

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Schulich Faculty Council for the 2021-22 academic year will be held remotely via Zoom on Friday October 1st at 11:30am.

AGENDA

1. **Welcome & Chair's Remarks**
2. **Motion:** Removal of Summer Authority of Executive Committee
3. **[Dean's Remarks](#)**
4. **PhD/GBC/UBS Initiatives**
5. **Introduction of Committee for Equity and Community (CEC) (I. Hideg)**
6. **Tenure & Promotion Committee (M. Levesque)**
 - a) **Motion:** Approval of SSB Guidelines for Tenure and Promotion to the Rank of Associate Professor, Teaching Stream (M. Levesque)
7. **Master Programs Committee / Program Coordinating Committee (M. Annette)**
 - a) **Motion:** Approval of Program Change to DIAC/MACC (new location for DIAC with unique admission requirements) (S. Trivedi)
8. **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.

1. **Nominating Committee (A. Joshi)**
 - a) **Updated Nominating Slate** for 2021-2022
2. **EMBA Program Committee (M. Kipping / M. Annette)**
 - a) **New Course Proposal**
 - a) EMBA 5060 2.0 Quantitative Methods for Business
3. **Master Programs Committee (M. Annette)**
 - a) **New Course Proposals**
 1. FINE 6880 3.0 Sustainable Finance and Impact Investing (L. Ng)
 2. MGMT 6350 3.0 Professional Development for Managers (M. Cernea)
 - b) **Course Changes**
 1. FINE 6310 3.0 Econometrics of Financial Markets (title, description & learning outcomes) (M. Kamstra)

2. MGMT 6090 0.0 Strategy Field Study Formation (*pre-requisites*) (*I. Holzinger*)
3. OMIS 6300 3.0 Managing Change in Supply Chains (*credit value*) (*D. Johnston*)
4. OMIS 6320 1.5 Managing New Supply Chain Technology (*credit value, title & description*) (*D. Johnston*)

4. Other Business

a) Schulich Committee Work Plans 2021-2022

1. BBA/iBBA Program Committee
2. Master Programs Committee/Programs Coordinating Committee
3. EMBA Program Committee
4. PhD Program Committee
5. Masters Admissions Committee
6. Nominating Committee
7. Student Affairs Committee
8. Tenure & Promotion Committee
9. Research & Library Committee
10. Committee for Equity & Community

5. Minutes of the Last Meeting: 2021.05.28

Upcoming Meeting Dates for 2021-2022:

Schulich Executive Committee:

Friday October 22, 2021
Friday November 26, 2021
Friday January 21, 2022
Friday February 25, 2022
Friday April 8, 2022

Schulich Faculty Council:

Friday, November 5, 2021
Friday, December 10, 2021 (10:30am start)
Friday, February 4, 2022
Friday, March 11, 2022
Friday, April 22, 2022

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS MINUTES OF MEETING

A regular meeting of the Schulich Faculty Council for the 2021-2022 academic year was held on Friday October 1st 2021 at 11:30am via Zoom.

In Attendance:

Chair: C. Graham
Vice-Chair: L. Zhu
Secretary: E. Rush
Assistant: L. Da Silva

Voting Members of Faculty Council Present:

Senior Admin.	D. Zwick, M. Annisette, K. Kanagaretnam, D. Matten		
ACTG	C. Cho, A. Mawani, G. Saxton, L. Thorne, V. Trivedi		
ARTM	T. McQueen, K. Rogers		
BSUS			
ECON	A. Coutts, I. Henriques		
ENTR	G. Kistruck		
FINE	K.-H. Bae, M. Cao, P. Foroughi, M. Kamstra, M. Milevsky, L. Ng, A. Rzeznik, Y. Tian		
MKTG	P. Darke, 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, M. Valente, M. Voronov		
OMIS	A. Diamant, R. Irving (ret.), D. Johnston, M. Levesque, D. Oppong-Tawiah, J. Rungtusanatham		
PLCY	P. Aulakh, B. Eberlein, M. Kipping, A. Madhok, M. Majzoubi, T. Peridis, R. Phillips, W. Sheremata		
PROP	J. Clayton, J. McKellar (ret.)	OTHER:	X. Li (Lib)
Voting CPM's & Director of 601	I. Holzinger, H. Sinker		
Student Reps	T. Anand (UBS), A. Kakkar (UBS), J. Lam (PhD), N. Nasser (UBS), J. Patel (UBS), H. Zhu (GBC)		

Voting Members of Faculty Council Absent/Regrets:

E. Auster	A. Devine	R. Karambayya (ret.)	G. Morgan (ret.)	P. Shum Nolan
M. Bamber	V. Dhingra	A. Kecskes	A. Mustapha	J. Tan
T. Beechy (ret.)	D. Dimick (ret.)	H. Kim	D. Neu	S. Weiss
R. Belk	M. Dong	M. Kristal	C. Oliver (ret.)	E. Westney (ret.)
A. Bhanich-Supapol	J. Everett	Y. Larkin	Y. Pan	B. Wolf (ret.)
I. Bicer	M. Farjoun	F. Lazar	E. Prisman	L. Wright (ret.)
A. Campbell	B. Gainer (ret.)	G. Li	S. Qu	S. Yeomans
J. Chung	B. Graham (alum)	Z. Li	T. Rashid (GBC)	J. Zemans (ret.)
W. Cook (ret.)	D. Horváth	I. Macdonald (ret.)	M. Rice	
A. DeCarufel (ret.)	S. Hsu	R. McClean (ret.)	H. Rosin (Ret.)	
Y. Deutsch	R. Imanirad	C. McMillan	P. Sadorsky	

