

FACULTY COUNCIL  
**SCHULICH SCHOOL OF BUSINESS**  
**NOTICE OF MEETING**

A meeting of Faculty Council for the 2003/04 Academic Year will be held on Friday,  
**December 19, 2003 at 10:30 a.m. in Room SSB W132**

**AGENDA**

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting  
- November 21, 2003 (*Pages 1-5*)
4. PHD/GBC/UBC Initiatives
5. MBA Committee  
- Form 3: Other Curriculum Changes SGMT 6950.030 Creating Modern Capitalism: Comparative Perspectives (*Pages 6-7*)
6. Student Research Ethics  
Motion: Approval of Procedures for Conduct of Course-Related, Non-Funded, Minimal Risk Research involving Human Participants (*Pages 8-24*)
7. Other Business  
- Motion: EMBA Graduatand List (*Pages 25-26*)
8. Adjournment

**Note: Send regrets to Susan Harrison [sharrison@schulich.yorku.ca](mailto:sharrison@schulich.yorku.ca) or call Ext. 55097  
Refreshments will be available at 10:20 outside SSB W132.**

## Schulich School of Business

### Minutes of Faculty Council

A regular meeting of Faculty Council for the 2003-2004 academic year was held on Friday, December 19, 2003 at 10:30 a.m. in Room SSB W132.

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

#### **Voting Members of Faculty Council Present:**

D. Horvath	I. Holzinger	D. Nevo	C. Bouquet
T. Beechy	W. Cook	H. Rosin	C. Courtis
D. Dimick	H. Kim	D. Zwick	E. Fischer
M. Biehl	M. Milevsky	Y. Tian	S. Nevo
P. Bradshaw	Y. Deutsch	M. Szakl	A. Mawani
D. Steinfeld	W. Sheremata	C. Robinson	T. Peridis
A. deCarufel	A. Campbell		

#### **Voting Members of Faculty Council Absent:**

E. Auster	K. Bewiey	A. Bhanich-Supapol	W. Cragg
	M. Cao	J. Chung	M. Dong
J. Slowakiewocz	J. Dermer	O. Dimltrov	
I. Henriques	F. Gorbet	T. Kell	P. Aulakh
F. Lazar	R. Lucas	T. Chopra	J. McKellar
C. McMillan	G. Morgan	P. Sadorsky	A.J. Sirsi
G. Roberts	P. Shum	E. Prisman	J. Smithin
D. Thompson	V. Trivedi	R. McClean	H.T.Wilson
R. Karambayya	L. Wright	A. Joshi	S. Weiss
S. Yeomans	B. Wolf	C. Bell	Y. Pan
R. Heeler	A. Richardson	T. Wesson	B. Zimmerman
Y. Bitton	M. Wade	F. Zandi	J. Fillippelli
A. Iacovetta			

#### **Regrets, Leaves, Sabbaticals:**

D. Thomassin	M. Rice	S. Bonsu	I. Macdonald
J. Darroch	E. Watson	I. Fenwick	J. Zemans
D. Johnston	C. Oliver	L. Thorne	E. Maynes
D. Wheeler	C. Chelariu	B. Gainer	P. Roy
L. Wasser			

#### **Non-Voting Members of Faculty Council Present:**

G. Kim	C. Pattenden	B. Schultz	J. Parna
P. Shanks	S. Sinclair	S. Firth	K. Larson
A. Atkey			

#### **Non-Voting Members of Faculty Council Absent:**

R. Alleyne	A. Buahene	M. Bhutani	J. Birch
A. Middleton	N. Sanderson Swartz	T. D'Agostino	S. Tenn
E. Gutmacher	C. Schewell	L. Harper	J. Joustra
K. Kovary	T. Talias	A. Makooie	J. Palumbo
C. Ward	S. Siddik	S. Sarik	M. Matesic
K. Feller	N. Sutherland		

**Item #1 Chairperson's Remarks**

Professor R. Irving called the meeting to order and thanked the Dean for providing refreshments for this meeting. He acknowledged everyone for their efforts, cooperation and tolerance during the move in 2003; staff, colleagues, the Dean, and students, concluding it has been an interesting year.

**Item #2 Dean's Remarks**

Dean Horvath announced that convocation will be held on January 23<sup>rd</sup>, 2004, for the first graduating EMBA class, and hoped everyone, faculty and staff, would join in. The third EMBA class will begin on January 18<sup>th</sup> with registration numbers consistent. Both K03 and K02 students and instructors will be attending the K03 welcome dinner on January 22<sup>nd</sup>. The K01 student international trip to Budapest took place in November and was a great success. Dean Horvath thanked Prof. deCarufel and staff for their hard work throughout the year.

Recruiting: Marketing has confirmed two positions; Kelley Main of Vancouver and Markus Geisler of Germany. A contract has been offered to one OBIR candidate, and PLCY, FINE and MGTS continue to interview. One CLA position has been confirmed. Chairs for Corporate Social Responsibility, Business History, Strategy Chair are being recruited. In January, Professor J. Shalowitz from Kellogg, will be working with Professor Zimmerman developing the new HIMP program.

**Building Update:**

Over the holiday break, VanBots and others will be working on finishing the building, including the auditorium and pub. The acoustic problems are currently being addressed. The official opening of the building is scheduled for March 25-27<sup>th</sup>, 2004.

In conclusion, Dean Horvath thanked everyone for a very spectacular 2003.

**Item #3 Minutes of Previous Meeting**

Professor E. Fischer moved the acceptance of the Minutes of Faculty Council Meeting of November 21, 2003. Seconded by Charmaine Courtis. Amendments were noted on Page 2 and 3. Motion Carried with amendments.

**Item #4 UBC/GBC/PhD Initiatives**

PH.D. – S. Nevo noted that the Ph.D. lounge is ready and welcome Faculty to drop by. He announced they will be having at least one social event every month. Please do not hesitate to contact the Ph.D. students if you have a research or TA opportunity.

GBC – There was no GBC report.

UBC – Daniel Steinfeld announced that the BBA fall exams are officially over and most students have started to enjoy the holidays. They have had two proposals for new clubs; one academic, one social. Their second retreat was held on December 18<sup>th</sup>. The BBA games team has reached their sponsorship goal and will be going to Halifax. Twenty-two schools have registered for the Round Table Conference which SSB will be hosting in March. Three teams made it to the finals of the L'Oreal marketing competition. They have had good interest for the planned ski trip. Samples of BBA clothes line are available in the UBC office.

**Item #5 MBA Committee**

Professor P. Bradshaw, on behalf of the MBA Committee moved that Faculty Council accept the curriculum changes SGMT 6950.030 – Creating Modern Capitalism. Seconded by Prof. D. Dimick. Motion Carried.

**Item #6 Student Research Ethics**

Professor W. Cook moved that Faculty Council accept the procedures for Conduct of Course-related, non-funded, minimal risk research involving human participants. Seconded by Professor P. Bradshaw. Prof. Cook noted that an updated version has been distributed and mentioned that Schulich is in the forefront with completion of this package and other faculties may use this as their example. Prof. Fischer thanked and congratulated Prof. Cook and Prof. Bradshaw for their hard work on this proposal. Motion Carried.

Chairman Irving also congratulated Prof. Cook and Prof. Bradshaw. Prof. Bradshaw noted that Ann Atkey played a large part working on this as well.

**Item #7**                      **Other Business**

Charmaine Courtis moved that Faculty Council accept the EMBA graduand list. Seconded by Prof. deCarufel.

Motion Carried

**Item #8**                      **Adjournment**

The meeting was adjourned.