

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

A meeting of Faculty Council for the 2005/06 Academic Year will be held on Friday,
February 10, 2006 at 11:30 a.m. in Room SSB W132

AGENDA

1. Chairperson's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
-December 16, 2005 (*Pages 1-4*)
4. PHD/GBC/UBC Initiatives
5. Enquiries & Communications
 - a) Communications: Senate Synopsis - December 15, 2005 (*Pages 5-6*)
6. BBA Committee
 - a) Motion: Proposal to revise the IBBA Curriculum (*Pages 7-18*)
 - b) Motion: New Course Proposal: MGMT 3030.030 - Creating Global Capitalism (*Pages 19-30*)
 - c) Consent Agenda: New Title and Course Description: MGMT 1000.030 - Managing Contemporary Enterprise (*Page 31*)
7. MBA Committee
 - a) Motion: Form 2: New Course Proposal: FNEN 6820.030 - Advanced Derivative Securities (*Pages 32-42*)
 - b) Consent Agenda: Form 3: Other Curriculum Changes: HIMP 6160.030 - Invention & Investment in Life Sciences (*Pages 44-45*) and HIMP 6170.030 - Commercialization in Pharma & Biotech (*Pages 46-47*)
8. Other Business
 - a) Motions (2) Academic Honesty Implementation (Professor D. Dimick) (*Page 48*)
9. Adjournment

**Note: Send regrets to Susan Harrison sharrison@schulich.yorku.ca or call Ext. 55097
Refreshments will be available at 11:20 outside SSB W132.**

Schullch School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2005-2006 academic year was held on Friday, February 10, 2006 at 11:30 a.m. in Room SSB W132.

In Attendance: J. McKellar Chair
S. Harrison Recording Secretary

Voting Members of Faculty Council Present:

M. Annisette	J. Kim - GBC	A. Barnes -GBC	T. Beechy
C. Bell	M. Farjoun	M. Biehl	C. Bouquet
P. Bradshaw	O. Branzei	M. Giesler	S. Bonsu
C. Courtls	F. Zandl	Y. Deutsch	D. Dimick
B. Eberlein	E. Fischer	C. Fredette – Ph.D.	Y. Tian
E. Maynes	I. Holzinger	D. Horvath	D. Johnston
B. Wolf	J. Filippelli - UBC	M. Kipping	S. Li
H. Kim	D. Nevo	M. Milevsky	N. Naumoff
C. Oliver	T. Perldis	C. Graham	A. Richardson
H. Rosin	D. Zwick	Y. Pan	S. Massoud – UBC
M. Wade	E. Watson	S. Massoud – UBC	

Voting Members of Faculty Council Absent:

E. Auster	A. Bhanich-Supapol	J. Bogdan -UBC	D. Wheeler
W. Cragg	A. deCarufel	J. Dermer	O. Dimltrov
M. Dong	A. Dubreuil -GBC	S. Weiss	T. Wesson
V. Foutsis -GBC	F. Gorbet	H. Wang - GBC	M. Kamstra
P. Aulakh	F. Lazar	J. Tan	R. Kozlnets
J. Kumar - GBC	H.T.Wilson	R. Lucas	S. Marchesano - UBC
A. Mawani	R. McClean	C. McMillan	G. Morgan
A. Madhok	S. Yeomans	M. Rice	W. Sheremata
P. Shum	R. Singh -GBC	A.J. Sirsi	V. Trivedi
L. Thorne	A. Joshi	B. Gainer	W. Cook
J. Zemans	E. Prisman	I. Henriques	J. Smithln
R. Peterson	T. Kell	K. Bewley	J. Darroch
R. Heeler	P. Sadorsky	C. Chelaru	G. Roberts
J. Chung	R. Irving	D. Thomassin	I. Fenwick
M. Kristal			

Regrets, Leaves, Sabbaticals:

A. Campbell	B. Zimmerman	M. Cao	K. Main
L. Wright	M. Szaki	R. Karambayya	D. Nandy

Non-Voting Members of Faculty Council Present:

S. Firth	P. Shanks	S. Siddik	K. Larson
S. Sinclair	P. Persaud	C. Ward	T. Tollas
M. Colallilo	R. Fine		

Non-Voting Members of Faculty Council Absent:

R. Alleyne	M. Bhutani	A. Gampel	E. Gutmacher
J. Joustra	N. Kohli	A. Makoole	R. Mayer
P. Macdonald	A. Middleton	J. Palumbo	R. Panopoulos
P. Shea	C. Partland	C. Pattenden	S. Sarik
S. Tenn	C. Shewell	N. Sutherland	J. Parna
A. Atkey	T. D'Agostino	B. Schulz	

Item #1 Chairperson's Remarks

Professor James McKellar called the meeting to order and noted a request from the Executive Committee of Senate on the presidential search had been received and he will discuss this under 'Other Business'.

Item #2 Dean's Remarks

Dean Horvath began by thanking those involved with the holiday lunch that benefited students and their families who were not going home for the holidays. Also he noted that the Winter semester got off to a good start with successful Launch Week activities.

Friday, February 3rd Convocation was held for EMBA, MBA and Ph.D. graduates and Dean Horvath thanked faculty for joining in on the celebration. Professor James Gillis was moved by receiving the Honourary Degree.

Tuesday, January 17th – Mr. Satish C. Mehta, Consul-General of India was a guest speaker. Dean Horvath thanked the South Asian Business Club for organizing this event.

Dean Horvath stated the OCGS consultants' visit was held January 17-20, 2006, and thanked students and faculty for their involvement. The Master's program is in good shape, but the Dean expressed concern regarding the Ph.D. program indicating that currently it is our weakest link and we will be working on improving this program.

Regarding the *Financial Times* global survey, the Schulich School of Business was ranked number one in Canada and 18th overall. Dean Horvath noted that the research rankings have dropped. He felt overall this was not a fair assessment of our research publications and that our faculty's productivity has been improving. In terms of the salary percentage increase experienced by its graduates, Schulich ranked among the top schools in the world.

Upcoming events include "Experience Schulich" to be held on Saturday, February 11, 2006. Anticipated enrollment has doubled from last year with an estimated 400 people planning to attend. The Dean encouraged faculty to be a part of this very important event. A similar event for undergrads will be held on March 12, 2006.

Item #3 Minutes of Previous Meeting

Professor C. Oliver moved the acceptance of the Minutes of Faculty Council Meeting of December 16, 2005. Seconded by Charmaine Courtis. Motion Carried. Professor McKellar reminded everyone to sign the attendance book.

Item #4 UBC/GBC/PhD Initiatives

PH.D. – Chris Fredette, Faculty Council representative, noted that two students have successfully defended their dissertation; Rumina Dhalla (OBIR) and Mel-Ling Wei (MKTG).

GBC – Joseph Kim, President, noted that the 2006/07 elections are underway and thanked faculty and administration for their assistance and patience during the campaigning. At the MBA games held in Windsor on January 6th, the students placed 3rd against 16 other schools. This year's formal and teaching awards will be held on March 25th at the Westin Harbour Castle.

UBC – Shahr Massoud, President, announced the undergrad elections will take place at the end of February. The BBA/IBBA formal and teaching awards will be held on May 6th, and the annual talent show is scheduled in February. Giving Intelligence for Tomorrow (GIFT) program which gives students a chance to attend nationwide conferences and case competitions, has been very successful. Shahr announced that both the UBC and GBC had got together and painted the bulletin board on the main floor. Chairman McKellar thanked the students indicating it was a nice improvement.

Item #5 Enquiries and Communications

Senate Synopsis of the December 15, 2005 was received for information.

