

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2001/02 Academic Year will be held on **Friday,**
December 14, 2001 at 10:30 a.m. in Room SSB 030

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
- October 26, 2001 (*page 1-4*)
4. PHD/GBC/UBC Initiatives
5. BBA Committee
Information Only- Change in Prerequisite Requirements - ACTG (*page 5*)
6. Ph.D. Committee
Motion: Proposal to establish a Ph.D. Program in Accounting (*page 6- 20*)
Proposed Course Outlines for the Ph.D. Program in Accounting (*page 21-39*)
 - Accounting 7010 (*page 22-26*)
 - Accounting 7020 (*page 27-29*)
 - Accounting 7030 (*page 30-33*)
 - Accounting 7040 (*page 34-36*)
 - Accounting 7950 (*page 37-39*)
7. Other Business
Expected Motion on Proposed Changes for the IMBA Program
(Circulated under separate cover)
8. Adjournment

Coffee and Donuts compliments of the UBC will be available at 10:25 outside Room 030

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

Schulich School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2001-2002 academic year was held on Friday, December 14, 2001 at 10:30 a.m. in Room SSB 030.

In Attendance: R. Peterson Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

D. Dimick	B. Wolf	A. Mawani	B. Bannister
T. Beechy	L. Thorne	Y. Tian	L. Wasser
L. Wright	C. Courtis	V. Trivedi	D. Thompson
K. Ekstein	A. Joshi	G. Roberts	R. Irving
P. Bradshaw	P. Shum	A. Middleton	F. Zandi
M. Taylor	A. Bhanich-Supapol	J. Buzacott	J. Chung
W. Cook	J. Friedlan	B. Gainer	D. Horvath
K. Bettencourt	T. Peridis	M. Bluestein	B. Lim
J. McKellar	C. Oliver	C. Robinson	
D. Steinfeld (UBC Rep.)	A. Spyridis ((UBC Rep.)		

Voting Members of Faculty Council Absent:

G. Barrila	E. Baron	K. Fisher	W. Cragg
C. McMillan	M. Dong	R. Brown	M. Szaki
M. Rice	R. Burke	P. Sadorsky	G. Morgan
M. Biehl	J. Smithin	R. McClean	H. Rosin
Y. Pan	P. Tryfos	S. Yeomans	G. Jiang
L. Perry	A. Campbell	M. Cao	E. Prisman
S. Cleary	E. Watson	J. Dermer	M. Wade
D. Johnston	H. Kim	F. Lazar	C. Chelariu
I. A. Litvak	E. Maynes	S. P. Roy	L. Marshall
M. Feldmen	R. Heeler		

Regrets, Leaves, Sabbaticals:

J. Darroch	R. Karambayya	I. Macdonald	D. Wheeler
T. Wesson	J. Zemans	G. McKechnie	A.J. Sirsi
I. Fenwick	E. Fischer	E. Auster	I. Henriques
M. Milevsky	S. Weiss	R. Lucas	B. Zimmerman
D. Thomassin	H.T. Wilson	P. Phan	

Non-Voting Members of Faculty Council Present:

A. Atkey	N. Sutherland	N. Sanderson Swartz	P. Shanks
C. Pattenden	J. Heron	C. Ward	J. Joustra
A. Zohar	G. Kim		

Non-Voting Members of Faculty Council Absent:

J. Birch	K. Feiler	E. Gutmacher	S. Tenn
F. Gorbet	T. D'Agostino	B. Schulz	S. Firth
J. Wleugel	J. Parna	A. deCarufel	B. Dea
M. Matesic	M. Mandarich	J. Palumbo	D. Barrows

Item #1 Chairperson's Remarks

Professor R. Peterson called the meeting to order. The UBC was thanked for supplying the refreshments. Prof. Peterson noted that this was the last meeting of the year 2001, and wished everyone a happy holiday.

