

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 May 27, 2022** from **11:30am - 1:00pm**.

AGENDA	Page
1. Welcome and Chair's Remarks (5 minutes)	
2. Dean's Remarks (10 minutes)	
3. PhD/GBC/UBS Updates (10 minutes)	
4. Update on Research Grant Distribution (<i>T. Noseworthy</i>) (5 minutes)	
5. Changes to Career Development Services (<i>H. Sinker</i>) (20 minutes)	
6. Update on Dean's Retreat on Equity, Diversity, and Inclusion (<i>M. Machado</i>) (20 minutes)	3-7
7. Discussion: Revised SSB Guidelines for Promotion to Associate Professor- Teaching Stream (<i>M. Levesque</i>)	8-21
8. Other Business	
9. Motion: Establishment of Summer Authority for the Executive Committee	
10. 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 their request to debate it.

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1. Communications	
a) For Information: Senate Synopses (2022.04.28)	22-28
2. Programs Coordinating Committee (<i>M. Annisette</i>)	
a) Motion: Changes to Schulich's Grading Policy and Guidelines (<i>M. Annisette</i>)	29-34
b) Motion: EDI Guidelines and Course Form Update (<i>L. Zhu</i>)	35-49
3. PhD Committee (<i>E. Fischer</i>)	
a) Motion: Program Change Proposal (edits to the Academic Calendar)	50-52
b) Motion: Change to Existing Course: PLCY 7010 Strategic Management Seminar I (code change)	53-72
c) Motion: Change to Existing Course: PLCY 7020 Strategic Management Seminar II (code change)	73-101
4. Master Programs Committee (<i>M. Annisette</i>)	
a) Master of Management in Artificial Intelligence (MMAI)	
i) Motion: Program Change Proposal (program start term and curriculum changes) (<i>D. Johnston</i>)	102-189
b) Master of Business Analytics (MBAN)	
i) Motion: Program Change Proposal (curriculum changes) (<i>D. Johnston</i>)	190-216
c) Master of Business Administration (MBA) (<i>K. Tasa</i>)	217-219

i) Motion: New Specialization in Leading Equitable, Diverse, and Inclusive Organizations	220-237
ii) Motion: New Course: ORGS 6600 Diversity and Inclusion	238-255
iii) Motion: New Course: ORGS 6610 EDI for Strategic Innovation	
5. Nominating Committee (A. Joshi)	
a) Motion: Nominating Committee Slate for 2022-2023	256-276
6. Other Business	
a) For Information: Executive Committee and Faculty Council Meeting Dates 2022-2023	277
b) For Information: Committee Year-end Reports	
1) BBA/iBBA Program Committee	278-279
2) Master Programs Committee/Programs Coordinating Committee	280-283
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5) Tenure & Promotions Committee	286
6) Community and Equity Committee	287
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8) Student Appeals Committee	289-291
9) EMBA Program Committee	292
7. Minutes of the Last Meeting: 2022.04.22	293-298