

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, January 16 at 11:30 am.

AGENDA

	Page
1. Welcome & Chair's Remarks	
2. Review of January Faculty Council Agenda and Documentation	2-27
3. Other Business	
4. 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. Minutes of the last meeting: 2025.11.28	28-29
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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, January 30, 2026** from **11:30am – 1:00 pm**.

AGENDA

1. **Welcome and Chair's Remarks** (5 minutes)
2. **UBS, GBC, PhD Student Remarks** (10 minutes)
3. **Dean's Remarks** (10 minutes)
4. **Launch of the Schulich Teaching Innovation Studio** (*S. Friedman*) (20 minutes)
5. **Other Business**
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 their request to debate it.

Page

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|----|---|-------|
| 1. | Nominating Committee (A. Joshi) | |
| | a. Revised Nominating Committee Slate as of 2025.11.17 | 3-25 |
| 2. | Minutes of the Last Meetings: 2025.11.14 | 26-27 |

Schulich School of Business Nominating Slate (2025 – 2026)

Date: Nov. 27, 2025

Table of Contents

Section	Pages
Section 1: Committees Based on Area Nominations	2-8
Section 2: Committees Based on Faculty Survey	9-13
Section 3: Administrative Committees and Roles	14-22

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:	TBA
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	Luba Pan

Masters Programs/Programs Coordinating Committee

Chair: Associate Dean Academic	Kevin Tasa
Secretary:	Sheri Hyde
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.	Rabie Tarakji, Samer Juha
2 nd yr MBA rep.	Saher Rasul
BBA/iBBA student rep.	Rahul Datta
BBA/iBBA student rep.	Parmida Torkashvand
Student Rep MAcc	Ming Yang Xu
Student Rep MBAN	Annesha Devi
Student Rep MBAt	TBA
Student Rep MFIN	Blessy Jael Jesus Bosco
Student Rep MHIA	Nathan Johnson
Student Rep MMAI	Zena Nozar Bamboat
Student Rep MMGT	Raina Mujib
Student Rep MMKG	Ruhab Ali
Student Rep MREI	TBA
Student Rep MSCM	TBA
Student Rep Tech MBA	Sherry Du
Ex Officio Voting Members:	
Associate Dean Academic	Kevin Tasa
Associate Dean Programs	Ashwin Joshi
Co-Chairs, Committee for Equity and Community	Ivona Hideg, Charles Cho
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, Schulich Teaching Innovation Studio	Stephen Friedman
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	Luba Pan
Director, IST	Brenn Kha
Executive Director, CCD	TBA
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	Luba Pan
Assoc. Director, BBA/iBBA	Farrokh Zandi
Co-Chairs, Committee for Equity and Community	Ivona Hideg, Charles Cho
Ex Officio Non-Voting Members:	
Director, Schulich Teaching Innovation Studio	Stephen Friedman
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	Tushar Arora
Non-Voting Members:	

Assistant Director of Recruitment and Admissions	Susan Calahan
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Student Affairs Committee

Chair	Sylvia Hsu
Vice-Chair	Yuval Deutsch
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.	Sainath Setti, Tushar Arora
Masters Rep.	Akash Verghese, Nandini Nandal
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	Luba Pan

Committee for Equity and Community

Co-Chairs	Ivona Hideg, Charles Cho
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	Kriti Malik
Masters	Harman Singh
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	Mehwish Imran (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	n/a
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.	Farhan Fuad Orzin
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	Eileen Fischer
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 Designate	Sherry Du
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.	Tushar Arora (June 2027)
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	Matthias Kipping (June 2027)

Ceremonials Sub-Committee	
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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)	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	Eileen Fischer
Equity and Community	Ivona Hideg, Charles Cho
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	Simone Pimenta
Ph.D. President	Lucas Busani Xavier

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	Luba Pan
Executive Director, CCD	TBA
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)	
Director, Schulich Teaching Innovation Studio	Stephen Friedman
Senior Advisor, Accreditations	Markus Biehl
MGMT 6100 Coordinator	Ingo Holzinger
Director YCG	Kostas Tsambourlianos
Director Global Relations	Theodore Peridis
Director Professional Development and Experiential Education	Minerva Cernea
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



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, December 12, 2025** from **11:30am – 1:00 pm**.

MINUTES

1. Welcome and Chair's Remarks (5 minutes)

The Chair calls the meeting to order at 11:32 am and reads the Indigenous Land Acknowledgement.

2. UBS, GBC, PhD Student Remarks (10 minutes)

Student representatives were not present during this item.

3. Dean's Remarks (15 minutes)

Reminder to submit CVs by the deadline as part of the annual submission.

An update around the federal government's international student visa caps. Caps stay in place at the undergraduate level for at least the next three years. Caps do not apply to graduate (our master's and doctoral) programs. Visa processing will be sped up significantly for international graduate student applicants. Up until now, sometimes the processing time would exceed 250 days; this is a big reason that some of our international students weren't able to join our programs. Processing times for PhD students are currently 14 days.

