

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2000/01 Academic Year will be held on Friday,
April 27, 2001 at 11:30 a.m. in Room SSB 030

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
March 31, 2001(*page 1-4*)
4. PHD/GBC/UBC Initiatives
5. BBA Committee
 - a) Motion: Change in Honorary Recognition (*page 5*)
 - b) Motion: Adjustment of Admission Requirements (*page 6*)
6. MBA Committee
 - a) Motion: Course deletion: MGTS 6550.030-Inventory Management (*page 7*)
 - b) Motion: New course proposal: MGTS 6560.030-Supply Chain Management & E-Commerce (*page 8-23*)
 - c) Motion: To establish the Schulich-Kellogg Joint MBA Program Committee (*page 24*)
7. PH.D. Committee
Finance PhD Program Coursework Requirements (*page 25-26*)
 - a) Motion #1: Elimination of requirement of PhD FINE students- DCAD 7 030
 - b) Motion #2: PhD FINE student's requirement to take two minors
 - c) Motion #3: PhD FINE students course requirements
8. President's Report (Dr. L. Marsden)
9. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:25 outside Room 030.

NOTE: SEND REGRETS TO sharrison@ssb.yorku.ca or call Ext. 55097

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2000-2001 academic year was held on Friday April 27th, 2001 at 11:30 a.m. in Room SSB 030.

In Attendance: R. Irving Acting Chair
 S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

D. Horvath	P. Bradshaw	M. Biehl	P. Shum
Y. Tian	T. Peridis	L. Wasser	C. Courtis
D. Dimick	R. Heeler	L. Wright	A. Mawani
M. Milevsky	R. Karambayya	T. Beechy	F. Zandi
R. Irving	C. Oliver	T. Barilla	M. Taylor
A. Spyridis	A. Della Penna	E. Maynes	E. Prisman
D. Thompson	E. Watson	M. Szaki	

Voting Members of Faculty Council Absent:

W. Cook	S. Thornhill	R. Burke	A. Campbell
M. Cao	R. Cuff	J. Buzacott	E. Fischer
I. Fenwick	F. Gorbet	I. Litvak	A. Bhanich-Supapol
C. McMillan	G. Morgan	Y. Pan	H. Rosin
M. Rice	G. Jiang	P. Sadorsky	F. Song
A.J. Sirsi	J. Smithin	P. Cleaver	G. Roberts
D. Wheeler	P. Tryfos	H.T. Wilson	I. Henriques
K. Bettencourt	A. Joshi	M. Mann	R. McClean
J. Dermer	J. Friedlan	J. Chung	S.P. Roy
B. Lim	B. Csiszer	H. Kim	R. Camp
A. Balian	E. Auster	J. McKellar	S. Nestruck
W. Cragg	C. Robinson	G. McKechnie	

Regrets, Leaves, Sabbaticals:

B. Gainer	D. Johnston	F. Lazar	R. Lucas
L.S. Rosen	T. Wesson	D. Thomassin	P. Phan
D. Brewer	J. Gillies	S. Yeomans	B. Zimmerman
B. Wolf	S. Weiss	J. Darroch	R. Peterson
J. Zemans	D. Fowler	I. Macdonald	L. Thorne

Non-Voting Members of Faculty Council Present:

T. D'Agostino	A. Atkey	C. Pattenden	
G. Kim	J. Parna-Stief		

Non-Voting Members of Faculty Council Absent:

B. Dea	B. Brown	K. Paterson	E. Gutmacher
K. Feiler	S. Firth	J. Foy	N. Sanderson Swartz
J. Palumbo	M. Matesic	P. Zarry	D. Barrows
C. Ward	A. Zohar	A. Middleton	N. Sutherland
D. Farrell			

Item #1 Chairperson's Remarks

Professor R. Irving called the meeting to order and introduced himself as acting Chair on behalf of Professor R. Peterson who was currently out of the country. The UBC was thanked for supplying the refreshments.

