

FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

A meeting of **Faculty Council** for the 1993/94 Academic Year will be held on **Friday, October 1, 1993 at 9:30 a.m. in Room 032 ASB.**

AGENDA

Item	Time	Page	Description	Action
1.	5 min.		Chairperson's Remarks	I
2.	15 min.		Dean's Remarks	I
3.	1 min.	1	Minutes of Previous Meeting	
4.	2 min.		Business Arising from Minutes of Previous Meeting	D
5.	1 min.		Enquiries & Communications	
6.	10 min.	7	<u>Nominating Committee - Motions</u> Motion for Approval of Chair of Faculty Council	D/A
			Motion for Approval of 1993-94 FAS Faculty Committee Members (revised)	D/A
			Motion for Approval of Student Members on Faculty Committees	D/A
7.	30 min.	8	<u>MBA Core Curriculum Task Force</u> Motion for Approval of Program	D/A
8.	5 min.		<u>Items for Information</u> FAS Committee Workplans:	I
		20	PhD Program Committee Workplan	
		21	MBA Program Committee Workplan	
		22	INTL MBA Program Committee Workplan	
		23	BBA Program Committee Workplan	
		24	Library Committee Workplan	
		25	Nominating Committee Workplan	
		26	Student Affairs Committee Workplan	
		27	Research Committee Workplan	
		28	Tenure and Promotions Committee Workplan	
9.	5 min.	29	Faculty Social Events Calendar	I
10.	? min.		Other Business	
11.			Adjournment	
*	A = Action	D = Discussion	I = Information	

Coffee and Donuts compliments of the UBC will be available from 9:00 - 9:30 a.m.
outside Room 032

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

Item #1 Chair's Remarks

Professor R. Irving welcomed everyone back, indicated that everyone should note their attendance on the attendance list, and introduced Sandy Bell as the new Staff Rep. Professor R. Irving noted that this year we have a number of very important items on our agenda. He commented that today Faculty Council has three important roles. As Chair, he will try to insure the rules of Faculty Council are fairly and impartially applied. There will be a number of program proposals, and decisions must be made on what is in the best interests of our faculty.

Item #2 Dean's Remarks

Professor D. Horvath, welcomed everyone back to a full and busy year. He introduced the seven new faculty members joining us this year: Daniel Armishaw, Accounting, from the University of Wisconsin; Perry Sadorsky, Economics, Ph.D. from Queens and the University of South California; Scott Yeomans, Management Science, from McMaster University; A.J. Sirsi, Marketing, from Arizona State University; Steven Barnett, International MBA, from University of South Carolina; Tom Wesson, Policy, from Harvard University; and Nigel Roome, appointed chair in the Business and the Environment program, from Manchester. He also introduced Mona Nazif who is replacing Peter Schneider in Special Events.

Dean Horvath noted that close to 100 CEOs attended Back to the Campus last June. David Bloom is chairing next year's event and will be working closely with Professor J. McKellar and Mona Nazif. Convocation went extremely well. Matthew Barrett, Chairman and CEO of the Bank of Montreal, gave a superb speech. East-West Enterprise Exchange will be graduating 70 students this week. This year's program has been the most successful ever. The student Orientations were very successful. In particular, the MBA corporate panel was excellent. He noted that student activities in the faculty have risen to an unprecedented level. The BBA's are implementing an internship program to begin this year. Dean Horvath thanked everyone who attended the Dean's Reception.

Dean Horvath provided an enrolment update. BBA applications are down, but the quality is still very high. There has been no decline in MBA applications. The International MBA program has experienced some decline, but the program is still attracting top quality students. Our Ph.D. program has admitted about 15 students which is our largest group ever.

Congratulations were offered to Yisong Tiang, one of our Finance Ph.D. graduates, who received the Best Thesis Award in Finance from the Financial Management Association.

Dean Horvath thanked all faculty members for their contribution in time, effort and resources to the MBA curriculum review. He appreciated the faculty's willingness to change, openness and cooperation. He noted that Faculty Council's decision today will be the first major step in the process of change, but that there still remains much work to be done in developing this program.

Item #3 Minutes of Previous Meeting

Professor B. Wolf MOVED the acceptance of the minutes of the previous meeting. Charmaine Courtis SECONDED this motion. MOTION CARRIED.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

There was none.

