

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1994/95 Academic Year will be held on Friday, June 2, 1995 at 9:30 a.m. in Room 031 ASB.

AGENDA

Item	Time	Description	Page
1.	3 min.	Chairperson's Remarks	
2.	15 min.	Dean's Remarks	
3.	1 min.	Minutes of Previous Meeting	1
4.	1 min.	Business Arising from Minutes of Previous Meeting	
5.	1 min.	Enquiries & Communications	
6.	5 min.	PHD/UBC/GBC Initiatives	
7.	10 min.	Division of Student Affairs Approval of Spring 1995 Graduands	2
		Motion re Proposed Amendment to MBA/MPA Rate of Progress Regulations	36
8.	15 min.	BBA Program Committee Motion re: BBA Curriculum Change	37
9.	5 min.	Student Affairs Committee Motion: Committee Membership	48
10.	10 min.	Nominating Committee Motion for approval of 1995-96 FAS Faculty Committees - TO FOLLOW	
		Items for Information	
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13.		Other Business:	
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14.		Adjournment	

Coffee and Donuts compliments of the UBC will be available from 9:00 - 9:30 a.m. outside Room 031

NOTE: FACULTY COUNCIL MEMBERS WHO CANNOT ATTEND ARE ASKED TO SEND REGRETS TO CAROLE TRUSSLER AT AS000236 OR PHONE 55097

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of Faculty Council for the 1994/95 academic year was held on Friday, June 2, 1995 at 9:30 a.m. in Room 031 ASB.

In Attendance: R. Irving Acting Chair
C. Trussler Recording Secretary

Voting Members of Faculty Council:

S.Barnett	T.Beechy	P.Bradshaw	W.Cragg
J.Darroch	I.Fenwick	J.Friedlan	I.Henriques
D.Horvath	T.Peridis	A.J.Sirsi	P.Tryfos
S.Verma	T.Wesson	H.T.Wilson	B.Zimmerman
C.Courtis	B.Moffat	C.Middleton	R.Storm
L.Elliott	L.Lehto	D.Vigliatore	P.Montgomery

Voting Members Absent:

D.Armishaw	A-B.Supapol	R.Burke	J.Dermer
J.Dewhirst	J.Gillies	R.Heeler	F.Lazar
E.Maynes	C.McMillan	P.Phan	E.Prisman
M.Rice	C.Robinson	N.Roome	L.S.Rosen
H.Rosin	S.P.Roy	P.Sadorsky	L.Smithin
D.Thomassin	D.N.Thompson	B.Wolf	S.Yeomans
P.Campbell	E.Watson		

Regrets, Leaves, Sabbaticals:

E.Auster	D.Brewer	J.Buzacott	A.Campbell
W.Cook	R.Cuff	D.Daly	E.Fischer
D.Fowler	B.Gainer	J.Green	K.Hebner
R.Irving	D.Johnston	R.Karambayya	I.Litvak
R.Lucas	C.Mayer	R.McClean	I.Macdonald
G.McKechnie	J.McKellar	G.Morgan	V.Murray
D.Nath	S.Newell	C.Oliver	R.Peterson
G.Roberts	G.Shaw	K.Weiermair	S.Weiss
U.Zohar			

Non-Voting Members of Faculty Council:

D.Ferguson	J.Wleugel	S.Firth	C.Pattenden
G.Wilby			

Non-Voting Members Absent:

M.MacKenzie	G.Bonnycastle	K.Feiler	J.Foy
N.Harris	C.Lam	M.Nazif	S.Robertson
C.Russell	B.Stupp	M.Szaki	P.Zarry
L.Bead			

Item #1 Chair's Remarks

Professor R. Irving advised that Professor G. McKechnie was unable to attend Faculty Council and he would be Acting Chair for this meeting.

Item #2 Dean's Remarks

Dean Horvath announced that the Faculty has received \$750,000 to be paid over a three year period from the McConnell Foundation for the Strategy Study course (MGMT 6100). D. Ferguson was a significant force in developing the proposal and in obtaining this funding.

The CEO Back to Campus was a great success with approximately 100 CEO's, 50 students and a large number of faculty members in attendance. It also provided an opportunity to showcase our new downtown location to the business community.

Dean Horvath received a request from the Canadian Embassy in Korea to represent Canadian academic institutions on the topic of financial services. The Faculty's Financial Services Program was promoted at that time. Dean Horvath was also asked to represent Canada to a group representing North American and European countries regarding the internationalization of universities. Both conferences went very well.

All faculty members were encouraged to attend both the June 12th Gillies Lecture featuring Peter Munk, Chairman of the Board and Chief Executive Officer of Barrick Gold Corporation and The Horsham Corporation, (preceded by a Breakfast) and the June 16th Convocation breakfast and ceremonies.

