

EXECUTIVE COMMITTEE SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Executive Committee of Faculty Council for the 2024-25 academic year will be held remotely (via Zoom) on Friday, September 26 at 11:30 am.

AGENDA

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1. Welcome & Chair's Remarks	
2. Review of October Faculty Council Agenda and Documentation	2-31
3. Student Appeal #2956	Appeals provided via email
4. Student Appeal #3303	
5. Student Appeal #4787	
6. Student Appeal #8482	

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. **Minutes of the last meeting:** 05.23.2025

FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Schulich Faculty Council for the 2024-25 academic year will be held via Zoom on **Friday, October 10, 2025** from **11:30am – 1:00 pm**.

AGENDA

1. **Welcome and Chair's Remarks** (5 minutes)
2. **Transfer of Summer Authority from Executive Committee** (2 minutes)
3. **UBS, GBC, PhD Student Remarks** (5 minutes)
4. **Dean's Remarks** (5 minutes)
5. **York University Office of Research Ethics Presentation** (*A. Collins Mrakas*) (20 minutes)
6. **Community Safety Department Update** (*O. Wallace*) (30 minutes)
7. **Other Business**
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 their request to debate it.

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For Information: Senate Synopsis 2025.09.25	tba
1. Nominating Committee (<i>A. Joshi</i>)	
a. Nominating Committee Slate as of 2025.09.17	3-25
2. Standing Committee Work Plans 2025-26	
a. BBA Committee	26
b. EMBA Committee	27
3. Minutes of the Last Meetings: 2025.06.06	28-31

Schulich School of Business Nominating Slate (2025 – 2026)

Date: September 17, 2025

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Section 1: Committees Based on Area Nominations

Chair of Faculty Council: Winny Shen

Vice Chair of Faculty Council: TBA

All Committee Mandates can be found at:

<https://teachingandlearning.schulich.yorku.ca/academic-administrative-governance/>

The committees in this section include:

Ph.D. Program Committee
Masters Programs/Programs Coordinating Committee
BBA/iBBA Program Committee
Master's Admissions Committee
Student Affairs Committee
Committee for Equity and Diversity
Area Affirmative Action Representatives

Ph.D Program Committee

Chair: Program Director	Peter Darke
Secretary:	Stephanie Allen
Faculty Representatives:	
ACTG	Gregory Saxton
FINE	Ambrus Kecskés
MKTG	Grant Packard
OMIS	Divinus Oppong-Tawiah
ORGS	Winny Shen
SGMT	Anoop Madhok
SUST	Maxim Voronov
Elected Student Members:	
Ph.D. Rep.	Lucas Busani Xavier
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Non-Voting Members:	
Executive Director Student Services and International Relations	Lindsay Hillcoat

Masters Programs/Programs Coordinating Committee

Chair: Associate Dean Academic	Kevin Tasa
Secretary:	TBA
Faculty Representatives:	
ACTG	Viswanath Trivedi
ECON	Irene Henriques
FINE	Yelena Larkin
MKTG	David Rice
OMIS	David Johnston
ORGS	Luke Zhu
SGMT	Theodore Peridis
SUST	Mike Valente

BBA/iBBA	Farrokh Zandi
Elected Student Members:	
1 st yr MBA rep.	TBA
2 nd yr MBA rep.	TBA
BBA/iBBA student rep.	Rahul Datta
BBA/iBBA student rep.	Parmida Torkashvand
Student Rep MAcc	TBA
Student Rep MBAN	TBA
Student Rep MBAt	TBA
Student Rep MFIN	TBA
Student Rep MHIA	TBA
Student Rep MMAI	TBA
Student Rep MMGT	TBA
Student Rep MMKG	TBA
Student Rep MREI	TBA
Student Rep MSCM	TBA
Student Rep Tech MBA	TBA
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Chair, Committee for Equity and Community	TBA
Director BBA/iBBA	Burkard Eberlein
Director MAcc	Viswanath Trivedi
Director MBA	Mike Valente
Director MBAN	Julian Scott Yeomans
Director MBAt	Murat Kristal
Director MFIN	Melanie Cao
Director MHIA	Amin Mawani
Director MMAI	Julian Scott Yeomans
Director MMgt	Luke Zhu
Director MMKG	Grant Packard
Director MREI	Jim Clayton
Director MSCM	David Johnston
Director MBA/JD	Peter Macdonald