Item #2 Dean's Remarks

Dean Horvath noted that this had been one of the worse years for this Faculty, with the latest sudden passing of another Faculty member, Robert Cuff. Professor Cuff had brought great contributions to the school including initiating the area of Business History. Dean Horvath spoke on a personal note, stating Robert Cuff was one of the best human beings he had the privilege of knowing. This past year, we lost Peter Zarry, Jim Foy, and Carol Anne Letheren, along with many staff members losing close family members, including just very recently his assistant, Franca Dotto, whose husband passed away. Dean Horvath asked everyone to try to put life into perspective, be productive, positive and enjoy life to the fullest.

On a happier note, Dean Horvath announced that this has been the best of times for the school with regards to rankings which are very positive. A handout was distributed summarizing where the school has been ranked with the Financial Times, Wall Street Journal, Forbes Magazine, Canadian Business 2001 and Beyond Grey Pinstripes 2001 Biennial Global Awards. Dean Horvath congratulated and thanked the faculty and staff for their hard work which gave us such great results. Thanks were noted to Charmaine Courtis, Julie Parna and all the staff in Student Services, Career Centre, Alumni office, Paul Pivato and Suzanne Firth, David Tompkins and David Dimick for their contribution of gathering and organizing the information required to participate in the process of the rankings.

The Joint Kellogg-Schulich Executive EMBA Program will become a reality on January 5th, 2002. Dean Horvath thanked Professors Tom Beechy and Pat Bradshaw for their dedication and hard work on this new venture as it definitely will be a positive development for Schulich.

The new building will start to take some shape next week, as the concrete begins to be poured. Four tower cranes will also be set up. After several discussions, it has been decided that the exterior of the building will be stone, not brick. One further hurdle has to be solved with regards to the height of the tower of the Executive Development building. Move in date is expected to be September 2003. Dean Horvath continues to raise money for the building with a firm \$13 million, and another \$2 million hopefully in next week.

Applications for our programs are generally on the rise; for January, full time up by 25%, part time by 10% and the International applications are up by 50%. Our MBA's are getting good job offers with thanks to resources of our Career Services and our alumni working on placing students.

There have been two firm signing of two recruits in Marketing. OBIR and Entrepreneurial Areas are close to securing two positions. There should be at least 7-9 new recruits this year.

Dean Hovath thanked all who participated in Convocation, and hoped that everyone will again come and celebrate Convocation in June.

Congratulations was given to Professor James McKellar for a successful Real Property Advisory Board Inaugural meeting held on November 20, 2001, and also to Professor Asaf Zohar with the help of Susan Potheary and staff, on the successful 601 reception. York University had its alumni award dinner and the late Carol Anne Letheren and William Dimma received awards.

In closing, Dean Horvath, wished everyone a happy and safe holiday, and looked forward to seeing everyone at the Holiday Luncheon being held after the meeting today.

Professor Gordon Roberts moved to thank Dean Horvath for all his hard work throughout the year 2001. Seconded by Professor Bernie Wolf. All in Favour. Carried.

Item #3 Minutes of Previous Meeting

Professor B. Wolf moved the acceptance of the Minutes of Faculty Council Meeting of October 26th, 2001. Seconded by Charmaine Courtis. Carried.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Karen Ekstein noted that everyone has been working very hard. At this time, there was no report.

UBC – The GBC is having a successful year with many new initiatives such as the first ever Schulich Coffee House to be held on January 31, 2002. They are also working on a mini career day that will focus on the younger undergrad students to help them in job searches and how to promote themselves in the job market. There was a good response for BBA wear which has been distributed. A 37-member team will be representing Schulich at the UBC games this year. There has been a great interest in memberships in the clubs at school. Exams are currently in progress. Michael Bluestein and Anestis Spyridis will be representing Schulich as one of the six finalists at the ICBC, InterCollegiate Business Challenge Case Competition that will take place over four days at Queen’s University in January.

