

SCHULICH SCHOOL OF BUSINESS
FACULTY COUNCIL

A meeting of Faculty Council for the 2006/2007 Academic Year will be held on
Friday, May 25, 2007 at 11:30 a.m., SSB W132

A G E N D A

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting - April 27, 2007 (*Pages 1-10*)
4. Business arising from minutes of previous meeting
5. Enquiries and Communications
For Information: Senate Synopsis: April 26, 2007 (*Pages 11-12*)
6. PHD/GBC/UBC Initiatives
7. **Nominating Committee**
Motion: 2007/08 Committee Slate (*available at meeting*)
8. **BBA/iBBA Committee** (*Pages 13-45*)
 - a) **Motion:** New course proposal – OBIR 4400 3.0 *Organizational Behaviour in Cross-border Business* (*Pages 13-22*)
 - b) **Motion:** New course proposal – SGMT 3300 3.0 *Strategic Thinking Skills* (*Pages 23-34*)
 - c) **Motion:** New course proposal – ENTR 4800 3.0 *Social Entrepreneurship* (*Pages 35-45*)
9. **MBA/MPA Committee** (*Pages 46-90*)
 - a) Consent Agenda (course descriptions) (*Pages 46-56*)
ECON 6170;ECON 6510;FNSV 6700;PUBL 6000;PUBL 6200
 - b) **Motion:** Course change – ENTR 6990 3.0 *Family Business: The Next Generation* (retire course) (*Page 57*)
 - c) **Motion:** New course proposal – ENTR 6991 3.0 *Consulting to Family Enterprise* (*Pages 58-74*)
 - d) **Motion:** New course proposal – FINE 6975 1.5 *Going Private – Fundamentals of the Private Equity Process* (*Page 75-90*)
10. **IMBA Committee** (*Page 91*)
 - a) Consent Agenda
INTL 5250 1.5 + INTL 6000 3.0 (retire), INTL 6302 1.5 (renumber)
11. **Other Business** (*Pages 92-117*)
 - a) Motion: Spring potential Graduated List (*Pages 92-105*)
 - b) Motion: Faculty Council Powers (*Page 106*)
 - c) For Information: Faculty Council Dates 2007-2008 (*Page 107*)
 - d) For Information: Committee Year End Reports (*Pages 108-117*)
12. Adjournment

Refreshments will be available at 11:20 outside SSB W132.

Note: Send regrets to Susan Harrison at sharrison@schulich.yorku.ca or call Ext. 55097

Schulich Convocation – Friday, June 15th, 2007

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2006-2007 academic year was held on Friday, May 25, 2007 at 11:30 a.m. in Room SSB W132.

In Attendance: R. Peterson Chair (Acting)
 S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	T. Beechy, D. Horvath, D. Dimick, C. Courtis, J. Zemans
Student Council Reps	B. Furneaux (Ph.D.)
ACTG	M. Annisette, C. Graham,
BSUS	
ECON	F. Zandi
FINE	M. Kamstra, M. Milevsky G. Roberts, P. Shum,
MKTG	A. Campbell, B. Gainer, A. Joshi, M. Rice,
OBIR	I. Holzinger, C. Oliver, L. Wright
OMIS	W. Cook, D. Nevo,
PLCY	P. Aulakh, B. Eberlein, T. Peridis,
OTHER	E. Watson (Library), H.T.Wilson

Voting Members of Faculty Council Absent:

N. Alexandrian (UBC)	W. Cragg	S. Hodgson (UBC)	O. Moghal (GBC)	L. Thome
E. Auster	A. deCarufel	S. Hsu	G. Morgan	Y. Tian
R. Belk	J. Dermer	D. Johnston	D. Nandy	M. Wade
K. Bewley	Y. Deutsch	M. Kristal	M. Pagell	T. Wesson
A. Bhanich-Supapol	O. Dimitrov	R. Kozinets	E. Prisman	M. Williams (GBC)
C. Bouquet	A. Echeverry (GBC)	J. Kumar (GBC)	S. Qu	B. Wolf
S. Bonsu	M. Farjoun	S. Li	A. Richardson	S. Yeomans
O. Branzei	E. Fischer	R. Lucas	P. Sadorsky	B. Zimmerman
M. Cao	F. Gorbet	A. Madhok	A. Smith (GBC)	D. Zwick
C. Chelariu	J. Granell (GBC)	A. Mawani	J. Smithin	
J. Chung	R. Heeler	R. McClean	J. Tan	
J. Clements (GBC)	I. Henriques	C. McMillan	D. Thomassin	

