

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A special meeting of the Schulich Faculty Council for the 2020-2021 academic year was held on Friday November 27th at 2:00pm via Zoom.

In Attendance:

Chair: C. Graham

Vice-Chair: R. Shao

Acting Secretaries: T. Back & V. Nallathamby

Voting Members of Faculty Council Present:

Senior Admin.	M. Annisette, K. Kanagaretnam, D. Matten		
ACTG	C. Cho, S. Hsu, L. Thorne, V. Trivedi		
ARTM	K. Rogers		
BSUS			
ECON	A. Bhanich-Supapol, I. Henriques		
FINE	M. Cao, M. Kamstra, Y. Larkin, L. Ng, E. Prisman, Y. Tian		
MKTG	A. Campbell, R. Belk, E. Fischer, M. Giesler, A. Joshi, N. Mead, T. Noseworthy, G. Packard, E. Veresiu		
ORGS	C. Bell, I. Hideg, B. Lyons, W. Shen, K. Tasa, L. Wright (ret.)		
OMIS	I. Bicer, M. Biehl, R. Irving (ret.), D. Johnston, M. Levesque, D. Oppong-Tawiah, J. Rungtusanatham		
PLCY	Y. Deutsch, B. Eberlein, M. Kipping, A. Madhok, C. McMillan, T. Peridis, W. Sheremata, T. Wesson		
PROP	J. Clayton, A. Devine, J. McKellar (ret.)	OTHER:	S. Quail (Library)
Voting CPM's & Director of 601	L. Hillcoat, I. Holzinger, A. Mustapha		
Student Council	A. Chan (GBC), P. Dhakshnamurthy (GBC), L. He (PhD), S. Khan (GBC), O. Morris (UBS), A. Samji (GBC)		

Voting Members of Faculty Council Absent/Regrets:

P. Aulakh	D. Dimick (ret.)	A. Kecskes	T. McQueen	S. Soleja (GBC)
E. Auster	S. Dinyarian (UBS)	H. Kim	D. Neu	S. Srivastava (GBC)
K.-H. Bae	B. Durrani (UBS)	G. Kistruck	C. Oliver (ret.)	J. Tan
M. Bamber	J. Everett	M. Kristal	Y. Pan	M. Valente
T. Beechy (ret.)	M. Farjoun	F. Lazar	R. Phillips	M. Voronov
J. Chung	P. Foroughi	G. Li	S. Qu	S. Weiss
W. Cook (ret.)	B. Gainer (ret.)	I. Macdonald (ret.)	M. Rice	E. Westney (ret.)
A. Coutts	B. Graham (alumni)	A. Mawani	H. Rosin (Ret.)	B. Wolf (ret.)
P. Darke	D. Horváth	R. McClean (ret.)	A. Rzeznik	S. Yeomans
J. Darroch	R. Imanirad	M. Micucci (UBS)	P. Sadorsky	J. Zemans (ret.)
A. DeCarufel (ret.)	S. Kanao (GBC)	M. Milevsky	P. Shum	L. Zhu
A. Diamant	R. Karambayya (ret.)	G. Morgan (ret.)	A. Sirsi	D. Zwick

Leaves and Sabbaticals:

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

M. Bhutani	R. Hines	R. Mayer	N. Sutherland	F. Zandi
C. Carder	A. Gravel	C. Mueller (guest)	F. Tanguay-Renaud (guest)	
M. Cernea	K. Mapa	J. Pinto	E. Wang	
P. Deonandan	Y. Massop (guest)	L. Serras	K. Welsby	

Non-Voting Members of Faculty Council Absent:

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

1. Welcome & Chair's Remarks

The Chair called the meeting to order at 2:04pm and thanked council members for attending. He noted that 45 minutes will be allocated for the Committee of the Whole Discussion which could be extended for 15 minutes at a time by Faculty Council vote.

Land Acknowledgement.

2. Motion to Move to a Committee of the Whole

A motion was put forward by R. Shao to move to a committee of the whole for the purposes on the Decanal Search and discussion. Seconded by A. Joshi. The motion carried unanimously.

3. Committee of the Whole Discussion

A committee of the whole discussion chaired by FC Vice-Chair R. Shao. R. Shao welcomed and introduced F. Tanguay-Renaud from Osgoode.

F. Tanguay-Renaud summarized the type of search Osgoode had two years ago.

Several members engaged in the discussion.

R. Shao suggested that in the interest of time it be motioned to close the discussion.

M. Levesque motioned to close the discussion, Seconded by D. Johnston.

T. Peredis disagreed to close. He noted that a conclusion is needed and there are still items on the agenda that were not discussed.

C. Graham mentioned that if members are not ready to end the committee as a whole discussion to vote using zoom yes and no function. If no, another 15 minutes would be allotted. Majority voted to close.

4. Motion to approve decanal search procedure (see attached draft motion, subject to any amendments members wish to make)

C. Graham then moved on to the changes in the circulated proposal. He summarized the changes and opened the floor for discussion.

Since there was no time left for discussion on the complex amendments, the members decided to table the motion at this time. It was also recommended that Executive Committee have a discussion on this motion before bringing it forward to the next Council.

C. Graham agreed rushing through the motion was not what he wanted either.

M. Rungtusanatham put forward two motions:

Motion 1 - to table the above motion as it stands.

Motion 2 – to have an input solicitation process where inputs on the issues of open, closed, internal and external are shared with the committee before entertaining another motion on process. These decisions will need to be added to the document.

Seconded by Y. Deutsch.

C. Graham called a vote on the new motions. All members agreed, the vote passed.

5. Adjournment

The Chair and Vice-Chair thanked the members, noting the many positive comments about the presentation and subsequent discussion from Council members in the Zoom chat window. A motion to adjourn was made by I. Henriques and seconded by M. Levesque. The meeting ended at 3:41pm.