members for attending.

2. Dean Search (*President and Vice-Chancellor R. Lenton & Provost & Vice-President Academic L. Philipps*)

Provost L. Philipps indicated that the process of updating the search procedures and electing a committee must begin. A number of questions and comments were raised by Council members.

The Chair indicated to council members that any comments can be sent to himself and L. Da Silva, they will be funneled into Executive Committee.

The Chair thanked the Provost. The Provost mentioned she would convey comments back to President Lenton.

5. Master Programs Committee (*M. Annisette*)

a) Program Changes

1. Graduate Diploma in Nonprofit Management & Leadership (*title*) (*G. Kistruck*)

A motion was put forward by G. Kistruck for the Graduate Diploma title change. Seconded by M. Annisette. A rationale was provided and followed by committee discussion. The motion carried unanimously.

2. Master of Business Analytics (*admission requirements*) (M. Kristal)

A motion was put forward by M. Kristal for the MBAN admission requirements. Seconded by M. Giesler. A rationale was provided followed by discussion on what is currently happening with admissions. The motion carried unanimously.

3. Master of Management in Artificial Intelligence (*admission requirements*) (M. Kristal)

A motion was put forward by M. Kristal for the MMAI admission requirements. Seconded by M. Giesler. A rationale was provided followed by discussion on what is currently happening with admissions. The motion carried unanimously.

b) MBA / IMBA Specialization Changes

1. Social Sector Management (*title*) (G. Kistruck)

A motion was put forward by G. Kistruck for the Specialization title change. Seconded by A. Campbell. A rationale was provided. The motion carried unanimously.

c) Course Changes

1. MBAN 5140 3.00 Visual Analytics and Modelling (*cross-listing to MBA & IMBA programs*) (A. Joshi / M. Kristal)

A motion was put forward by M. Kristal for the MBA/IMBA cross-listing. Seconded by T. Wesson. A rationale was provided and followed by committee discussion. The motion carried unanimously.

6. Adjournment

The Chair and Vice-Chair thanked the members for their presentations and discussion. A motion to adjourn was made by A. Devine and seconded by A. Joshi. The meeting ended at 12:59pm.

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1. **Nominating Committee** (A. Joshi)
 - a) **Updated Nominating Slate** for 2020-2021
2. **EMBA Program Committee** (M. Kipping / M. Annisette)
 - a) **New Course Proposals**

1. EMBA 6155 2.00 Leader Development Models and Practice
2. EMBA 6165 2.00 Selling Yourself and Your Ideas
3. EMBA 6215 2.00 Strategy and Structure

b) Course Changes

1. EMBA 6560 4.00 Strategies for Growth (*reduction in credit value*)
2. EMBA 6600 2.00 Human and Machine Intelligence (*title*)

3. Other Business

a) Schulich Committee Work Plans 2020-2021

1. BBA/iBBA Program Committee
2. Master Programs Committee/Programs Coordinating Committee
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