Item #2 Dean's Remarks

Dean Horvath reported to Faculty Council that at the Senate meeting held the night before (April 26th) the Joint Master of Business Administration program was approved. The public launch is scheduled for Tuesday, May 1, 2001 and it will be advertised in the Globe & Mail the day prior. Also a web site on the new program will also be available as of May 1st. Dean Jacobs from the Kellogg Graduate School of Management, Northwestern University will be arriving on April 30th, and on Wednesday, May 2nd, the Financial Times will be here interviewing. One of the next steps will be to hire the Director of the Joint MBA program. Dean Horvath thanked Prof. Beechy, Prof. Bradshaw and the taskforce for all their hard work in the planning and preparation of this proposal, and also thanked all the Senators from SSB who attended the Senate meeting in support of the program.

Undergraduate applications for the Fall 2001 semester reached approximately 4,500 with 280 positions being offered in both the BBA and iBBA programs. The MBA applications are still coming in. Dean Horvath congratulated and thanked Charmaine Curtis and her staff in Student Services for all their hard work, especially Carol Pattenden.

Recruiting continues - the market has been very competitive this year. We have had three contracts signed with four to five candidates still going through the process.

Ground breaking for the new building will take place before the end of June, with a potential date of June 15th. All will be invited.

The \$100 million research program with SSHRC has just concluded and the details will be coming out soon.

The GBC formal took place on March 24th and the Dean was pleased that this was such a successful and well-attended event.

Earlier this month, at the Canadian Music Industry Awards, in memory of Stuart McAlister, HMV International's late president, it was announced that an annual award will be presented to an Arts and Media student of the Schulich School of Business, which will be part of the approximately \$200,000 that is being made available for scholarships and bursaries. The first award will be presented in September 2002.

Upcoming events include the 2nd Sustainability Program scheduled for May 14-17, 2001. The UBC formal is planned for Friday, May 4th and CEO Back-to-Campus is to be held on June 12th at Glendon. June 15th is Convocation and the Dean is looking forward to seeing many faculty and staff there.

Item #3 Minutes of Previous Meeting

Professor M. Biehl moved the acceptance of the Minutes of Faculty Council Meeting of March 23, 2001. Seconded by C. Curtis. Professor L. Wright noted a name correction on Page 2 to Sergio Marchi, Canada's Ambassador to the World Trade Organization (WTO). Motion Carried with changes.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Graeme MacDermid thanked both Magda Szaki and Sabine Friedrich for their help in obtaining the new furniture.

GBC – Melody Taylor, President of the Graduate Business Council, reported that MBA formal held, March 24th at the Park Hyatt Hotel was a great success with a large number of faculty and staff in attendance. Ms. Taylor thanked the outgoing GBC and also Dean Horvath for his support. Teaching Quality Awards were announced at the formal with Professor R. Burke placing 1st and Professor E. Auster second. Nominations for these awards were up from previous years. Fun was had by all who attended the End of Term Pub night that was held on April 21st. The GBC are in the process of planning events for summer.

UBC - Gaetano Barrila, President of the UBC, indicated that they now are on-line and have their own web site where you can meet the new council. . The undergraduate formal is to be held on May 4th, 2001, and the UBC are looking forward to good attendance from both staff and faculty. Orientation week is scheduled for the last week in August and plans are underway for this event. Professor T. Beechy thanked the UBC for always providing the refreshments for Faculty Council meetings.

Item 5 BBA Committee

- a) Prof. T. Beechy, on behalf of the BBA Committee moved
that Faculty Council accept the change in honorary recognition

Seconded by C. Courtis.

Professor Beechy read aloud a wording change with regards to the second sentence and will give the change to the recording secretary. Prof. Peridis asked for clarification with regards to the 24 credit hours. Prof. Beechy agreed and will make the adjustment with the wording to include the assessment performance based on sessional grade point average and must include at least 24 credits.

Motion Carried with amendment.

- b) Prof. T. Beechy, on behalf of the BBA Committee moved
that Faculty Council accept the adjustment of admission requirements

Seconded by C. Courtis.

