

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1990/91 Academic Year will be held on Friday, February 1, 1991 at 9:30 a.m. in Room 037 ASB.

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A G E N D A

1. Chairperson's Remarks
2. Dean's Remarks
3. Undergraduate Program Committee - Progress Report on BBA Degree Requirement Changes - Professor D. Dimick
4. Minutes of Previous Meeting
5. Business Arising from Minutes of Previous Meeting
6. Enquiries & Communications
7. MBA/MPA Program Committee - Motion for approval of new courses  
APPENDIX A
8. Concentration in Technology Management - Professor R. Irving  
APPENDIX B
9. Committee Workplans for 1990/91 (appended to 09 NOV/90 agenda)
  - Student Affairs Committee
  - Library Committee
  - Tenure and Promotions Committee
  - Nominating Committee - (available at meeting)
  - PhD Committee
10. Other Business
11. Adjournment

Coffee and Donuts compliments of the UBC  
will be available from 9:00 to 9:30 a.m.  
outside room 037

NOTE: FACULTY COUNCIL MEMBERS WHO  
CANNOT ATTEND ARE ASKED TO SEND REGRETS  
TO TERRY CARTER AT AS000245 OR ASB 407

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of the Faculty Council of the 1990/91 academic year was held on Friday, February 1, 1991 at 9:30 a.m. in Room 037 ASB.

In Attendance:

Eileen Fischer, Chairperson  
T. Carter, Recording Secretary

Members of Faculty Council:

T. Beechy	D. Brewer	K. Chee	W. Cook	C. Courtis
E. Cousineau	S. Damiani	J. Dewhirst	D. Dimick	D. Fowler
J. Friedlan	R. Goodman	J. Green	R. Heeler	I. Henriques
D. Horvath	R. Irving	D. Johnston	R. Karambayya	C. Mayer
E. Maynes	D. Nath	S. Newell	C. Oliver	T. Peridis
M. Rice	D. Thompson	S. Verma	S. Warner	K. Weiermair
B. Wolf	J. Tsagerelis	M. DiCosmo	S. Skelton	D. Varma

Others:

I. Dotto	C. Pattenden	C. Peteherych	N. Wallace	L. Beard
P. Zarry	D. Johnstone			

Regrets:

A. Zohar	D. Daly	J. Darroch	G. McKechnie	D. Finelli
B. Rivelis	C. Robinson	E. Prisman	J. Buzacott	

Absent:

S. Ahmed	P. Alley	H. Arthurs	A. Bhanich Supapol	
G. Bell	R. Blackmore	P. Bradshaw-Camball		R. Burke
J. Dermer	I. Fenwick	S. Friedland	T. Gagaropoulos	J. Gillies
K. Innanen	R. Lucas	I. MacDonald	R. McClean	C. McMillan
G. Morgan	B. Moffat	M. Moyer	R. Peterson	S. Pyke
M. Ransom	L. Rosen	H. Rosin	M. Ross	P. Roy
G. Shaw	M. Taylor	P. Tryfos	T. Wilson	B. Zimmerman
V. Alterman	R. Garg	M. Chow	C. Menezes	R. Johnstone
E. Watson	I. McDougall	H. Bartel	R. Schwass	K. Harrigan
J. Wleugel	D. Butcher	M. Szaki	S. Firth	

Item #1 Chair's Remarks

There were none.

Item #2 Dean's Remarks

Dean Horvath welcomed two additions to the Faculty. Professor John Buzacott joined the Management Science Area on January 1. Magda Szaki is the new Administrative Officer. Neither was able to attend Council this month.

Dean Horvath announced President Arthurs' April 9 visit to the Faculty to discuss the financial situation. Dean Horvath commented that President Arthurs will likely underline the enormous uncertainty surrounding the university's financial situation. However, there are some positive areas for FAS. The extension of the undergraduate program is in place and some funds are already available. We know that the International MBA will be funded by the Ontario government, but do not know when.

The Dean asked Professor Green to give an update on the 25th Anniversary celebrations.

Professor Green thanked the "champions" of events for their inputs. The first events will occur in March. The next issue of Exchange will be devoted to 25th anniversary activities. The first faculty/alumni event will be a Blue Jays game at the Dome.

Dean Horvath announced that the initial event will be the Graduate Business conference in March. Another major event is the James Gillies Alumni Lecture; Conrad Black is this year's speaker. The recipient of the honorary degree at Convocation has been chosen and will be announced when confirmed. To aid in promotion of the Faculty throughout the anniversary year, Bill Fox of Earncliffe Strategy Group has been hired part-time. Contact with him will be coordinated through Ms Suzanne Firth.

The video "FAS Report" has done very well. It was entered in the International Film and TV Festival of New York and won a finalist award in the Institutional Sales category.

The first issue of the Faculty's journal, Business in the Contemporary World, is now out. It was a special issue on Canada.

FAS will participate in a consortia involved in a major CIDA project with the Association of Deans of South East Asian Graduate Schools of Management. The project will run over six years and will launch the first joint PhD program. It will be run out of Bangkok and Manila. FAS will provide help for PhD students to come to Canada, professors to deliver PhD courses and advise on thesis work and carry out joint research with faculty from South East Asia.

Federal support has been received for the 1991 East-West Exchange. Participation has been scaled down to include only Czechoslovakia, Hungary and Poland. Congratulations to Rein Peterson for his successful work.

Dean Horvath gave an update on hiring.

As already mentioned, John Buzacott began January 1 in the Management Science Area.