Director MBA/MA, MBA/MFA	Kenneth Rogers
Director MBA/FNEN	Melanie Cao
Director SCTE	Tom Medcof
Director Global Relations	Theodore Peridis
Faculty E-Learning and EE Leads	Minerva Cernea
eLearning Lead	Ingo Holzinger
Ex Officio Non-Voting Members:	
MGMT 6100 Coordinator	Ingo Holzinger
Student Services Representative	TBA
Director, IST	Brenn Kha
Executive Director, CCD	Hollis Sinker
Executive Director, Alumni Relations	Christina Niederwanger
Director, Academic Affairs	Kathryn Doyle

BBA/iBBA Program Committee

Chair: Program Director	Burkard Eberlein
Secretary:	Nikki Jagdeosingh
Faculty Representatives:	
ACTG	Abu Rahaman
ECON	Perry Sadorsky
FINE	Aleksandra Rzeznik
MKTG	Ajay Sirsi
OMIS	Guangrui (Kayla) Li
ORGS	Brent Lyons
SGMT	Majid Majzoubi
SUST	Burkard Eberlein
Elected Student Members:	
1st yr BBA rep.	TBA
2nd yr BBA rep.	Rahul Datta
3rd yr BBA rep.	Parmida Torkashvand
4th yr BBA rep.	Lauren Giordano

iBBA rep.	TBA
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Executive Director, Student Services & International Relations	Lindsay Hillcoat
Assoc. Director, BBA/iBBA	Farrokh Zandi
Chair, Committee for Equity and Community	TBA
Ex Officio Non-Voting Members:	
Director SCTE	Tom Medcof
Student Services Rep.	TBA
Centre for Career Design Reps.	Miles Collyer, Shaunna-Marie Kerr
Director, Academic Affairs	Kathryn Doyle

Master's Admissions Committee

Chair:	Kiridaran Kanagaretnam
Secretary:	Heidi Furcha
Faculty Representatives:	
ACTG	Xijiang Su
ECON	Fred Lazar
FINE	Ambrus Kecskés
MKTG	Yigang Pan
OMIS	Raha Imanirad
ORGS	Ruodan Shao
SGMT	Charles McMillan
SUST	Olaf Weber
Ex Officio Voting Members:	
GBC President or member of GBC	TBA
Non-Voting Members:	
Assistant Director of Recruitment and Admissions	Susan Calahan

Student Affairs Committee

Chair	Sylvia Hsu
Vice-Chair	TBA
Secretary	Elena Maizel
Faculty Representatives:	
ACTG	Sylvia Hsu (Chair)
FINE	Kee-Hong Bae
MKTG	Russell Belk
OMIS	Vibhuti Dhingra
SGMT	Yuval Deutsch
PROP	Lyndsey Rolheiser
Elected Student Members:	
Masters Rep.	TBA
Masters Rep.	TBA
Undergrad Rep.	Manasvi Ganiga
Undergrad Rep.	Tavishi Gill
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Ex Officio Non-Voting Members:	
Student Services Representative	TBA

Committee for Equity and Community

Chair	TBA
Secretary	Nikki Jagdeosingh
Faculty Advisor for Equity and Community	TBA
Faculty Representatives:	
ACTG	Matt Bamber
ECON	Atipol Bhanich Supapol
FINE	Pouyan Foroughi
MKTG	Alexandra Campbell
OMIS	Divinus Oppong-Tawiah

ORGS	Ivona Hideg
SGMT	Theodore Peridis
SUST	Charles Cho
Elected Student Members:	
BBA/IBBA	Mehwish Imran
Masters	TBA
MBA	TBA
EMBA	TBA
Ph.D.	Jennifer Sedgewick
Ex Officio Non-Voting Member:	
Associate Dean Academic	Kevin Tasa
Office of Strategic Initiatives & Engagement	Yvonne Massop
Staff representative from Student Services and International Relations	TBA
Staff representative from Student & Enrolment Services	TBA
Executive Officer	Jillian Yeung Do
Student Representative	Kriti Malik (ugrad)
Student Representative	TBA
Student Representative	TBA

