

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, October 27, 1995 at 9:30 a.m. in Room 034 ASB.

AGENDA

Item	Description	Page
1.	Chairperson's Remarks	
2.	Dean's Remarks	
3.	Minutes of Previous Meeting	
4.	Business Arising from Minutes of Previous Meeting	
5.	Enquiries & Communications	
6.	Approval of Fall Graduands	1
7.	PHD/UBC/GBC Initiatives	
8.	<u>MBA/MPA Committee</u> Motions re New Course Proposals:	
	ECON 6965.03 - The Economics of Entrepreneurship and Small Business	9
	FINE 6965.03 - Regulation of Canadian Financial Institutions	19
	OBIR 6550.03 - Strategic Career Management	36
9.	Other Business	
10.	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@MAIL.FAS.YORK U.CA. OR PHONE 55097**

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of Faculty Council for the 1995/96 academic year was held on Friday, October 27, 1995 at 9:30 a.m. in Room 034 ASB.

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

Voting Members of Faculty Council:

T.Beechy	P.Bradshaw	D.Brewer	J.Buzacott
A.Campbell	R.Cuff	D.Dimick	J.Friedlan
B.Gainer	D.Horvath	R.Irving	F.Lazar
E.Maynes	J.McKellar	M.Milevsky	C.Oliver
P.Phan	G.Roberts	S.Verma	T.Wesson
C.Courtis	B.Moffat	E.Watson	D.Pomerleau
R.Storm	L.Elliott	J.Cohen	L.Lehto
D.Vigliatore	J.Kless	P.Montgomery	

Voting Members Absent:

D.Armishaw	S.Barnett	W.Cook	J.Dermer
I.Fenwick	E.Fischer	D.Fowler	J.Gillies
I.Henriques	D.Johnston	R.Lucas	G.McKechnie
C.McMillan	G.Morgan	E.Prisman	N.Roome
L.S.Rosen	H.Rosin	S.P.Roy	P.Sadorsky
A.J.Sirsi	J.Smithin	D.Thompson	P.Tryfos
H.T.Wilson	S.Yeomans	P.Campbell	D.DeLeon
P.Scorziello	M.Kay	R.Poon-King	D.Vigliatore

Regrets, Leaves, Sabbaticals:

E.Auster	A.Bhanich-Supapol	R.Burke	D.Daly
J.Darroch	J.Dewhurst	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	M.Rice
C.Robinson	G.Shaw	D.Thomassin	K.Weiermair
S.Weiss	B.Wolf	B.Zimmerman	U.Zohar

Non-Voting Members of Faculty Council:

K.Snow	D.Ferguson	J.Wleugel	G.Li
G.Wilkes	S.Firth	N.Harris	L.Woods
C.Pattenden	S.Robertson	G.Wilby	

Non-Voting Members Absent:

M.MacKenzie	K.Feiler	J.Foy	T.Pursell
B.Stupp	M.Szaki	P.Zarry	J.Zemans
D.Barrows	A.Chung	L.Ginsberg	J.Peace
P.Ironi			

NEXT FACULTY COUNCIL MEETING -- FRIDAY, DECEMBER 8, 1995, 9:30, ROOM 034

Item #1 Chair's Remarks

Professor W. Cragg called the meeting to order. It was moved by D. Pomerleau and seconded by B. Moffat that the Agenda be approved. Motion Carried.

Professor W. Cragg advised that the Minutes of the previous meeting had been circulated 10 days following the meeting and therefore were not attached to the Agenda package. He advised that this practice should be followed by all committees of Faculty Council. The Dean's Remarks will be circulated in a different format and the Minutes will contain factual remarks only.

He advised that the Appeals Panel of Executive Committee, which is a sub-committee of Faculty Council has been very active lately. He informed members that the grounds for an appeal to be forwarded to Executive Committee were (a) procedural irregularity or new information. This year only one appeal has been granted.