Robert Cuff will begin July 1. He is cross-appointed to the Department of History and the Policy Area.

Brenda Gainer will begin July 1, 1992 in Marketing. Her specialty is Market Research.

Alex Campbell will also join the Marketing Area on January 1, 1992. Her specialty is International Marketing.

An offer is now being finalized for James McKellar from MIT to become Director of the Real Property Program as of July 1, 1991.

The search is ongoing in Management Information Systems, Business Ethics and Policy. There are candidates for the last two, but the Business Ethics chair will not be filled by July 1.

The Czechoslovakian Management Centre in Prague will open this summer. If anyone is interested in participating they should talk to Professor Mayer or Dean Horvath.

Dean Horvath announced that the Faculty had received the best evaluation possible, an "A", on last year's OCGS evaluation of the MBA/MPA and PhD programs. He thanked Associate Dean Beechy for the enormous amount of work that went into this and congratulated him on the successful outcome.

Professor Cook asked if the recent difficulties in the USSR had any effect on possible funding. Professor Peterson replied that he believed that the economic side of change would continue but would be centered in the republics, not Moscow. He believed that in future the Canadian government would deal directly with people in the republics who are not tied to the old structure.

#### Item #3 Undergraduate Program Committee

Professor Dimick gave an update on the BBA Degree requirement changes. The proposal received unanimous approval from the Senate Committee Curriculum and Academic Standards (CCAS) on January 15. It will now go to Senate, we hope for the March 15 meeting.

Professor Dimick emphasized the importance of moving forward on this because of the number of complicated administrative adjustments to be made. For example, the deadline for the new application form is in the next few weeks.

At the faculty level, there is still work to be done on the proposal. The students have suggested a review of the timing of the finance course and some minor modifications to the high school pre-requisites have been suggested. In approximately 2 months a package of these changes will be brought before Council.

All members of Council are encouraged to communicate with the Undergraduate Program Committee (UPC) any thoughts on the new program. We need to take a close look at courses continuing from the old to the new program. All the required FAS courses in the new program must have new descriptions and numbers as the new and old program will run in parallel for a couple of years. Each area will be receiving a formal request to look at core courses to see what kind of adjustments need to be made. Detailed development work on new courses will be starting this semester.

There is some ambiguity as to how big the new program will be. There will be a larger number of students involved, although the increase from 2 to 3 sections was a separate decision made prior to the new program proposal. Professor Dimick distributed a table of projected enrolments 1992-1995 which Associate Dean Beechy had compiled.

In closing, Professor Dimick again encouraged all Council members to write or speak to any member of the UPC about concerns they feel have not been addressed.

Item #4 Minutes of Previous Meeting

Professor Mayer moved, seconded by Professor Cousineau and it was CARRIED that the minutes of the meeting of November 9, 1990 be approved.

Item #5 Business Arising from Minutes of Previous Meeting

There was none.

Item #6 Enquiries and Communications

There were none.

Item #7 MBA/MPA Program Committee

Professor Fowler MOVED, seconded by Professor Wolf, the approval of the new courses FINE 6990 Applied Multinational Finance Management, and FINE 6970 International Financial Markets.

Professor Fowler noted that both courses fit into the International MBA program and are logical additions to the courses offered in the Finance Area. FINE 6990 is an applied case course which is a continuation of FINE 6400. FINE 6970 is the international counterpart to the Investments and Capital Markets stream.

Professor Weiermair noted that 6990 should read "Financial", not "Finance" management. It was agreed that this change would be made where necessary in the course outline.

The motion was CARRIED by a vote of 40 in favour, 0 opposed, 0 abstentions.

Item #8 Concentration in Technology Management

Professor Irving noted that this was for information only. The Management Science Area is taking a set of existing courses and combining them for the concentration. Professor Irving commented that in the Management Science and Management Information Systems fields there is a strong move toward looking at how organizations manage technology which they have brought in. The Management Science Area has contacted consulting and high-tech firms about members for an advisory committee. It is hoped that this committee will provide advice, jobs for graduates and funds for students and speakers.

Professor Wolf noted that there are other courses in the Economics and Accounting Areas which could be added to the list of electives. Professor Peterson noted that links with the MIT-York Enterprise Forum, the Institute for Space and Terrestrial Science and Innovation York should be considered.

Professor Irving welcomed the suggestions and invited those who had ideas for appropriate courses and linkages to bring them forward and he would follow up.

Professor Irving also noted that the Management Science Area is working on a proposal for a PhD in Technology Management and hopes to bring it forward to Faculty Council in the near future.

Item #9 Committee Workplans for 1990/91

It was MOVED by Professor Green, seconded by Professor Goodman and CARRIED that the committee workplans be approved. The vote was 37 in favour, 0 opposed.

Professor Maynes noted that this is the first time the Library Committee has put forward a workplan. She also announced that committee members would be speaking to randomly selected faculty and students to distribute a short questionnaire aimed at improving library services.

Item #10 Other Business

Mr. Sam Damiani announced that the Graduate Business Conference -- Innovation and Technology: Management in the Future -- would take place from March 14 to 17 at the Sheraton Centre. The 25th Anniversary kick-off will be at the Sunday brunch. There has been a good response so far and the fundraising is going well. There have been a few changes in speakers and Council members were asked for suggestions.

Item #11 Adjournment

Professor Mayer MOVED, seconded by Ms Charmaine Curtis, and it was CARRIED that Faculty Council be adjourned.