Area Affirmative Action Representatives

ACTG	n/a
ECON	n/a
FINE	n/a
MKTG	n/a
ORGS	n/a
OMIS	Julian Scott Yeomans
SGMT	n/a
SUST	n/a

Section 2: Committees Based on Faculty Survey

Chair of Faculty Council: Winny Shen

Vice Chair of Faculty Council: TBA

All Committee Mandates can be found at:

<https://teachingandlearning.schulich.yorku.ca/academic-administrative-governance/>

The committees in this section include:

Kellogg Schulich Executive MBA Program Committee
Research and Library Committee
Tenure and Promotions Committee
Nominating Committee
Faculty Service Roles
Senators
Senate Committees with Designated Schulich Slots
Other Senate Committee Opportunities

Kellogg-Schulich Executive MBA Program Committee

Chair	Kevin Tasa
Secretary	Frances Sugay
Associate Dean EMBA	Matthias Kipping
Faculty Representatives:	
	Ashley Konson
	Mike Valente
Managing Director, Executive MBA, Kellogg School of Management	Elmer Almachar
Director EMBA Program and Operations	Ardene Harris
Assistant Dean, Kellogg EMBA Global Network	Jon Kaplan
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Student Members:	
1 st year EMBA rep.	Mayukha Gupta
2 nd year EMBA rep.	Theresa Smart

Research and Library Committee

Chair: Assoc. Dean, Research	Eileen Fischer
Secretary:	Farhana Islam
Faculty Representatives:	
	Greg Saxton
	Peter Darke
	Mark Kamstra
Elected Student Members:	
Masters Rep.	TBA
BBA/iBBA Rep.	Jasnam Singh
Ex Officio Voting Members:	
Bronfman Business Librarian	Angie An
Research Officer	Farhana Islam

Ex Officio Non-Voting Members:	
Director IST	Brenn Kha

Tenure and Promotions Committee

Chair	TBA
Secretary:	Sabine Friedrich
Core Members Continuing:	
Adam Diamant (June 30, 2026)	
Moshe Milevsky (June 30, 2027)	
Eileen Fischer (June 30, 2027)	
Acclaimed Member:	
Anoop Madhok (June 30, 2027)	
Elected Student Members:	
Ph.D. Rep	Agulefo Prosper
Noncore Members:	
ACTG	n/a
ECON	n/a
FINE	Kee Hong Bae Yisong Tian
MKTG	n/a
OMIS	Markus Biehl Henry Kim
ORGS	Ruodan Shao Kiridaran Kanagaretnam Chris Bell Brenty Lyons
PROP	Jim Clayton, TBA
SGMT	Theodore Peridis Preet Aulakh
SUST	n/a

Nominating Committee

Chair	Ashwin Joshi
Secretary	Nikki Jagdeosingh

Faculty Representatives:	
	Justin Tan
	TBA
Elected Non-Voting Student Members:	
GBC President	Tushar Arora
UBS President	Simone Pimenta
Ex Officio Members:	
Associate Dean Academic	Kevin Tasa

Faculty Service Roles

Schulich Behavioral Research Lab	Peter Darke
Affirmative Action Coordinator	Ashwin Joshi
YUFA Stewards	Sylvia Hsu Markus Biehl

Senators

Dean and 5 Faculty Members	Markus Giesler (June 2028)
	Markus Biehl (June 2028)
	Shanker Trivedi (June 2028)
	Preet Aulakh (June 2026)
	Ruodan Shao (June 2027)
Ex Officio	Detlev Zwick
Student Senators:	
Graduate Student rep.	TBA
Undergraduate Student rep.	Parina Luthra (June 2027)

Senate Committees with Designated Schulich Slots:

Academic Policy, Planning & Research (APPRC)	Viswanath Trivedi (June 2027)
Executive	Markus Giesler (June 2028)

Honorary Degrees and Ceremonials Sub-Committee	Matthias Kipping (June 2027)
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Other Senate Committee Opportunities

Senate Executive will issue annual calls for expressions of interest. Information about membership opportunities, criteria and committee meeting times is posted on the [Elections](#) page of the Senate website. Faculty to inform the Nominating Committee Chair when a position is accepted.