Regrets, Leaves, Sabbaticals(*):

C. Bell	M. Dong*	H. Kim*	D. Matten	W. Sheremata*
M. Biehl*	M. Giesler	M. Kipping	E. Maynes*	A.J. Sirsi*
P. Bradshaw*	R. Irving	F. Lazar*	Y. Pan*	S. Trivedi*
A. Crane	P. Kalra (UBC)	I. Macdonald	H. Rosin*	M. Szaki
J. Darroch	R. Karambayya	K. Main	N. Naumoff (Alumni Rep),	S. Weiss

Non-Voting Members of Faculty Council Present:

P. Muruganandan	P. Shanks	C. Ward
J. Parna	S. Siddik	

Non-Voting Members of Faculty Council Absent:

J. Adams	S. Firth	J. Heron	C. Monostori	S. Sarik	S. Tenn
M. Bhutani	A. Gampel	K. Larson	J. Palumbo	P. Shea	M. Vesey
T. D'Agostino	A. Gravel	A. Middleton	R. Panopoulos	C. Shewell	K. Xing
E. DeCourcy	A. Gutierrez	A. Makooie	C. Partland	S. Sorg	A. Zakonovic
K. Damen	E. Gutmacher	R. Mayer	C. Pattenden	N. Sutherland	

Item #1 Chairperson's Remarks

Professor Peterson called the meeting to order, explaining he would be substituting for Chairperson McKellar, who could not be here today. He reminded Faculty to make every effort to attend the upcoming convocation scheduled for Friday, June 15, 2007. Professor Peterson announced that on May 10, 2007, he became a grandfather for the first time to Jacob Alexander!

Item #2 Dean's Remarks

Dean Horvath noted this was the last faculty council meeting of the 2006/07 academic year. He indicated that there will be over 900 graduands attending the June convocation. He thanked and congratulated everyone for the tremendous accomplishments of the school this year. The Dean read from just one of the many success letters he receives from students, whereby this student wanted to share his exceptional experiences and success while here at the School. The Dean mentioned the Undergraduate formal was a great event and he was very proud of all of the students.

Past Events:

May 7 and 14, 2007 – Student Services hosted receptions for the new BBA/iBBA students and their parents, and the numbers attending were up from last year. The Dean thanked Student Services for organizing this event, and for the faculty and staff who attended.

May 10, 2007 – 40th Anniversary Celebration, OBIR Speakers.

Upcoming events:

May 30, 2007 – 40th Anniversary Celebration, NMLP event: *Business, Leadership and the Public Good*

June 6-7, 2007 – 40th Anniversary Celebration, Forum discussion: *Minefields and Goldmines: What does the future hold?*

June 15, 2007 – Schulich Convocation with Rick Waugh receiving the Honourary Degree.

Recruiting: Hiring has been completed in the areas of MKTG, FINE, and OBIR, with finalizations close for the Erivan K. Haub Chair in Business and Sustainability, the ACTG area, and the Chair in Corporate Governance.

Item #3 Minutes of Previous Meetings

Professor B. Wolf moved the acceptance of the Minutes of Faculty Council Meeting of April 27, 2007. Seconded by Professor C. Oliver. Motion Carried.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries and Communications

For information: Senate Synopsis – April 26, 2007

Item #6 UBC/GBC/Ph.D Initiatives

PH.D. – Brent Furneaux submitted a report which is attached to the minutes outlining recent Ph.D. student accomplishments.

GBC – There was no representative available at this meeting.

UBC – There was no representative available at this meeting.

Item #7 Nominating Committee

Professor T. Peridis on behalf of the Nominating Committee moved that Faculty Council accept the 2007-2008 Committee Slate. Seconded by Professor B. Wolf. Motion Carried.

