

## FACULTY COUNCIL

## FACULTY OF ADMINISTRATIVE STUDIES

### N O T I C E O F M E E T I N G

A meeting of **Faculty Council** for the 1995/96 Academic Year will be held on **Friday, March 22, 1995 at 9:30 a.m. in Room 034 ASB.**

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#### AGENDA

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1.	Chairperson's Remarks	
2.	Dean's Remarks	
3.	Minutes of Previous Meeting (previously distributed)	
4.	Business Arising from Minutes of Previous Meeting	
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6.	UBC / GBC Initiatives	
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8.	Other Business	
9.	Adjournment	

Coffee and Donuts compliments of the UBC will be available from 9:00 - 9:30 a.m. outside Room 034

**NOTE: FACULTY COUNCIL MEMBERS WHO CANNOT ATTEND ARE ASKED TO SEND REGRETS TO CTRUSSLE@BUS.YORKU.CA. OR PHONE 55097**

## Schulich School of Business

### Minutes of Faculty Council

A regular meeting of Faculty Council for the 1995/96 academic year was held on Friday, March 22, 1996 at 9:30 a.m. in Room 034 ASB.

**In Attendance:** W. Cragg                      Chair  
C. Trussler                      Recording Secretary

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

D.Brewer	J.Buzacott	J.Darroch	D.Dimick
I.Fenwick	J.Friedlan	B.Gainer	J.Gillies
I.Henriques	D.Horvath	R.Irving	F.Lazar
E.Maynes	M.Milevsky	N.Roome	L.S.Rosin
A.J.Sirsi	D.Thomassin	D.N.Thompson	S.Verma
S.Weiss	T.Wesson	S.Yeomans	B.Zimmerman
C.Courtis	M.Szaki	E.Watson	D.Pomerleau
R.Storm	D.Vigliatore	P.Montgomery	

#### **Voting Members Absent:**

D.Armishaw	T.Beechy	P.Bradshaw	A.Campbell
W.Cook	R.Cuff	J.Dermer	E.Fischer
D.Fowler	D.Johnston	R.Lucas	G.McKechnie
J.McKellar	C.McMillan	G.Morgan	P.Phan
E.Prisman	M.Rice	G.Roberts	H.Rosen
S.P.Roy	P.Sadorsky	J.Smithin	P.Tryfos
H.T.Wilson	P.Campbell	D.DeLeon	L.Elliott
P.Scorziello	M.Kay	R.Poon-King	J.Cohen
L.Lehto	J.Kless		

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

E.Auster	A.Bhanich-Supapol	R.Burke	D.Daly
J.Dewhirst	J.Green	K.Hebner	R.Heeler
R.Karambayya	A.Litvak	C.Mayer	R.McClean
I.Macdonald	V.Murray	D.Nath	S.Newell
T.Peridis	R.Peterson	C.Robinson	G.Shaw
K.Weiermair	B.Wolf	U.Zohar	

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

K.Snow	D.Ferguson	S.Robertson	G.Wilby
D.Barrows	P.Ironi		

#### **Non-Voting Members Absent:**

M.MacKenzie	J.Wleugel	K.Feiler	G.Li
G.Wilkes	S.Firth	J.Foy	N.Harris
L.Woods	C.Pattenden	P.Zarry	J.Zemans
A.Chung	L.Ginsberg	J.Peace	

**Item #1            Chair's Remarks**

Professor Wes Cragg welcomed everyone to the first Faculty Council of 1996.

**Item #2            Dean's Remarks**

Dean Horvath advised that our school is receiving a great deal of favourable attention from the media. The MBA Newsletter gave prominent attention to SSB and is being circulated world-wide. An article was published in the Canadian Government Newsletter and there will be an article in the Toronto Star.

Our building has also been re-named the Schulich School of Business building. New letterhead, business cards, etc. are in process.

The Dean thanked the outgoing GBC President, Rob Storm and the UBC President, Liisa Lehto. He also thanked both the Insider and Fastrack. Dean Horvath mentioned that Eric Cousineau has been replaced by Ken Leeder. Mark Wittinger will be working in the Fundraising office, while Terry Purcell is on maternity leave.

New Executives-in-Residence are Cedric Ritchie, retired chair of the Board and Executive Committee of the Bank of Nova Scotia, Fred Karp, former CEO of Speedy Muffler and David Leighton, former Director of National Centre for Research in Management and Productivity, who is working with Professor J. Gillies. The Accounting Area have hired Linda Thorne effective July 1.