HPRC (subcommittee of APPRC)	Robert Phillips (June 2026) Sylvia Hsu (June 2026)
Joint Sub-Committee on Quality Assurance	Theodore Peridis
Academic Standards, Curriculum and Pedagogy (ASCP)	
Appeals Committee	Pouyan Foroughi (June 2028)
Senate Awards Committee	Elizer Prisman (June 2028)
Tenure and Promotions Committee	

Section 3: Administrative Committees and Roles

Chair of Faculty Council: Winny Shen

Vice Chair of Faculty Council: TBA

All Committee Mandates can be found at:

<https://teachingandlearning.schulich.yorku.ca/academic-administrative-governance/>

These committees and roles in this section are constituted by decanal authority. The slate reflects the public announcements from the Dean's office. As and when new announcements are made, the slate will be modified.

Executive Committee
Operating Committee
Management Committee
Faculty of Graduate Studies
Other Schulich Academic Administrative Roles
Other University Administrative Roles

Executive Committee

Chair:	Winnie Shen
Secretary	Kathryn Doyle
Ex Officio Voting Members:	
Dean	Detlev Zwick
Vice-Chair Faculty Council	TBA
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Associate Dean Research	Eileen Fischer
Associate Dean External Relations	Theodore Noseworthy
Associate Dean EMBA	Matthias Kipping
Executive Officer	Jillian Yeung Do
Chairs of Faculty Council Standing Committees:	
Masters Admissions	Kiridaran Kanagaretnam
Research and Library	Eileen Fischer
Nominating Committee	Ashwin Joshi
Student Affairs	Sylvia Hsu
Tenure and Promotion	TBA
Equity and Community	TBA
BBA/iBBA Program Committee	Burkard Eberlein
EMBA Program Committee	Kevin Tasa
Ph.D. Program Committee	Peter Darke
Masters Programs/Programs Coordinating Committee	Kevin Tasa
Program Directors:	
BBA/iBBA	Burkard Eberlein

MBA	Mike Valente
EMBA	Matthias Kipping
Ph.D.	Peter Darke
MAcc	Viswanath Trivedi
MSCM	David Johnston
MMkg	Grant Packard
MF	Melanie Cao
MREI	Jim Clayton
MMgt	Luke Zhu
MBAN	Julian Scott Yeomans
MBA t	Murat Kristal
MHIA	Amin Mawani
MMAI	Julian Scott Yeomans
GBC President	Tushar Arora
UBS President	Chirag Ale
Ph.D. President	TBA

Operating Committee

Chair:	Dean Detlev Zwick
Secretary	Jaime Naperi
Ex Officio Members:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Associate Dean Research	Eileen Fischer
Associate Dean External Relations	Theodore Noseworthy
Executive Officer	Jillian Yeung Do
Director, Office of Strategic Initiatives & Engagement	Yvonne Massop
Program Directors:	
BBA/iBBA	Burkard Eberlein
MBA	Mike Valente
EMBA	Matthias Kipping

Ph.D.	Peter Darke
MREI	Jim Clayton
Area Coordinators:	
ACTG	Linda Thorne
ECON	Irene Henriques
FINE	Ming Dong,(Dec. 31, 2025) Pauline Shum Nolan (Jun. 30, 2026)
MKTG	David Rice (Dec. 31, 2025) Ella Veresiu (Jun. 30, 2026)
OMIS	Adam Diamant
ORGS	Ruodan Shao
SGMT	Preet Aulakh
SUST	Geoffrey Kistruck

Management Committee

Chair:	Dean Detlev Zwick
Secretary	Jaime Naperi
Ex Officio Members:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Associate Dean Research	Eileen Fischer
Associate Dean External Relations	Theodore Noseworthy
Executive Officer	Jillian Yeung Do
Executive Director, SSIR	Lindsay Hillcoat
Executive Director, CCD	Hollis Sinker
Executive Director, SEEC	Rami Mayer
Executive Director, AAE	Christina Niederwanger
Director, IST	Brenn Kha
Director, OSIE	Yvonne Massop