November 15 Experience Schulich Open House. An in-person event, around 200 attendees. Thank you to everyone who attended; it was a strong turnout.

Congratulations to Accreditations and Rankings Unit (Gloria Sanchez, Simon Lee, and Markus Biehl) on the submission of the Initial Self-Evaluation Report for AACSB, which is the first big milestone for us in getting AACSB initial accreditation.

Establishment of a new Schulich AI Taskforce, led by Kevin Tasa and Stephen Friedman, both co-chairs. Purpose is to create more specific guidance around incorporating AI into teaching and to support our instructors in their planned use of AI.

Reminder of the Krembil Foundation large gift to Schulich that allows us to attach an endowment to student scholarships, allowing us to do full-ride scholarships for students each year. It allows us to attract top students more competitively.

Happy holidays to everyone.

4. Update on the Tech MBA Program (*M. Kristal*) (20 minutes)

Motion to approve the detailed minor modification to the Tech MBA program. Moved: M. Kristal | seconded: A. Joshi.

Councilors raised questions and expressed dissent about:

- the governance process for the proposal
- whether the proposal ought to have come forward as a major modification
- the number of new courses being created in terms of resource implications
- the removal of sustainability (SGMT 6010) from the core curriculum
- the consultation process
- the scheduling of the courses for part-time students because of a highly structured curriculum
- the ratio of internship credits relative to the overall required credits as well as the inequality between credit weight of similar internship courses in other master's programs.
- the internship credits for students who are already working full time
- the relationship of the Tech MBA to the MBA and potential loss of differentiation between these two programs because of the need to streamline resources (i.e. strategic enrolment).

The Chair calls the question. Motion carries.

Motion to extend the meeting by 15 minutes. moved: A. Joshi | seconded: K. Tasa
Motion carries.

5. Launch of the Schulich Teaching Innovation Studio (*S. Friedman & T. Back*) (20 minutes)

Due to time constraints, this item was rescheduled to the January 30, 2026 meeting of Council.

6. APPRC Consultation on the University Academic Plan 2025-30 (*S. Trivedi*) (20 minutes)

S. Trivedi presented an overview of the University's process to renew the University Academic Plan and shared the channels for community members to provide input.

7. Other Business

None.

8. Adjournment

The meeting was adjourned at 1:15 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, November 28 at 11:30 am.

MINUTES

In Attendance:

Chair: W. Shen

Vice-Chair: TBD

Secretary: K. Doyle

Assistant: S. Hyde

Members of Executive Committee Present:

B. Eberlein (Director, BBA/iBBA; Chair, BBA/iBBA Committee)	M. Kipping (Associate Dean, EMBA; Director, EMBA)
I. Hideg (Co-Chair, Community & Equity Committee)	M. Kristal (Director, MBAt)
D. Johnston (Director, MSCM)	S. Pimenta (President, UBS)
A. Joshi (Associate Dean Programs, Nominating Committee)	L. Zhu (Chair, Community and Equity Committee; Director, MMgt)

Members of Executive Committee Absent/Regrets:

T. Arora (President, GBC)	A. Mawani (Director, MHIA)
M. Cao (Director, MF)	T. Noseworthy (Associate Dean External Relations)
C. Cho (Co-Chair, Community & Equity Committee)	K. Tasa (Associate Dean Academic; Chair, Master Programs Committee & Programs Coordinating Committee & EMBA Committee)
J. Clayton (Director, MREI)	V. Trivedi (Director, MAcc)
P. Darke (PhD Program; Chair, PhD Committee)	M. Valente (Director, MBA)
E. Fischer (Chair, Tenure & Promotions Committee) (Associate Dean Research; Chair, Research & Library Committee)	J. Yeomans (Director, MBAN and MMAI)
G. Packard (Director, MMKG)	J. Yeung Do (Executive Officer)
S. Hsu (Chair, Student Affairs Committee)	D. Zwick (Dean)

1. Welcome & Chair's Remarks

Chair calls the meeting to order at 11:31 am.

2. Review of November Faculty Council Agenda and Documentation

The Committee discusses the agenda package as proposed and agrees by consensus to add an item to update Faculty Council about the status of the Tech MBA program. UAP consultation and STIS update items will be reduced in time slightly to make room on the agenda for the program update. The Chair received an email from a voting member asking whether there should be a discussion at Council about pulling the detailed minor modification of the Tech MBA off the consent agenda for debate.

3. Student Appeal #3508

Minutes filed separately to preserve confidentiality.

4. Other Business

The Chair agrees to connect with the BBA program director, ADA, and CCD regarding gathering some more data about work placements and report back to Executive Committee at the next meeting in January.

No other business was raised.

5. Adjournment