The CGBC Annual Conference, chaired by Lee Elliott was a great success. Our Alumni Recognition Award Dinner was well attended by faculty, staff and students. The 601 Reception provided very useful feedback. Ken Leeder organized a very successful Symposium on The Role of Small and Mid-sized Companies in Developing Economies. Dean Horvath attended the World Economic Forum on the Future of Education in Davos, Switzerland and commented on the proceedings. Transparency International Conference hosted by Wes Cragg and Day on Bay organized by York Finance Association were both very successful events.

The Dean announced that student fees will increase 10% across the board at York. International student fees are now fully deregulated, which means that fees will now go direct to the University.

**Item #3            Minutes of Previous Meeting**

Professor R. Irving moved the acceptance of the Minutes, seconded by D. Pomerleau.

**Item #4            Business Arising from Minutes of Previous Meeting**

There was none.

**Item #5            Enquiries and Communications**

There were none.

**Item #6      PhD/GBC/UBC Initiatives**

**UBC** - Paul Montgomery introduced the newly elected members;

Andy Morris, President  
Natalie Margitta, Vice President Special Events  
Kien Nguyen, Vice President Finance

He encouraged all faculty members to attend the Undergraduate Ball and Awards Gala. An example of the awards to be given by the UBC, are the Diversity Award and the Presidents Award.

**GBC** - Rob Storm thanked faculty and staff for their support during the year. The GBC initiated a Student Affairs Advisory Committee, a Computing Services Advisory Committee and an end of term Semester Review. Rob Storm encouraged faculty to recognize that attention to the small details of the program is of utmost importance since these will shape impressions of students as they graduate. He introduced the new executive;

Kelly MacIntosh, President	Steve Bleiwas, Treasurer
Colin Paranchych, Vice President	Jennifer Lee, Social
Nathan Epstein, Sports	Renato Plastina, CGBC Chair
Paola Scorziello, Communications	Shauna Keen, Senator

D. Pomerleau, Ph.D. representative commented on the co-operative effort he found with the students and suggested that solutions could be found in partnership.

Professor Wes Cragg thanked both Liisa Lehto and Rob Storm for their contributions over the past year.

**Item #7      MBA/MPA Program Committee**

**A.**      Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

that the name of the Voluntary Sector Management Program be changed to the Nonprofit Management and Leadership Program.  
and

that Nonprofit Management and Leadership be accepted as a concentration in the MBA Program.

Professor R. Irving seconded the motion. Motion carried.

**B.**      Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

the independent study courses (XXXX 6900 etc) be offered as 1.5 credit hour courses in addition to the current 3.0 credit hour courses. These courses will be known as XXXX 6900.015.

**C.** Courtis seconded the motion. Motion carried.

Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

that Faculty Council approve ACTG 5220.03, Management Accounting Concepts and Applications as an alternative for core course ACTG 5210.015 for students who require a thirteen week course. Degree credit will NOT be available for both ACTG 520.015 and ACTG 5220.03.

Professor R. Irving seconded the motion. A vote was taken, 11 in favour, 3 opposed, 7 abstentions. Motion carried.

Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

that Faculty Council approve NPML 6200.03, The Management of Non Profit Organizations.

Professor R. Irving seconded the motion. Motion carried.

Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

that Faculty Council approve PUBL 6200.03, Public Law.

C. Courtis seconded the motion. Motion carried.

Professor Ian Fenwick, on behalf of the MBA Program Committee, moved

that Faculty Council approve PUBL 6800.03, Program Evaluation.

Item #9 should have "or permission of instructor" inserted.

C. Courtis seconded the motion. Motion carried.

**D.** Professor I. Fenwick advised that the seven MBA Guidelines have emerged over the past year. They represent the minimum level of professionalism that all courses should be able to meet. Each guideline was moved and approved separately. (see Appendix for contents). Professor Ian Fenwick will send out a memo to all faculty outlining the above changes.

**E.** Professor R. Irving, on behalf of the MBA Committee moved

to amend MBA Regulation #4 to read:

4. The 1.5 credit hour courses (i.e., those with a .015 suffix) will be offered in six-week sessions. The examinations for 1.5 credit hour courses will be given **during the seventh week of classes or during Reading Week** for those courses offered in the first half of the term and during regular examination week for those offered in the second half of each term.

Seconded by Professor D. Dimick. Motion carried.

F. Professor I. Fenwick announced that full student numbers cannot be posted in public as student numbers allow access to the registration system, etc. Confidentiality must be maintained. The last 4 or 5 digits can be used as long as they are not in alphabetical order. They can be in numeric order. A memo went out to Faculty members from the Student Affairs office giving them directions.

**Item #8          Other Business**

There was none.

**Item #9          Adjournment**

It was moved by Professor B. Zimmerman and seconded by Professor R. Irving that the meeting be adjourned. Motion carried.

**NEXT FACULTY COUNCIL MEETING -- FRIDAY, MAY 24, 1996, 9:30, ROOM 034**