Leaves and Sabbaticals:

M. Biehl	J. Darroch	L. Hillcoat	R. Shao
A. Sirsi	T. Wesson		

Non-Voting Members of Faculty Council Present

W. Al-Hussaini	S. Friedman	M. Machado	L. Pan
M. Bhutani	L. Ginsberg	N. Machado (guest)	J. Pinto
S. Calahan	A. Gravel	Y. Massop	N. Sutherland
C. Carder	M. Hastings	G. Milavsky	S. Tenn
M. Cernea	B. Kha	M. Morriello	A. Thomson
J-M. Clark	H. Koren-Cohen	C. Mueller (guest)	T. Tolia
W. Craddock	L. Lakats	C. Niederwanger	K. Welsby
J. Fayt	P. Macdonald	G. Pau	F. Zandi

Non-Voting Members of Faculty Council Absent:

A. Narbe	D. Elsner	A. Konson	M. Orlan	T. Stubbs
D. Barret	A. Ferreira	D. Lennox	C. Partland	C. Sullivan
P. Barter	T. Gosse	R. Lynn	B. Pasquali	E. Vanderheyden
E. Caprioni	E. Farrell	D. Mak	P. Pivato	N. Verma
T. D'Agostino	A. Fisher	K. Mapa	J. Pokrajac	A. Welsh
G. Deans	P. Grant	R. Mayer	S. Pulver	D. Woticky
P. Deonandan	A. Harris	T. Medcof	E. Roman	C. Zhuang
L. De Wilde	R. Hines	J. Morgan	R. Ross	
P. Dillon	J. Jeyakumaran	R. Moy	C. Sicoli	
K. Ellis	G. Klar	Z. Necas	S. Sigel	

1. Welcome and Chair's Remarks

The meeting was called to order and the Chair read out the land acknowledgement, highlighting yesterday's first National Day for Truth and Reconciliation.

The Chair also drew attention to the Provost's recent update on the dean search. He also welcomed new adjunct faculty members who were recently added as non-voting members of council and clarified that, while they are unable to vote on matters, they are welcome to contribute to discussions.

The Chair also reminded council members of the divide between the consent and regular agendas, noting that items on consent agenda tend to be more routine in nature. He explained that Executive Committee (EC) uses its best judgment when reviewing the consent agenda to see if anything should be moved up onto the regular agenda, but council members are encouraged to notify the chair or the secretary should they wish to discuss any of the items. A concern was raised with this approach and it was requested that any item pertaining to the MBA, PhD and the BBA programs should be described so that members are aware of what changes are taking

place. The Chair indicated that EC will try to take this into account but noted that it only takes a request from one council member to move an item up onto the regular agenda.

2. Motion to Remove Summer Authority of Executive Committee

A motion to remove the summer authority of Executive Committee was moved, seconded and carried

3. Dean's Remarks

A recording of the Dean's Remarks can be accessed [here](#).

4. PhD/GBC/UBS Initiatives

The GBC, UBS and PhD all provided an update on their current activities as well as student perspectives and concerns on the Fall and upcoming Winter terms.

5. Concerns re COVID Protocol Adherence

Concerns were raised by the student bodies as well as many other council members that adherence to the University's COVID protocols (masking, daily screening, vaccinations, building entrance, etc.) was not being monitored or enforced. A discussion took place, and the following hortatory motion was drafted, moved, seconded and carried.

Motion: Faculty Council urges the President and Provost to establish more stringent enforcement of pre-screening and vaccination status for building entry and mask usage as specified by provincial guidelines.

Context: Schulich students, faculty and staff have expressed great concern over the lack of enforcement at York University. They have expressed concern over the potential impact on their health, the health of their families and their ability to learn, work and teach in-person presently and in upcoming terms. The faculty maintain public health and safety are imperative for in-person teaching.

It was agreed that the Chair will convey the motion and plus additional context to the President and Provost.

6. Introduction of Committee for Equity and Community (CEC)

The Chair of the CEC introduced the new committee and its mandate. Community members experiencing issues with regard to diversity, equity and inclusion, or those with suggestions for how to address such issues within the School, were invited to contact I. Hideg. The Committee will present its initiatives to Faculty Council at an upcoming meeting.

7. Tenure & Promotion Committee

A motion to approve the newly drafted Guidelines for Tenure and Promotion to the Rank of Associate Professor, Teaching Stream at Schulich was moved, seconded, and carried.

8. Master Programs Committee

A motion to approve the program change to the DIAC/MAcc was moved, seconded and carried.

9. Adjournment

The meeting adjourned at 1:07pm.

Consent Agenda

The following items were approved by consent:

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 - a) **New Course Proposal**
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