

## FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A special meeting of the Schulich Faculty Council for the 2020-2021 academic year was held on Friday September 25<sup>th</sup> 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.	D. Zwick, M. Annisette, K. Kanagaretnam, D. Matten		
ACTG	M. Bamber, C. Cho, L. Thorne, V. Trivedi		
ARTM	K. Rogers, J. Zemans (ret.)		
BSUS			
ECON	A. Bhanich-Supapol, I. Henriques, P. Sadorsky		
FINE	K.-H. Bae, M. Cao, P. Foroughi, M. Kamstra, M. Milevsky, L. Ng, P. Shum, Y. Tian		
MKTG	A. Campbell, P. Darke, E. Fischer, A. Joshi, N. Mead, T. Noseworthy, G. Packard, M. Rice, A. Sirsi, E. Veresiu		
ORGS	C. Bell, I. Hideg, R. Karambayya (ret.), B. Lyons, R. Shao, W. Shen, K. Tasa, M. Valente, L. Zhu		
OMIS	I. Bicer, M. Biehl, A. Diamant, R. Irving (ret.), D. Johnston, H. Kim, M. Kristal, M. Levesque, Z. Li (sab.), D. Oppong-Tawiah, J. Rungtusanatham		
PLCY	P. Aulakh, J. Darroch, B. Eberlein, M. Kipping, A. Madhok, T. Peridis, W. Sheremata, S. Weiss		
PROP	J. Clayton, A. Devine, J. McKellar (ret.)	OTHER:	
Voting CPM's & Director of 601	L. Hillcoat, I. Holzinger, A. Mustapha		
Student Council Reps	B. Durrani (UBS), L. He (PhD), M. Micucci (UBS), O. Morris (UBS)		

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

E. Auster	J. Everett	Y. Larkin	C. Oliver (ret.)	M. Voronov
T. Beechy (ret.)	M. Farjoun	F. Lazar	Y. Pan	T. Wesson (regrets)
R. Belk	B. Gainer (ret.)	G. Li	R. Phillips	E. Westney (ret.)
J. Chung	M. Giesler	I. Macdonald (ret.)	E. Prisman	B. Wolf (ret.)
W. Cook (ret.)	B. Graham (alumni)	A. Mawani	S. Qu	L. Wright (ret.)
A. Coutts	D. Horváth	R. McClean (ret.)	S. Quail (Library)	S. Yeomans
A. DeCarufel (ret.)	S. Hsu	C. McMillan	H. Rosin (Ret.)	
Y. Deutsch	R. Imanirad	G. Morgan (ret.)	A. Rzeznik	
D. Dimick (ret.)	A. Kecskes	T. McQueen	A. Samji (GBC)	
S. Dinyarian (UBS)	G. Kistruck	D. Neu	J. Tan	

**Leaves and Sabbaticals:**

M. Dong	G. Saxton		
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### Non-Voting Members of Faculty Council Present

D. Barret	B. Kha	R. Mayer	L. Serras	A. Welsh
M. Bhutani	M. Lefranc	C. Niederwanger	N. Sutherland	D. Woticky
C. Carder	S. Ly	M. Orlan	S. Tenn	E. Wright
R. Hines	D. Mak	L. Pan	E. Wang	F. Zandi
J. Jeyakumaran	Y. Massop (guest)	J. Pinto	K. Welsby	C. Zhuang

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

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

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

The Chair called the meeting to order at 11:32am and thanked council members for attending.

#### 2. Motion to End Summer Authority of Executive Committee

A motion was put forward by T. Peridis to end the summer authority of Executive Committee. Seconded by B. Durrani. The motion carried unanimously.

#### 3. Motion to Move to a Committee of the Whole

A motion was put forward by P. Shum to move to a committee of the whole for the purposes of the budget presentation and discussion. Seconded by M. Annisette. The motion carried unanimously.

#### 4. Committee of the Whole Presentation & Discussion

A committee of the whole discussion, chaired by FC Vice-Chair R. Shao, took place in which Interim Dean D. Zwick and Executive Officer A. Mustapha presented Schulich's budget situation and answered questions from Council members.

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

**5. Adjournment**

The Chair and Vice-Chair thanked the presenters, 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 D. Johnston and seconded by M. Kipping. The meeting ended at 12:59pm.