

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 December 10th at **10:30am**.

AGENDA

1. **Welcome & Chair's Remarks**
2. **Dean's Remarks** (*recording*)
3. **PhD/GBC/UBS Initiatives**
4. **Return to Campus: Information Session**
 - a) Parissa Safai, Special Advisor to the President for Academic Continuity Planning and COVID-19 Response
 - b) Anwar Mustapha, Executive Officer
 - c) Marcia Annisette, Associate Dean Academic
 - d) Taslima Rashid, GBC President
5. **Return to Campus: Open Discussion**
6. **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.

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Upcoming Meeting Dates for 2021-2022:

Schulich Executive Committee:

Friday January 21, 2022
Friday February 25, 2022
Friday April 8, 2022

Schulich Faculty Council:

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 December 10th 2021 at 10:30am 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. Anisette, K. Kanagaretnam, D. Matten, T. Noseworthy		
ACTG	M. Bamber, C. Cho, A. Mawani, L. Thorne, V. Trivedi		
ARTM	T. McQueen, K. Rogers		
BSUS			
ECON	A. Coutts, I. Henriques, B. Wolf (ret.)		
ENTR	G. Kistruck		
FINE	M. Cao, M. Dong, P. Foroughi, Y. Larkin, M. Milevsky, P. Shum Nolan, Y. Tian		
MKTG	A. Campbell, P. Darke, M. Giesler, A. Joshi, E. Veresiu		
ORGS	C. Bell, I. Hideg, W. Shen, K. Tasa		
OMIS	D. Oppong-Tawiah		
PLCY	P. Aulakh, A. Madhok, M. Majzoubi, C. McMillan, T. Peridis, W. Sheremata		
PROP	J. Clayton, A. Devine, J. McKellar (ret.)	OTHER:	X. Li (Lib)
Voting CPM's & Director of 601	A. Mustapha, H. Sinker		
Student Reps	A. Kakkar (UBS), J. Lam (PhD), T. Rashid (GBC)		

Voting Members of Faculty Council Absent/Regrets:

T. Anand (UBS)	B. Eberlein	A. Kecskes	D. Neu	G. Saxton
E. Auster	J. Everett	H. Kim	L. Ng	J. Tan
K.-H. Bae	M. Farjoun	M. Kipping	C. Oliver (ret.)	M. Valente
T. Beechy (ret.)	E. Fischer	M. Kristal	G. Packard	M. Voronov
R. Belk	B. Gainer (ret.)	F. Lazar	Y. Pan	S. Weiss
A. Bhanich-Supapol	B. Graham (alum)	M. Levesque	J. Patel (UBS)	E. Westney (ret.)
I. Bicer	I. Holzinger	G. Li	R. Phillips	L. Wright (ret.)
J. Chung	D. Horváth	Z. Li	E. Prisman	S. Yeomans
W. Cook (ret.)	S. Hsu	B. Lyons	S. Qu	J. Zemans (ret.)
A. DeCarufel (ret.)	R. Imanirad	I. Macdonald (ret.)	M. Rice	H. Zhu (GBC)
Y. Deutsch	R. Irving (ret.)	R. McClean (ret.)	H. Rosin (Ret.)	
V. Dhingra	D. Johnston	N. Mead	J. Rungtusanatham	
A. Diamant	M. Kamstra	G. Morgan (ret.)	A. Rzeznik	
D. Dimick (ret.)	R. Karambayya (ret.)	N. Nasser (UBS)	P. Sadorsky	

Leaves and Sabbaticals:

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

Non-Voting Members of Faculty Council Present

D. Barret	S. Friedman	Y. Massop	S. Tenn
S. Calahan	L. Ginsberg	R. Mayer	A. Thomson
C. Carder	P. Grant	T. Medcof	E. Vanderheyden
M. Cernea	A. Gravel	C. Mueller (guest)	K. Welsby
W. Craddock	L. Jackson	M. Orlan	D. Woticky
S. E. Dankner (guest)	B. Kha	L. Pan	F. Zandi
P. Deonandan	P. Macdonald	J. Pinto	
J. Fayt	M. Machado	P. Safai (guest)	
A. Ferreira	N. Machado (guest)	N. Sutherland	

Non-Voting Members of Faculty Council Absent:

W. Al-Hussaini	D. Elsner	H. Koren-Cohen	A. Narbe	R. Ross
P. Barter	E. Farrell	L. Lakats	Z. Necas	C. Sicoli
M. Bhutani	A. Fisher	D. Lennox	C. Niederwanger	S. Sigel
E. Caprioni	T. Gosse	R. Lynn	C. Partland	T. Stubbs
J-M. Clark	A. Harris	D. Mak	B. Pasquali	C. Sullivan
T. D'Agostino	M. Hastings	K. Mapa	G. Pau	T. Tolia
G. Deans	R. Hines	G. Milavsky	P. Pivato	N. Verma
L. De Wilde	J. Jeyakumaran	J. Morgan	J. Pokrajac	A. Welsh
P. Dillon	G. Klar	M. Morriello	S. Pulver	C. Zhuang
K. Ellis	A. Konson	R. Moy	E. Roman	

1. Welcome and Chair's Remarks

The meeting was called to order at 10:33am and the land acknowledgment was read out by the Chair. Consent agenda item 4e, the revised MPC mandate, was brought off the consent agenda so an amendment could be made (see point 3 below).

2. PhD/GBC/UBS Initiatives

Representatives of the three student bodies provided updates on their activities throughout the Fall term as well as their efforts to support their peers in the face of uncertainty from the pandemic.

3. Amendment to Revised MPC Mandate

A motion was put forward by M. Annisette and seconded by C. Bell to amend the revised MPC mandate to add the Director, Global Relations to the committee membership. The motion was approved.

4. Return to Campus Information Session

Parissa Safai, Special Advisor to the President for Academic Continuity Planning and COVID-19 Response, delivered a presentation on the university's planning around COVID and the return to campus in the Winter 2022 term. A. Mustapha spoke about topics such as classroom cleaning and IT updates and M. Annisette spoke about relevant academic policies. GBC President T. Rashid presented the results of a survey of masters-level students' preferences regarding course delivery formats. For details please contact GBCPresident@schulich.yorku.ca.

5. Return to Campus Open Discussion

A motion was put forward by C. Bell and seconded by A. Joshi to move to a committee of the whole to have an open discussion around the upcoming return to campus in the Winter term. No items were formally reported back to the committee once the discussion concluded.

6. Adjournment

A motion to adjourn was moved, seconded and approved. The meeting adjourned at 12:00pm.

The following items were approved by consent:

- 1. Communications**
 - a) **For Information:** Senate Synopsis (2021.10.28)
- 2. Committee for Equity and Community (CEC)**
 - a) **Revised Committee Mandate**
 - b) **Committee Workplan for 2021-2022**
- 3. BBA/iBBA Program Committee (M. Valente)**
 - a) **New Course Proposals**
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 - b) **Course Changes**
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 - c) **Revised Committee Mandate**
- 4. Master Programs Committee (M. Annisette)**
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 1. **Course Change:** MBAN 5110 Predictive Modelling I (*title and co-requisite*)
 - b) **Master of Management in Artificial Intelligence (MMAI) (D. Johnston)**
 1. **Course Change:** MMAI 5040 3.0 Business Applications of Artificial Intelligence I (*course description*)

- c) **Joint Master of Business Administration and Juris Doctor (MBA/JD)** (*P. MacDonald*)
 - 1. **Program Change** (*admission requirements*)
 - d) **Master of Business Administration (MBA)** (*A. Joshi*)
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 - a. BSUS 5200 3.00 Business and Sustainability (*M. Valente*)
 - 2. **Specialization Changes**
 - a. SOCM Specialization Retirement (*M. Annisette*)
 - b. PUBL Specialization Retirement (*M. Annisette*)
 - 3. **Course Changes** (*M. Annisette*)
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 - b. ENTR 6635 3.00 International Entrepreneurship (*retirement*)
 - c. PUBL 6000 3.00 Strategic Management in the Public Sector (*retirement*)
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 - 3. EMBA 6245 2.0 Future Proofing Brands
 - 4. EMBA 6265 2.0 Leveraging Collaboration for Innovation
 - 5. EMBA 6275 2.0 Doing Magic with Data
 - 6. EMBA 6315 2.0 Growing Businesses Growing People
6. **Minutes of the Last Meeting:** 2021.11.05