Faculty Of Graduate Studies Council

Ex Officio	Dean Detlev Zwick
Program Directors and Representatives:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Ph.D.	Peter Darke
EMBA	Matthias Kipping
MAcc	Viswanath Trivedi
MBA	Mike Valente
MBAN	Julian Scott Yeomans
MBAAt	Murat Kristal

MFIN	Melanie Cao
MHIA	Amin Mawani
MMKG	Grant Packard
MMgt	Luke Zhu
MMAI	Julian Scott Yeomans
MSCM	David Johnston
MREI	Jim Clayton
Diploma Directors:	
Advanced Accounting	Viswanath Trivedi
Art, Media & Entertainment Management	Kenneth Rogers
Business and the Environment	Geoffrey Kistruck
Financial Engineering (Concurrent and Stand Alone)	Melanie Cao
Health Industry Management	Joseph Mapa
Post-MBA Diploma in Advanced Management	Mike Valente
Student Representatives:	
GSA Chief Councillor	TBA

Schulich Academic Administrators

Associate Deans:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Associate Dean Research	Eileen Fischer
Associate Dean External Relations	Theodore Noseworthy
Associate Dean EMBA	Matthias Kipping
Program Directors:	
BBA/iBBA	Burkard Eberlein
EMBA	Matthias Kipping

MBA	Mike Valente
MAcc	Viswanath Trivedi
MBAN	Julian Scott Yeomans
MBAt	Murat Kristal
MMKG	Grant Packard
MFIN	Melanie Cao
MHIA	Amin Mawani
MMAI	Julian Scott Yeomans
MMgt	Luke Zhu
MREI	Jim Clayton
MSCM	David Johnston
Ph.D.	Peter Darke
Diploma Directors: (source: ADA Office, website to be updated)	
Advanced Accounting	Viswanath Trivedi
Art, Media & Entertainment Management	Kenneth Rogers
Business and the Environment	Geoffrey Kistruck
Financial Engineering (Concurrent and Stand Alone)	Melanie Cao
Health Industry Management	Joseph Mapa
Nonprofit Management and Leadership	Geoffrey Kistruck
Post-MBA Diploma in Advanced Management	Mike Valente
Undergraduate Specialization Directors: (source: Undergraduate Academic handbook)	
Accounting	Linda Thorne
Business Analytics	Henry Kim
Economics	Irene Henriques
Entrepreneurial & Family Business Studies	Chris Carder
Finance	Pauline Shum Nolan
Global Business	Farrokh Zandi

Marketing	David Rice, Ella Veresiu
Operations & Supply Management	Adam Diamant
Organization Studies	Ruodan Shao
Responsible Business	Geoffrey Kistruck
Strategic Management	Preet Aulakh
Graduate Specialization Directors: (source: Graduate Academic Handbook)	
Accounting	Linda Thorne
Arts, Media & Entertainment Management	Kenneth Rogers
Business Consulting	Mike Valente
Digital Transformation	Adam Diamant
Entrepreneurship & Innovation	Chris Carder
Finance	Pauline Shum Nolan
Fintech	Mike Valente
Global Business	Farrokh Zandi
Health Industry Management	Joseph Mapa
Leading People & Organizations	Ruodan Shao
Real Estate & Infrastructure	Jim Clayton
Strategic Management	Preet Aulakh
Strategic Marketing	David Rice, Ella Veresiu
Supply Chain Management	Adam Diamant
Sustainability	Geoffrey Kistruck
Certificate Directors:	
Certificate in International Management (CIM)	Bernie Wolf
Area Coordinators:	
ACTG	Linda Thorne
ECON	Irene Henriques

