

FACULTY COUNCIL
SCHULICH SCHOOL OF BUSINESS
NOTICE OF MEETING

A meeting of Faculty Council for the 2002/03 Academic Year will be held on Friday,
May 30, 2003 at 11:30 a.m. in Room SSB 030

AGENDA

1. Chairperson's Remarks
2. Professor Gillies remarks on last Faculty Council in current building.
3. Dean's Remarks
4. Minutes of Previous Meeting
April 25, 2003 (*Pages 1-4*)
5. Business Arising from Minutes of Previous Meeting
6. Enquiries & Communications
7. PHD/GBC/UBC Initiatives
8. Ph.D. Committee (*Pages 5-14*)
A) Motion: New Course Proposal- DCAD 7200.015- Quantitative Research Design
9. EMBA Committee (*Pages 15-38*)
A) Motion: Form 2 New Course Proposal- EMBA 6950.020- Strategic & Operational Issues in the Financial Services Area (*Pages 16-27*)
B) Motion: Form 2 New Course Proposal- EMBA 6250.020- Managing in a Macro Economy (*Pages 28-38*)
10. MBA Committee (*Pages 39-67*)
A) Motion: Form 3 Other Curriculum Changes- Name Change- FNEN 6210.030 (*Pages 40-41*)
B) Motion: Form 3 Other Curriculum Changes- Name Change- FNEN 6850.030 (*Pages 42-43*)
C) Discussion - Diversity Report (*Pages 44-67*)
11. BBA Committee (*Page 68-88*)
A) Motion: Proposed Changes in Academic Regulations (*Page 69*)
B) Motion: Program for Students Changing from iBBA to BBA (*Pages 70-71*)
C) Motion: List of Course Deletions (*Page 72*)
D) Motion: Course Proposal ACTG 4250.03- Financial Reporting and Analysis (currently ACTG 4950.03-Financial Statement Analysis) (*Pages 73-88*)
12. Nominating Committee (*Pages 89-94*)
a) Motion: Tenure and Promotion elections (*Page 89*)
b) Motion: 2003-2004 Committee Slate (*Pages 90-94*)
13. Other Business (*Pages 95-121*)
A) Motion: Spring Potential Graduated List (*Pages 95-110*)
B) Motion: Faculty Council Powers (*Page 111*)
C) For Information: Faculty Dates 2003-2004 (*Page 112*)
D) For Information: Committee Year End Reports (*Pages 113-121*)
14. Adjournment

Coffee and Donuts compliments of the UBC will be available at 11:25 outside Room 030
Note: Send regrets to Susan Harrison sharrison@schulich.yorku.ca or call Ext. SS091

Schulch School of Business

Minutes of Faculty Council

A regular meeting of Faculty Council for the 2002-2003 academic year was held on Friday, May 30, 2003 at 11:30 a.m. in Room SSB 030.

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

Voting Members of Faculty Council Present:

D. Horvath	P. Aulakh	L. Wright	J. McKellar
R. Heeler	P. Bradshaw	D. Kuzmanovic	P. Shum
H. Kim	C. Chelariu	W. Cook	E. Fischer
J. Slowakiewicz	J. Zemans	I. Holzinger	C. Robinson
D. Dimick	C. Sun	C. Oliver	T. Keil
L. Wasser	M. Tolensky	B. Gainer	E. Watson
G. Roberts	M. Wade	H. Rosin	F. Zandi
J. Gillies	D. Zwick	C. Curtis	M. Dong
A. Joshi	Y. Bitton	E. Prisman	M. Biehl
E. Auster	C. Bell	S. Weiss	B. Wolf
R. Dhalla			

Voting Members of Faculty Council Absent:

S. Bonsu	T. Peridis	A. Campbell	D. Steinfeld
S. Siddik	A. deCarufel	J. Dermer	W. Sheremata
J. Friedlan	Y. Deutsch	D. Thompson	A. Mawani
F. Gorbet	R. Lucas	A. Bhanich Supapol	C. McMillan
F. Lazar	Y. Pan	T. Beechy	M. Milevsky
R. McClean	V. Trivedi	A. J. Sirsi	P. Tryfos
G. Morgan	H. T. Wilson	S. Yeomans	S. P. Roy
P. Sadorsky	A. Jain	I. Glazatchev	H. Madanpotra
K. Bewley	P. Papadopoulos	R. Stump	J. Wleugel
M. Cao	A. Spyridis	J. Chung	A. Iacovetta
O. Dimitrov	R. Burke	L. Thorne	B. Zimmerman
I. Fenwick	D. Tomassin	S. Cleary	W. Cragg
J. Darroch	M. Rice	Y. Tian	G. Jiang
J. Smithin	G. McKechnie	R. Karambayya	R. Peterson