Professor W. Cragg advised that if any individual committee members have any concerns dealing with the procedure or matters of substance of their committee, they should feel free to speak to him as Chair of Faculty Council. Good internal communication is necessary.

He also advised that the United Way Appeal is underway and the Jazz in the Lobby event raised \$183.50 for the appeal. D. Pomerleau encouraged people to climb the CN Tower for the United Way and Rob Storm mentioned that members could Pitch their Loonies in the Financial Poste for the United Way.

Item #2 Dean's Remarks

Dean Horvath advised that the Faculty name change was approved at Senate, however the name of the donor is still confidential. He advised that planning for an official launch, press reception and gala dinner is underway. Also both our BBA Program changes and our revised MPA Program were approved at Senate.

He announced that Professor S. Barnett has resigned from the faculty and accepted a position with Arthur Andersen in New York. He welcomed both Fred Karp, former President and CEO of Speedy Muffler King Inc. and Cedric Ritchie, former CEO of the Bank of Nova Scotia as Executives-in-Residence. The P & G Lecture will take place on November 3 with Frank Stronach as the keynote speaker, November 10 is Convocation and December 8 following Faculty Council the FAS Holiday Celebration will be held.

Item #3 Minutes of Previous Meeting

The minutes of the previous meeting were corrected to read, under the Dean's Remarks, "Dean D. Horvath welcomed Moshe Milevsky, as a new faculty member in the Finance Area. Professor R. Irving Moved the acceptance of the Minutes with the above corrections. Seconded by Professor A. Campbell. Motion Carried.

Professor R. Irving introduced Grace Li, Manager, Administrative Computing and Gord Wilkes, Manager, Academic Computing.

Item #4 Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries and Communications

There were none.

Item #6 Approval of Fall Graduands

C. Curtis Moved the list of Fall 1995 Graduands, including the revised list. Seconded by Professor R. Irving. Motion Carried.

Item #7 PhD/GBC/UBC Initiatives

R. Storm, GBC President advised that they have begun a program to encourage students to participate in clubs and events on campus. They are offering an FAS Frequent Flyer Card Program. Everytime the student attends a club or event they must get the signature of the President on their card. After they have attended four events, their card goes into a draw for various prizes at the end of term. This Program is open to all faculty members and staff as well. R. Storm also encouraged professors to seek feedback on their courses from their students.

Item #8 MBA/MPA Program Committee

Professor R. Irving, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve the new course proposal for ECON 6965.03, The Economics of Entrepreneurship and Small Business.

C. Curtis Seconded the Motion.

Discussion was held regarding the addition of electives at the same time as electives are being cut back. Professor R. Irving indicated that new electives are offered for a temporary time period as a 6900 course and if enrolment justifies, they are then added to the elective course offering. It was also noted that this course is to be taught by part-time faculty members and new recruits.

A vote was taken; 1 opposed, 1 abstention. Motion Carried.

Professor R. Irving, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve the new course proposal for FINE
6965.03, Regulation of Canadian Financial Institutions.

G. Roberts Seconded the Motion.

Discussion was held regarding the cap on this course and it was indicated that due to external funding the cap on this course is acceptable. It was also noted that this is also a 6900 course and will be closely monitored.

A vote was taken and the Motion Carried.

Professor R. Irving, on behalf of the MBA/MPA Program Committee, moved

that Faculty Council approve the new course proposal for OBIR
6550.03, Strategic Career Management.

C. Courtis Seconded the Motion.

It was noted that this course had been previously taught as a 6900 course and has been renumbered and renamed. The enrolments have been sufficient to continue offering this course.

A vote was taken and the Motion Carried.

Item #9 Other Business

Professor B. Gainer advised that Professor J. Zemans who is co-director of our Program in Arts and Media Administration is slated to receive a University Professorship at Convocation.

Professor R. Irving advised that our faculty must take the initiative in cooperating with other faculties in the area of courses and programs.

Item #10 Adjournment

It was moved by C. Courtis and Seconded by L. Elliott that the meeting be adjourned. Motion Carried.