FINE	Ming Dong (Dec. 25, 2025) Pauline Shum Nolan (Jun. 30, 2026)
MKTG	David Rice (Dec. 25, 2025) Ella Veresiu (Jun 30, 2026)
ORGS	Ruodan Shao
OMIS	Adam Diamant
SGMT	Preet Aulakh
SUST	Geoffrey Kistruck
Other Schulich Administrative Roles: (source: Dean's Office)	
Academic Director, Centre for Innovation and Teaching Excellence (CITE)	Tom Medcof
Senior Advisor, Accreditations	Markus Biehl
MGMT 6100 Coordinator	Ingo Holzinger
Director YCG	Kostas Tsambourlianos
Director Global Relations	Theodore Peridis
Centre for Customer Centricity	Ajay Sirsi
Krembil Centre for Health Management and Leadership	Joseph Mapa
George Weston Ltd. Centre for Sustainable Supply Chains	David Johnston
Other University Administrative Roles:	
York University Pension Plan	Pauline Shum Nolan

Memo

From: Burkard Eberlein, Director of Undergraduate Programs

To: Faculty Council

Re: Undergraduate Programs Committee Work Plan for 2025-2026

Date: August 22, 2025

1. Monitor the full transitioning of core courses to larger class sizes; offer support to instructors; support the work of the BBA Restructuring Group
 2. Review implications of rapid growth of student intake to maintain a world-class student experience
 3. Create pathways to enhance students' professional development skills, in particular through co-curricular (e.g., 'student experience system') and work-integrated learning initiatives
 4. Support the implementation of dual degrees with partner schools
 5. Review and revamp, as appropriate, the Specializations offered by Areas
 6. Continue to redesign, and to revamp School support for, the undergraduate case competition, together with Office of the Dean
 7. Review new course proposals as well as change proposals for existing courses
 8. Review of academic policies and guidelines, as appropriate
 9. Meet with the Undergraduate Business Society on a monthly basis
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Memorandum

To: Faculty Council
From: Kevin Tasa & Matthias Kipping
Date: September 15, 2025
Subject: KS EMBA Committee Work Plan for 2025-26

In addition to conducting routine matters, such as approving new courses taken by our students at the partner schools within the Kellogg Global Network, or deciding requests for extensions to a Leave of Absence, the committee will:

1. Monitor the application of ChatGPT and similar programs by students for their deliverables and (in conjunction with the professors) identify methods to test their knowledge that preclude their use, while also looking at ways to employ these programs purposefully and productively as part of the learning process.
2. Further refine the measurements of the learning outcomes required for AACSB accreditation and develop some internal metrics for assessing the quality of the overall academic experience as part of renewed mid- and end-of-program evaluations.
3. Assess the success of the Innovating for Social Impact (ISI) capstone, which was modified for the most recent cohort by adding a second destination (Tanzania) and distinguishing them in terms of the specific target group (social entrepreneurs and community-based co-operatives), and make adjustments if necessary.
4. Consider strengthening the development of applied skills, notably those related to communication and leadership, and coordinate these with the relevant courses and their academic content.



FACULTY COUNCIL SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Schulich Faculty Council for the 2024-25 academic year
was held via Zoom on **Friday, June 6, 2025** from **11:30am – 1:00 pm**.

MINUTES

In Attendance:

Chair: W. Shen

Vice-Chair: vacant

Secretary: K. Doyle

Assistant: S. Hyde

Voting Members of Faculty Council Present:

Senior Admin	D. Zwick, K. Tasa, A. Joshi, K. Kanagaretnam		
ACTG	M. Bamber, S. Hsu, K. Kanagaretnam, A. Mawani, L. Thorne, V. Trivedi		
ARTM			
ECON	A. Coutts		
ENTR			
FINE	M. Dong, M. Milevsky, Y. Tian		
MKTG	E. Fischer, A. Joshi, M. Rice, D. Zwick		
MREI	L. Rolheiser		
ORGS	R. Shao, W. Shen, K. Tasa		
OMIS	M. Biehl, A. Diamant, V. Dhingra, D. Johnston, H. Kim, M Levesque, D. Oppong-Tawiah		
PLCY	M. Kipping, C. McMillan, T. Peridis		
PROP			
SUST	B. Eberlein, G. Kistruck,		
Voting CPM's & Director of 601	L. Hillcoat, I. Holzinger		
Student Reps			

Voting Members of Faculty Council Absent:

P. Aulakh	A. Devine	P. Laycock (Alum)	C. Oliver (ret.)	M. Valente
E. Auster	D. Dimick (ret.)	F. Lazar	G. Packard	E. Veresiu
K-H. Bae	J. Everett	G. Li	Y. Pan	M. Voronov
T. Beechy (ret.)	P. Foroughi	A. Liann (Lib. Rep.)	R. Phillips	O. Weber
R. Belk	B. Gainer	B. Lyons	E. Prisman	S. Weiss (ret)
C. Bell	M. Giesler	I. Macdonald (ret.)	A. Rahaman	T. Wesson (ret.)
A. Bhanich-Supapol	C. Graham	A. Madhok	H. Rosin (ret.)	E. Westney (ret.)

I. Bicer	I. Henriques	M. Majzoubi	A. Rzeznik	B. Wolf (ret.)
A. Campbell	I. Hideg	D. Matten	P. Sadorsky	L. Wright (ret.)
M. Cao	D. Horvath (ret.)	J. McKellar	G. Saxton	J.S. Yeomans
C. Cho	C. Huang (PH.D)	R. McLean	W. Sheremata	J. Yeung Do
M. Chowdhury (UBS)	R. Imanirad	N. Mead	P. Shum-Nolan	J. Zemans (ret.)
W. Cook (ret.)	R. Irving (ret.)	P. Mehra (GBC)	H. Sinker	L. Zhu
P. Darke	R. Karambayya (ret.)	G. Morgan (ret.)	A.J. Sirsi	
J. Darroch	A. Kecskes	D. Neu	X. Su	
A. DeCarufel (ret.)	M. Kristal	L. Ng	J. Tan	
Y. Deutsch	Y. Larkin	T. Noseworthy	A. Utsav (UBS)	

Leaves and Sabbaticals:

M. Annisette	M. Farjoun	J. Rungtusanatham		
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Non-Voting Members of Faculty Council Present

C. Carder	A. Ferreira	P. Macdonald	J. Pinto
M. Cernea	C. Hardman	Y. Massop	A. Welsh
K. Doyle	I. Holzinger	G. Milavsky	F. Zandi
J. Fayt	B. Kha	C. Niederwanger	

Non-Voting Members of Faculty Council Absent:

B. Abtan	A. Fisher	L. Lee	P. Pivato	P. Walker
W. Al-Hussaini	S. Friedman	D. Lennox	J. Pokrajac	M. Waxman
N. Alexandrian	B. Gallagher	R. Lynn	S. Pulver	D. Woticky
S. Babra	A. Garber	N. Machado	C. Sachs	R. Young
D. Barret	S. Gargaro	J. Mapa	G. Sanchez Cuevas	M. Zelter
M. Bhutani	T. Gosse	D. Mak	V. Shanmuganathan	W. Zhang
S. Browne	C. Gray	R. Mayer	C. Sicoli	C. Zhuang
K. Butzek-Morris	J. Guo	T. McQueen	H. Sinker	
S. Calahan	A. Harris	T. Medcof	A. Sriharan	
J.M. Clark	B. Hrehoruk	M. Morriello	T. Stubbs	
M. Collyer	C. Hui	C. Mueller	N. Sutherland	
M. De Luca	S. Hussain	K.R. Na	S. Thomas	

L. De Wilde	V. Ivankine	Z. Necas	A. Thomson	
G. Deans	S. Kerr	L. Pan	T. Tolias	
P. Dillon	K. Kim	C. Partland	H. Turesson	
K. Elliot	A. Konson	B. Pasquali	K. Vandezande	
K. Ellis	H. Koren-Cohen	G. Pau	A. Visram	
D. Elsner	L. Lakats	S. Penwarden	A. Volodina	

1. Welcome and Chair's Remarks (2 minutes)

The Chair called the meeting to order and read the Land Acknowledgement.

2. Decanal Renewal Update (*Interim Provost D. Peters*) (10 minutes)

The Interim Provost briefly attended the meeting to brief Council about the outcome of the School's decanal renewal process which resulted in Dean Zwick being renewed to his role for another term. The provost noted the dean's unusually high approval ratings based on the survey of faculty and staff.