Regrets, Leaves, Sabbaticals:

D. Johnston	I. Henriques	I. MacDonald	D. Wheeler
E. Maynes	M. Szaki	B. Schultz	L. Ginsberg
T. Wesson	K. Ekstein		

Non-Voting Members of Faculty Council Present:

S. Firth	P. Shanks	J. Palumbo	E. Shapiro
J. Parna	N. Sanderson Swartz	G. Kim	K. Larson
C. Pattenden	T. Tolia	C. Ward	

Non-Voting Members of Faculty Council Absent:

R. Alleyne	J. Birch	M. Matesic	L. Schwartz
J. Joustra	A. Makonie	P. Bartha	K. Feiler
A. Atkey	S. Sarik	E. Gutmacher	S. Friedrich
S. Tenn	P. Audley	N. Sutherland	T. D'Agostino
G. Drory	E. Farrell	J. Carver	C. Shewell
S. Sigel	A. Middleton	M. Borromeo	D. Farrell

Item #1 Chairperson's Remarks

Professor R. Irving called the meeting to order. The UBC was thanked for supplying the refreshments and Prof. Irving reminded everyone of the baseball game that will be held between faculty and the Ph.D. students this afternoon. Prof. Irving introduced the founding Dean of the Faculty of Administrative Studies, Professor James Gillies, who spoke to Faculty and staff reflecting on the past 37 years with the history and changes of the school of business.

Item #2 Dean's Comments

Dean Horvath expressed his thanks to Professor Gillies for sharing this historic moment in the business school's history. He also announced that Professor James Darroch's condition took a turn for the worse and that he is back in the hospital, but is in good spirits.

Krista Larson was introduced as the new Director of Admissions and Recruitment in the Student Services department.

Recruiting continues with OBIR hoping to finalize a position by the end of June. New positions for next year should be approximately 8-10.

Events:

May 2nd – the BBA formal was held.

May 6th - Part-time Elective MBA Fair was well done and Dean Horvath thanked staff and faculty for a good turnout.

May 8th - AISEC York took place with guest speaker Norm Lockington, Vice-President-Technology, Dofasco Inc.

May 12th - the International Advisory Board meeting was excellent with many students involved. Thanks to Prof. L. Wright.

Dean Horvath thanked Prof. J. Gillies for putting together the Corporate Governance event in Paris.

The 3rd Alumni chapter opened in Moscow.

June 13th - Dean Horvath encouraged everyone to join in the upcoming Convocation ceremonies that will include the annual breakfast. Seymour Schulich will be receiving an honorary degree.

Dean Horvath asked Professor James McKellar to update the new building status. Prof. McKellar announced the first group, Computing Services, will be moving into the new building on Monday. As of Tuesday, there will be a full scale mock-up of a furnished office that staff and faculty will be able to view. He asked that everyone is packed on time for their scheduled move dates. If more moving bins are required, you are to contact Sabine Friedrich.

Item #4 Minutes of Previous Meeting

Professor G. Roberts moved the acceptance of the Minutes of Faculty Council Meeting of April 25th, 2003. Seconded by Professor A. Joshi. Motion Carried.

Item #5 Business Arising from Minutes of Previous Meeting

A special meeting of Faculty Council will be held on June 11th, 2003 for the T&P Committee.

Item #6 Enquiries and Communications

There was none.

Item #7 UBC/GBC/PhD Initiatives

PH.D. – Rumina Dhalla, President, thanked Professor C. Oliver for her support, and noted that their goal to increase visibility of students has been met. Workshops have been held on scholarships and conferences. There have been six successful students completing their comprehensive exams. Other accomplishments include a newsletter published on a quarterly basis. Ms. Dhalla thanked Dean Horvath, Prof. Dimick and Prof. Shum for arranging a Ph.D. lounge in the new building. She also reminded everyone of the Faculty/Ph.D. student baseball game being held this afternoon.

GBC – John Slowakiewicz noted they are in a quieter period right now, and their focus will be on the new incoming students and the new building. A social function is planned after convocation with the location still to be announced.