Motion Carried.

Item 6 MBA Committee

- a) Prof. P. Bradshaw, on behalf of the MBA Committee moved
that Faculty Council accept the course deletion: MGTS 6550.030 – Inventory Management

Seconded by Prof. D. Dimick.

Prof. Bradshaw noted that this course is going to be replaced by the next Motion. Motion Carried.

b) Prof. P. Bradshaw, on behalf of the MBA Committee moved

that Faculty Council accept the new course proposal: MGTS 6560.030 – Supply Chain Management and E-Commerce

Seconded by C. Curtis. Motion Carried

c) Prof. P. Bradshaw, on behalf of the MBA Committee moved

that Faculty Council accept the establishment of the Schulich-Kellogg Joint MBA Program Committee

Seconded by Professor L. Wright. Motion Carried.

Item 7 PhD Committee

a) Prof. P. Shum, on behalf of the Ph.D. Committee moved

that Faculty Council accept the elimination of requirement for PhD students in Finance to do DCAD 7030.03 – Qualitative Methodologies

Seconded by Prof. E. Maynes.

Both Prof. R. Heeler and Prof. T. Beechy noted that they are disappointed to see this change take place.

Opposed: 4; Abstain: 4 Motion Carried.

b) Prof. P. Shum, on behalf of the Ph.D. Committee moved

that Faculty Council approve the requirement that students in Finance must take their two minors in Mathematics and Economics

Seconded by Prof. E. Prisman.

A discussion took place on the pros and cons of specifying to this extent the minor courses Ph.D. student's take. There were mixed opinions from various Areas. The Finance Area indicated that in order to produce FINE graduates that are competitive with comparable FINE graduates from other programs, they have to have a rather technical course load. FINE professors felt that they best should determine what is necessary in their field and what their graduates need. It was agreed to amend the motion as per Prof. Oliver's suggestion to read:

Faculty Council approve the requirement that students in Finance must take their two required minors in Mathematics and Economics.

Opposed: 3; Abstain: 9 Motion Carried

c) Prof. P. Shum, on behalf of the Ph.D. Committee moved

that Faculty Council approve the requirement that all students in Finance satisfy the course requirements listed. (Page 5A)

Seconded by Prof. E. Prisman.

Opposed: 2; Abstain: 2 Motion Carried

Item #7 President's Report

Professor Irving introduced and welcomed Dr. Lorna Marsden to the SSB Faculty Council meeting.

Dr. Marsden thanked the SSB Faculty Council for their time today. She explained she was visiting all faculty councils indicating that it has been a difficult year, partly because of the strike which created a lot of additional work for many. The President congratulated the Schulich School of Business on the recent approval of the new EMBA program.

Dr. Marsden's presentation reviewed the restructuring of Ontario universities, the changes in government tuition and OSAP policies including tuition deregulations and meanings. She noted that increases in tuition will be limited to 2% per year for four years and that over the past few years, universities have had to rely increasingly on tuitions, and less on operating grants for their operating funds.

Changes in provincial operating grants and policies (1993-2001) were also reviewed and discussed. Performance based and accessibility funding was introduced in 2000, and Dr. Marsden noted York has not been eligible for any of this funding.

Issues related to planning uncertainty over the next couple of years included the double cohort of high school graduates and demographic growth. Initiatives such as the provincial Superbuild fund have been developed and Dr. Marsden pointed out that universities are required to raise 55% of the funds for the new buildings, and also we are working towards is full average operating funding to hire the faculty and staff to handle the double cohort and growth. Bill 132 – the post-secondary education choice and excellence act passed in December 2000 allows for private universities in Ontario and gives degree-granting status to colleges.

Dr. Marsden concluded the presentation by stating that York University is making every effort to deal with the continuing limited resources and that we continue to look carefully at the nature of these changed relationships.

Professor Irving thanked Dr. Marsden for her talk and for attending the SSB Faculty Council.

Item #8 Adjournment

The meeting was adjourned.