Item #6 BBA/IBBA Committee

a) Motion: Professor T. Beechy, on behalf of the BBA/IBBA Committee moved that Faculty Council approve the proposal to revise the IBBA curriculum. Seconded by Professor D. Dimick. Professor Beechy explained these changes are a result of input from students, faculty and alumni (Robert Fine present in support), and explained what these entailed. Motion Carried.

b) Motion: Professor T. Beechy, on behalf of the BBA/IBBA Committee moved that Faculty Council approve the new course proposal: MGMT 3030.030 – Creating Global Capitalism. Seconded by Professor F. Zandl. Motion Carried.

c) Consent Agenda for information: New title and course description for MGMT 1000.030 Role and Process of Management to Managing Contemporary Enterprise.

Item #7 MBA Committee

a) Professor D. Dimick, on behalf of the MBA Committee moved that Faculty Council approve the new course proposal FNEN 6820.030 – Advanced Derivative Securities. Seconded by Professor E. Maynes. Motion Carried.

b) Consent Agenda for Information: Form 3: Other curriculum changes: HIMP 6160.030 – Invention & Investment in Life Sciences and HIMP 6170.030 – Commercialization in Pharma & Blotch will have prerequisite changes to attract a broader audience.

Item #8 Other Business

a) Motion 1: Professor D. Dimick moved that Faculty Council approve March 1, 2006 as the date on which the new procedures for resolving academic honesty infractions by students in Schulich-based courses becomes effective. (Note: This policy does not apply to EMBA courses, which are subject to a different set of procedures.) Seconded by Professor B. Bradshaw.

Professor Dimick noted that the procedures had been confirmed by senate. Resources and training will be available including a website with documents, guidelines, and penalty guidelines. Professor Dimick introduced Sanne Kaas-Mason as the new Schulich Petition and Appeals Officer who will assist instructors with academic honesty matters. Information sessions have been set up for the week of February 20 and 27th at both 12:30 and 5:30 timeslots. Professor C. Graham enquired if there was an academic honesty summary available for students and that it might be beneficial at this time of change to refresh this subject matter with the students. Professor Dimick concurred and indicated he would send a message to students. Librarian Elizabeth Watson stated there was a tutorial on the library web site with information for students on academic integrity http://www.yorku.ca/tutorial/academic_integrity/, plus the 'turnitin' websites for faculty <http://www.yorku.ca/academicintegrity/faculty/TurnitinFaculty.htm> and for students are: <http://www.yorku.ca/computing/students/turnitin.html>

b) Motion 2: Professor D. Dimick moved that Faculty Council approve the composition and quorum provisions for the Academic Honesty Sub-committee of the Student Affairs Committee. Seconded by Prof. E. Maynes.

Professor Dimick explained the rationale of the sub-committee and noted membership would include four faculty members of the Student Affairs Committee, the chair, and three others elected by the Student Affairs Committee. The Chair of the Student Affairs Committee will also chair the sub-committee. Quorum for the subcommittee will be three members. In the event the chair is not available, the other three members will select a chair for the meeting from among those in attendance. Motion Carried.

c) **Presidential Search**

Chairman McKellar stated that the Executive Committee of Senate was requesting comments from all faculty councils on their views on the search criteria and qualities of the next University president to be sent to the search committee by March 10, 2006. He indicated there is a Schulich faculty member on the search committee, Prof. Pat Bradshaw. Prof. Bradshaw explained that the opportunity for input on the decision is now and encouraged participation. Discussion of how our faculty council could be represented took place and concluded with the decision that our Faculty Council Chairman, Prof. McKellar, will coordinate the activity. Professor McKellar will send out an email with the three questions that faculty and staff are invited to reflect on and address, with a submission deadline date. Professor A. Richardson enquired as to how faculty council will be kept apprised of the situation as the deadline for submission is before the next regularly scheduled Schulich faculty council meeting. Various suggestions were received including updating Faculty Council electronically.

Item #9 Adjournment

The meeting was adjourned.