Item #3 Minutes of Previous Meeting

Professor R. Irving noted a correction to the Minutes of the previous meeting. On page 7, Item #8, second last line should read: A vote was taken 6 in favour, 7 Opposed. Amendment fails. C. Curtis MOVED the minutes be accepted as amended, seconded by D. Armishaw.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

There was none.

Item #6 PHD/UBC/GBC Initiatives

PHD There was none.

UBC D. Vigliatore advised that the number one objective of the Committee this year is to form a bond between faculty and students and to this end all faculty members were invited to attend the BBA 2nd Annual Golf Tournament on June 13.

GBC There was none.

Item #7 Division of Student Affairs
Approval of Spring 1995 Graduands

C. Curtis moved the list of Spring 1995 Graduands, including the revised list. **SECONDED** by Professor T. Beechy. C. Curtis noted that Filippo Lucchese received the Governor General's Medal and thanked all faculty members for the letters of reference that they had written.

Proposed Amendment to MBA/MPA Rate of Progress Regulations

Professor T. Beechy moved the Amendment to MBA/MPA Rate of Progress Regulations, **SECONDED** by C. Curtis. He noted that this amendment brings our regulations in line with current practice.

Item #8 BBA Program Committee

Professor D. Dimick, on behalf of the BBA Program Committee **MOVED** the modification of the BBA Program as outlined in the Agenda. **SECONDED** by Professor T. Beechy.

Professor D. Dimick advised that the BBA Program has been running quite well, but there are some areas that need adjustments. This proposal more evenly spreads FAS content over the four year program. It changes the course sequencing to allow students to make informed choices earlier in their program and to make our BBA exchange program a more viable one. Professor D. Dimick advised that the BBA Committee has been working very closely with the Economics area and regrets that consensus has not been reached. It is expected to have this proposal in place for Fall 1996.

Professor A.J. Sirsi, on behalf of Professor B. Wolf **MOVED**

that the discussion and vote on the curriculum changes proposed by the BBA Committee be deferred until the September 1995 meeting of Faculty Council.

SECONDED by Professor G. Roberts.

Professor B. Wolf had circulated a memo outlining the concerns of the Economics area. Professor D. Dimick advised that, after meeting Faculty Council approval the proposal must go on for approval to CCAS, APPC and Senate Executive. He also will need to meet with the Faculty of Arts to discuss the deletion of ECON 2300.06. If the motion is delayed until the September meeting then the final approval process will not take place until after Christmas. It would then be too late to have the program in place for Fall 1996.

Discussion followed. A vote was taken - In Favour - 4, Opposed - 20. Motion defeated.

Professor D. Dimick advised that the Economic Area issues were dealt with in the BBA Committee.

The motion passed with a unanimous vote.

Item #9 Student Affairs Committee

Professor T. Beechy, on behalf of the Student Affairs Committee MOVED

that the regulation concerning minimum credit hour requirements for full-time students in the MBA/MPA program be modified to read as follows:

Full-time students are strongly encouraged to complete at least 24 credit hours of coursework in their first two terms. Full-time students are required to complete no fewer than 9 credit hours in each of the first two terms to remain in the program. This requirement is satisfied only by courses taken within the program; advanced standing will not reduce the requirement. The courses completed in the first two terms must include MGMT 5100.03 and MGMT 5150.03, except when advanced standing or waiver with replacement has been awarded for those courses.

Professor J. Darroch SECONDED the Motion. A vote was taken and the MOTION CARRIED.

Item #10 Nominating Committee

Professor J. Darroch distributed the 1995-96 FAS Committee assignments and, on behalf of the Nominating Committee MOVED

that Faculty Council approve the roster of assignments to chair and committee positions for 1995-96.

SECONDED by B. Moffat. Motion Carried.

Item #11 Items for Information

(a) Downtown MBA Section

Professor T. Beechy advised that beginning September 1995, one section of the regular MBA program would be offered at our downtown location. Students would pay a higher fee for the downtown courses. Courses offered will have a financial services focus.

(b) FAS Committee Reports

The FAS Committee Reports were received for information.

(c) Approval of 1995-96 Faculty Council Dates

Faculty Council dates for 1995-96 were approved.

Item #12 Delegation of Faculty Council Powers Motion

Professor T. Beechy MOVED the following Motion:

That until the first monthly meeting of Council in Fall 1995, the Executive Committee of Council shall possess and may exercise any or all of the powers, authorities, and discretions vested in or exercisable

by the Council; and the Executive Committee shall report to the Council at its first regular monthly meeting in Fall 1995 what action has been taken under this motion.

SECONDED by Professor D. Brewer. Motion Carried.

Item #13 Other Business

Letter re Parking Rates Increase

Professor D. Brewer Moved that the letter go forward. Seconded by Professor J. Dermer. All in favour.

Item #14 Adjournment

The meeting was adjourned.