Item #8 BBA/iBBA Committee

a) Professor T. Beechy, on behalf of the BBA/iBBA Committee, moved that Faculty Council approve the new course proposal OBIR 4400 3.0 – *International Business Ethics*. Seconded by Professor A. Joshi. Motion Carried.

b) Professor T. Beechy, on behalf of the BBA/iBBA Committee, moved that Faculty Council approve the new course proposal SGMT 3300 3.0 – *Strategic Thinking Skills*. Seconded by Professor F. Zandi. Motion Carried.

c) Professor T. Beechy, on behalf of the BBA/iBBA Committee, moved that Faculty Council approve the new course proposal ENTR 4800 3.0 – *Social Entrepreneurship*. Seconded by C. Courtis.
Motion Carried.

Item #9 MBA/MPA Committee

a) Consent Agenda

Professor A. Joshi, on behalf of the MBA/MPA Committee, submitted for information course description changes for ECON 6170; ECON 6510, FNSV 6700, PUBL 6000 and PUBL 6200. There were no questions or objections, and the information was accepted as submitted.

b) Professor A. Joshi, on behalf of the MBA/MPA Committee, moved that Faculty Council approve the course retirement of ENTR 6990 3.0 - *Family Business: The Next Generation*. Seconded by Professor D. Dimick.
Motion Carried.

c) Professor A. Joshi, on behalf of the MBA/MPA Committee, moved that Faculty Council approve the new course proposal ENTR 6991 3.0 - *Consulting to Family Enterprise*. Seconded by Professor D. Dimick.
Motion Carried.

d) Professor A. Joshi, on behalf of the MBA/MPA Committee, moved that Faculty Council approve the new course proposal FNSV 6975 1.5 - *Going Private – Fundamentals of the Private Equity Process*. Seconded by Professor M. Kamstra.
Motion Carried.

Item #10 IMBA Committee

a) Consent Agenda

Professor B. Wolf, on behalf of the IMBA Committee, submitted for information two retired courses INTL 5250 1.5 and INTL 6000 3.0 plus the renumbering of INTL 6302 1.5 to INTL 5302 1.5. There were no questions or objections, and the information was accepted as submitted.

Item #11 Other Business

a) Charmaine Courtis, Executive Director, Student Services & International Relations, moved that Faculty Council accept the Spring 2007 Graduatd list. She noted that we have one Ph.D. student receiving his degree. Seconded by Professor L. Wright.
Motion Carried.

b) Professor D. Dimick moved that Faculty Council move to Summer powers until the first regular meeting of Faculty Council in October 2007. Seconded by Professor A. Joshi
Motion Carried.

c) For Information: Prof. McKellar asked members to take note of the scheduled Faculty Council Dates for 2007/08.

d) For Information: Committee year end reports.

Charmaine Courtis announced that this meeting was Professor Tom Beechy's last meeting as the Director of the BBA/iBBA program. She thanked him on behalf of all faculty members for his service in this role. Professor Beechy received a standing ovation.

Item #12 Adjournment

The meeting was adjourned.

MAY 2007 - PH.D. REPORT

A few recent events can be added to the extensive report provided at the last meeting.

Comprehensive Exams and Dissertations

Hossam Ali-Hassan and Brent Furneaux have just passed their comprehensive exams.

Awards

Jonathan Farrar and Eksa Kilfoyle have received Institute of Chartered Accountants of Ontario (ICAO) Doctoral Fellowships. Jonathan Farrar also received and an OGS award for 2007-2008.

Brent Furneaux has been awarded a SSHRC Doctoral Fellowship.

Research Output

Jonathan Farrar will be presenting a paper, co-authored with Linda Thorne and Janne Chung entitled "Auditors' Legal Liability after Sarbanes-Oxley: An International Comparison" at the 2007 Canadian Academic Accounting Association annual conference in Halifax in June. Jonathan will also be presenting a paper entitled "Killing a Bug with Dynamite: Tax Fairness and Canadian Aboriginals" at the Accounting and Subalternity Conference to be held here at York University in August, 2007.

Service

Mark Fuller recently served as the student representative on the joint Schulich/Osgoode Search Committee for a Chair in Corporate Governance.

Employment

Wendy Reid has accepted a post-doctoral position with HEC-Montréal in a CURA program funded by SSHRC. She will be working on a study of governance in nonprofit arts organizations.

Mark Fuller has accepted a faculty appointment at St. Francis Xavier University in Nova Scotia.

Upcoming

Brent Furneaux will be attending a doctoral consortium at the Americas Conference on Information Systems in August.