Item #6 Nominating Committee - Motions

Professor D. Dimick, on behalf of the Nominating Committee, MOVED the following Motion:

That Professor R. Irving be confirmed as Chair of Council and that the Nominating Committee be authorized to nominate a Vice-Chair for 1993-94.

Professor D. Horvath SECONDED this Motion. Motion Carried.

Professor D. Dimick, on behalf of the Nominating Committee, MOVED the following Motion:

That slates of candidates submitted by the UBC and GBC be approved as student members of the Faculty Council.

Professor R. Lucas SECONDED this Motion. Motion Carried.

Professor D. Dimick, on behalf of the Nominating Committee, MOVED the following Motion:

That Professor Steven Barnett be elected to the International MBA Program Committee, and be withdrawn from the MBA Program Committee.

Professor D. Fowler SECONDED this Motion. Motion Carried.

Item #7 MBA Core Curriculum Task Force

Professor E. Fischer made the following comments on the Motion. Professor E. Fischer advised that the Task Force has worked to develop a revised curriculum that reflects everything that they have been told. This is an impossible task. No perfect curriculum exists. The committee is bringing forward a structure that reflects as well as they possibly could, the diverse needs and interests that have to be served by core curriculum.

1. Professor E. Fischer noted that Faculty Council was voting on an outline of courses not on the content of individual courses. Each individual course will be subject to revision based on input of Area-based Task Forces or in the case of MGMT courses, multi-area task forces. Every course has been renumbered and every course must come to faculty council for approval.

2. Faculty Council is not voting on a range of policy issues regarding implementation of this structure. A partial listing of the issues that the task force still needs to work on is in the appendix.

3. Faculty Council is not voting on a curriculum that will last for the next 25 years. The Committee recognizes that this structure is our best effort at this moment but they don't know how it will work. There will be problems. We are getting a process of change started not a process of change completed.

Professor E. Fischer, on behalf of the Curriculum Review Task Force MOVED that:

The faculty adopt the following STRUCTURE for its core curriculum, to be implemented in September 1994.

Professor P. Phan SECONDED this Motion.

Professor R. Heeler offered congratulations to the committee for an enormous amount of hard work.

A vote was taken and the Motion Carried.

Professor R. Heeler MOVED a Motion of commendation to the Curriculum Review Task Force. This Motion was SECONDED by Professor B. Gainer. Motion Carried.

Item #8 Items for Information

The FAS Committee Workplans were received for information.

Item #9 Faculty Social Events Calendar

Professor R. Irving noted that Area Coordinators are to encourage their faculty members to attend these social events. It is expected that each area will ensure that at least one faculty member attend each event. All updates to this Social Event Calendar are to be submitted to Barbara Moffat.

Item #9B GBC / UBC Initiatives

Anthony Salvati, UBC President, advised that the UBC plans to involve more students in the extra-curricular activities of the school.

David Struthers, GBC President, advised that the GBC is putting an Alumni mentor program in place. They are also initiating a Volunteer Charity Committee to enhance the culture at FAS. Another item they are working on is a revision to their Constitution to include four part-time reps which would increase part-time involvement.

James Milligan, CGBC Chairman, announced "Challenging Corporate Cultures: Responding to Global Realities" will be the conference emphasis. They are expecting 100 student associates, 200 international delegates, 120 student facilitators and executive members, 70 business community members. The budget this year is \$180,000. The Committee has harnessed the expertise of faculty members to write the 4 cases around which the conference will evolve. Professors involved are Professors R. Burke, A. Middleton, T. Peridis, N. Roome, I. Henriques, W. Cragg.

Item #10 Other Business

Professor W. Cragg announced that he would be offering Business Ethics Workshops for integration into the new core courses. The first one would be materials oriented, the second would be in late November and would look more indepth at the role of values in management, the third in late January would deal with language and theory in ethics. These Workshops would be held on Fridays with a possibility that lunch would be included. He also announced that he is the United Way representative and that he needs everyone's support.

Item #11 Adjournment

Professor J. Dermer MOVED the adjournment of Faculty Council. SECONDED by Professor D. Fowler. MOTION CARRIED.