GBC – Melody Taylor noted that they are preparing for exams which begin on December 17th. The Semi-formal took place on December 1st, and the numbers for attendance had doubled from previous years. The MBA games are scheduled in Edmonton on January 3-6, 2002 and there is a 37-member team representing Schulich. Melody thanked the sponsorship they received which amounted to approximately \$12,700, with Royal Bank contributing \$10,000. A new “getaway weekend” is planned for the incoming MBA’s that start in January which will take place at the Bayview Wildwood Resort in Orillia. There has always been a September getaway for the incoming Fall students, but never has a January weekend been offered. Thanks to Dean Horvath for his contribution and support for this event. The GBC has organized a food drive and all donations will be taken to the Food Bank and Melody thanked everyone for all contributions.

Item #5 BBA Committee

Professor T. Beechy, on behalf of the BBA Committee, submitted for information only, changes in prerequisite requirements –ACTG.

Course	New pre/co-requisite	Old pre/co-requisite
ACTG 3020	ACTG 2011 co-requisite	ACTG 2011 pre-requisite
ACTG 4450	ACTG 2011 pre-requisite	ACTG 3020 pre-requisite
ACTG 4600	ACTG 2011 pre-requisite	ACTG 3120 pre-requisite

Item #6 Ph.D. Committee

Professor P. Shum moved, on behalf of the Ph.D. Committee, that Faculty Council accept the new proposal to establish a Ph.D. in the field of Accounting at the Schulich School of Business. Seconded by Professor A. Mawani.

Professor Shum noted that Professor Mawani had a full binder of all the program requirements, including letters of support, signatures, etc. if anyone was interested in reviewing them. Professor G. Roberts indicated he was in support of the proposal but asked for clarification of Page 17 on how the Accounting Ph.D. compared to other Area’s Ph.D. programs. Prof. Mawani explained it was definitely comparable offering four courses and one special topics. Professor Wolf suggested on pages 10-12 that it be indicated which courses are Schulich courses and which are not. Professor Mawani agreed. Motion Carried.

Item #7 Other Business

Chairman Peterson explained that the IMBA Committee had requested their program changes be brought forward. Documentation, after being refined from information and suggestions obtained at last Faculty Council meeting in Committee of the Whole, had been distributed to the Executive Committee and all Faculty members on December 7th, for review. Two-thirds quorum is required to bring this item forward, and having obtained quorum, Professor D. Dimick moved to bring the IMBA Committee item forward. Seconded by Professor B. Wolf. Motion Carried.

Professor L. Wright moved, on behalf of the IMBA Committee, that Faculty Council approve Motion # 1 revisions of the IMBA Curriculum. Seconded by Charmaine Courtis. Motion Carried.

Professor Wright moved, on behalf of the IMBA Committee, that Faculty Council approve Motion #2 regarding students being eligible for advanced standing. Seconded by Professor B. Bradshaw. Motion Carried.

Professor L. Wright moved, on behalf of the IMBA Committee, that Faculty Council approve Motion # 3 that the Business Communication and Culture courses (INTL 00xx00.00) will become mandatory, except for students who already meet the exit requirements for language on entrance. Seconded by Professor B. Wolf. Motion Carried.

Professor L. Wright moved, on behalf of the IMBA Committee, that Faculty Council approve Motion # 4 that the exit requirement for language become Advanced-Mid Oral Proficiency, plus a pass on a reading comprehension test. Seconded by Professor B. Wolf. Motion Carried.

Professor Peterson thanked Professor Wright and others who worked very hard on this proposal.

Professor Wright explained there was a slight change to the new course proposal INTL 6500.03 Managing Across Borders, and the amended version was distributed. Professor Peridis noted that in Motion #1, INTL 6500, is still listed with the old name and should be changed to Managing Across Borders to be consistent throughout. Prof. Wright accepted the change.

Professor T. Peridis moved, acceptance of course proposals included in Motion # 1 Seconded by Prof. L. Wright.

Professor Beechy noted that the motion on the course proposal acceptance, Part A of the FGS Form 2, will allow the package to go forward to FGS, but the more detailed course proposals will still come to Faculty Council prior to the courses being put in the course catalogue.

Motion Carried.

Item #8 Adjournment

The meeting was adjourned.