3. UBS, GBC, PhD Student Remarks (2 minutes)

The students thanked their instructors and the members of Council for a successful year.

4. Dean's Remarks (5 minutes)

The Dean thanked councilors for their congratulations and feedback regarding the decanal renewal process. He provided an overview of the strategic significance of the dual degree proposals for partnerships with ESSEC and Esade.

5. MacLean's Survey (*H. Shulman*) (15 minutes)

H. Shulman presented about the strategic significance to the University for eligible community members to complete the survey this year. The opening date of the survey had been pushed back to launch later in the summer, but Shulman promised to send a reminder when the survey launched.

6. Motion: Major Modification of the BBA to Establish Dual Degree with ESSEC (*G. Kanagaretnam & B. Eberlein*)

The motion to approve the major modification to the BBA to introduce a dual degree with ESSEC carried. m: G. Kanagaretnam and B. Eberlein | s: A. Joshi.

7. Motion: Major Modification of the BBA to Establish Dual Degree with Esade (G. Kanagaretnam & B. Eberlein)

The motion to approve the major modification to the BBA to introduce a dual degree with Esade carried. m: G. Kanagaretnam and B. Eberlein | s: A. Joshi.

8. IST Survey Announcement (*J. Pinto*) (2 minutes)

J. Pinto announced the launch of the IST survey for instructors and faculty to be launched in June. Responses guide business planning of the IST and CITE units.

9. Other Business

Transfer of summer authority from Council to the Executive Committee was approved by e-vote during the week of June 9, 2025.

10. Adjournment

The Chair adjourned the meeting at 12:50 pm.

EXECUTIVE COMMITTEE SCHULICH SCHOOL OF BUSINESS

A regular meeting of the Executive Committee of Faculty Council for the 2024-25 academic year was held remotely (via Zoom) on Friday, May 23 at 11:30 am.

MINUTES

In Attendance:

Chair: W. Shen

Vice-Chair: TBD

Secretary: K. Doyle

Assistant: S. Hyde

Members of Executive Committee Present:

X. L. Busani (President, PhD)	M. Valente (Director, MBA)
B. Eberlein (Director, BBA/iBBA; Chair, BBA/iBBA Committee)	L. Zhu (Chair, Community and Equity Committee; Director, MMgt)
A. Joshi (Associate Dean Programs, Nominating Committee)	

Members of Executive Committee Absent/Regrets:

U. Alok (President, UBS)	A. Mawani (Director, MHIA)
M. Cao (Director, MF)	P. Mehra (President, GBC)
J. Clayton (Director, MREI)	T. Noseworthy (Associate Dean External Relations)
P. Darke (PhD Program; Chair, PhD Committee)	G. Packard (Director, MMKG)
A. Devine (Chair, Student Affairs Committee)	K. Tasa (Associate Dean Academic; Chair, Master Programs Committee & Programs Coordinating Committee & EMBA Committee)
E. Fischer (Chair, Tenure & Promotions Committee) (Associate Dean Research; Chair, Research & Library Committee)	V. Trivedi (Director, MAcc)
D. Johnston (Director, MSCM)	J. Yeomans (Director, MBAN and MMAI)
K. Kanagaretnam (Associate Dean Students; Chair, Masters Admissions Committee)	J. Yeung Do (Executive Officer)
M. Kipping (Associate Dean, EMBA; Director, EMBA)	D. Zwick (Dean)

1. Welcome & Chair's Remarks

The Chair called meeting to order at 11:32 am and provides overview of agenda.

2. Review of June Faculty Council Agenda and Documentation

The committee approved by consensus the proposed agenda and documentation. The Secretary agreed to confirm the motion and rationale documents for the major modification proposals and the time/presentation needs of the proponents.

3. Student Appeal #2397 (file via email attachment)

L. Chen provided overview of appeal file and its path through governance.

Motion to grant an appeal and for the ADA to issue a revised letter that provided additional transparency about how the adjusted grade was calculated. M. Valente/B. Eberlein
Motion carried.

4. Adjournment

The Chair adjourned the meeting at 12:12 pm