UBC – Academic Director, Yaniv Bitton noted that Schulich will be hosting the Round Table Conference in March next year and a keynote speaker has been confirmed. Planning is underway for Fall Orientation.

Item #8 Ph.D. Committee

Professor P. Shum on behalf of the Ph.D. Committee moved that Faculty Council accept the new course proposal DCAD 7200.015 – Quantitative Research Design. Seconded by Charmaine Courtis.

Prof. Shum noted this course is a 1.5 credit and Professor Heeler will be teaching it.

1 Abstain; Motion Carried.

Item #9 EMBA Committee

9a) Professor D. Dimick on behalf of the EMBA Committee moved that Faculty Council accept the new course proposal EMBA 6950.020 – Strategic & Operational Issues in the Financial Services Area. Seconded by Prof. P. Bradshaw.

Motion Carried

9b) Professor D. Dimick on behalf of the EMBA Committee moved that Faculty Council accept the new course proposal EMBA 6250.020 – Managing in a Macro Economy. Seconded by Charmaine Courtis.

Motion Carried.

Item #10 MBA Committee

10a) Professor P. Bradshaw on behalf of the MBA Committee moved that Faculty Council accept the new course name change FNEN 6210.030 Theory of Portfolio Management (old name Portfolio Management). Seconded by Prof. C. Bell.

Motion Carried.

10b) Professor P. Bradshaw on behalf of the MBA Committee moved that Faculty Council accept the new course name change FNEN 6850.030 Fixed Income Securities (old name Management of Bond Portfolios and Valuation of Interest-Rate Dependent Claims). Seconded by Prof. H. Rosin.

Motion Carried.

10c) Professor P. Bradshaw on behalf of the MBA Committee submitted a Diversity Report and encouraged everyone to read the report, and stated the results were alarming and felt the new building would be a good opportunity to implement change. She thanked Brendan Schulz who made a big contribution and Prof. Bradshaw noted she will be working with Career Services as well. She invited people to communicate directly with her any ideas and/or suggestions.

Item #11 BBA/iBBA Committee

11a) Professor D. Dimick on behalf of Professor T. Beechy and the BBA/iBBA Committee moved that Faculty Council accept the changes in Academic Regulations. Seconded by Professor F. Zandi.

Motion Carried.

11b) Professor D. Dimick on behalf of Professor T. Beechy and the BBA/iBBA Committee moved that Faculty Council accept the program for students changing from iBBA to BBA. Seconded by Charmaine Courtis.

Motion Carried.

11c) Professor D. Dimick on behalf of Professor T. Beechy and the BBA/iBBA Committee moved that Faculty Council accept the list of course deletions (ECON 4950; FINE 4500; MGTS 3720, 4660, 4720; PUBL 4080, 4100, 4120). Seconded by Charmaine Courtis.

Prof. Dimick noted these courses have not been offered for at least three years.

Motion Carried.

11d) Professor D. Dimick on behalf of Professor T. Beechy and the BBA/iBBA Committee moved that Faculty Council accept the new course proposal ACTG 4250.03 – Financial Reporting and Analysis (previously ACTG 4950.03 – Financial Statement Analysis). Seconded by Prof. A. Joshi.

Motion Carried.

Item #12 Nominating Committee

12a) Professor E. Fischer asked that Item A be addressed (Tenure and Promotion elections) at the special meeting of Faculty Council on June 11, 2003.

12b) Professor E. Fischer on behalf of Nominating Committee moved that Faculty Council approve the 2003/04 Committee Slate. Seconded by Professor I. Holzinger. Prof. Fischer explained they tried to accommodate everyone's requests and did the best they could. Dean Horvath thanked Prof. Fischer for taking on the responsibility. Prof. Heeler noted on Page 93 that "For Information" should be removed. Motion Carried.

Item #13 Other Business

13a) Charmaine Courtis, Executive Director, Student Services & International Relations, moved that Faculty Council accept the Spring 2003 Graduand list. Seconded by Prof. C. Bell. Motion Carried.

13b) Prof. R. Irving moved that Faculty Council move to Summer powers after the June 11th meeting. Seconded by Prof. G. Roberts. Motion Carried.

13c) Prof. R. Irving noted members take note of the scheduled Faculty Council Dates for 2003/04.

13d) Committee Reports are for information and if there are comments, to please direct them to Chairman Richard Irving.

Item #14 Adjournment

Prof. Irving thanked Professor Gillies for attending this last regular meeting of Faculty Council in the old Schulich building. The meeting was adjourned.