

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1992/93 Academic Year will be held on Friday, October 30, 1992 at 9:30 a.m. in Room 030 ASB (PLEASE NOTE ROOM CHANGE)

AGENDA

Item	Time	Description	Action
1.	5 min.	Chairperson's Remarks	I
2.	15 min.	Dean's Remarks	I
3.	2 min.	Minutes of Previous Meeting	I
4.	5 min.	Business Arising from Minutes of Previous Meeting	D
5.	1 min.	Enquiries & Communications	I/D
6.	3 min.	Approval of Fall 1992 Graduands - Appendix A	A
7.	5 min.	Committee Workplans: - Appendix B (a) Intl MBA Program Committee (b) BBA Program Committee	I
8.	10 min.	GBC/UBC Initiatives	I
9.	3 min.	PhD Students Committee Workplan - Appendix C	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 030

**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 the Faculty Council of the 1992/93 academic year was held on Friday, October 30, 1992 at 9:30 a.m. in Room 038 ASB.

In Attendance: Ric Irving Chair
C. Trussler Recording Secretary

Voting Members of Faculty Council:

E.Auster	T.Beechy	P.Bradshaw	D.Fowler
B.Gainer	J.Gillies	R.Heeler	D.Horvath
R.Karambayya	R.Lucas	C.Mayer	J.McKellar
D.Nath	T.Peridis	R.Peterson	P.Phan
L.S.Rosen	S.Weiss	B.Wolf	B.Zimmerman
C.Courtis	D.Varma	S.Kates	D.Beutel
R.Huss	P.Scodeller	M.Cocuzza	P.Iaboni
O.Levi			

Non-Voting Members of Faculty Council:

D.Ferguson	J.Wleugel	G.Bonnycastle	D.Butcher
K.Feiler	S.Firth	A.Friedman	N.Harris
A.Hazan	D.Johnstone	J.Ketner	C.Lam
Manager, Placement	C.Pattenden	S.Robertson	P.Schneider
B.Stupp	M.Szaki	R.Thompson	E.Watson
P.Zarry	P.Bartha	A.Chung	D.Hurst
A.Fong			

Regrets:

J.Buzacott	J.Friedlan	K.Hebner	I.Henriques
I.A.Litvak	E.Prisman	C.Robinson	L.Greenspoon

Absent:

G.Bell	S.A.Bhannich	D.Brewer	R.Burke
A.Campbell	K-C Chee	W.Cook	E.Cousineau
W.Cragg	R.Cuff	D.Daly	J.Darroch
J.Dermer	J.Dewhurst	D.Dimick	I.Fenwick
E.Fischer	R.Goodman	J.Green	D.Johnston
F.Lazar	J.Londerville	E.Maynes	R.McClean
I.Macdonald	G.McKechnie	C.McMillan	G.Morgan
M.Moyer	V.Murray	S.Newell	C.Oliver
M.Rice	H.Rosin	S.P.Roy	G.Shaw
J.Smithin	D.Thomassin	D.N.Thompson	P.Tryfos
S.Verma	K.Weiermair	H.T.Wilson	U.Zohar
B.Moffat	P.Campbell	M.Guldner	L.Medeiros
N.Shankman	G.Hollis		

Item #1 Chair's Remarks

Ric Irving called the meeting to order noting that future meetings of Faculty Council would be held in Room 037. He also mentioned that in order to spread the work of Faculty Council over the year, he was working on a schedule with the various committees.

Item #2 Dean's Remarks

The Dean requested one minute of silence be observed in memory of Professor Sy Friedland who passed away very suddenly. Sy Friedland was the founding coordinator of the Finance Area. His efforts to develop a financial services program will not be forgotten and will continue under the leadership of Professor David Fowler. Dean Horvath also mentioned that he is working with Charmaine Courtis to develop a scholarship program in Sy's memory which will be integrated into the Faculty fundraising activities.

The Dean reported that very late in the summer, Richard Allen, Minister of MCU in the Ontario Government, had appointed a Steering Committee on university restructuring. Co-chairs of this Committee are Joy Cohnstaedt, Chair, OCUA and Bernard Shapiro, Deputy Minister, MCU. This Committee is specifically requesting advice on institutional specialization/program rationalization; quality of undergraduate teaching; alternative delivery mechanisms; eligibility for public funding; and restructuring the academic year.

The launching of the Ethics Program was discussed by the Faculty Advisory Board. Wesley Cragg was given very positive and constructive suggestions on the launch of this program. Area Coordinators will dialogue with their areas and give further feedback to the Dean and Wes Cragg regarding the integration of the Ethics Program into the curriculum.

The Advisory Board and the Faculty felt it was very appropriate to continue the Back to Campus event on a yearly basis. Professor C. Oliver will work with Peter Schneider to develop the program and the Advisory Board has put in place a Task Force, chaired by David Galloway, with Anne Fawcett, David Kerr and John McNeil as members to assist in its development.

Advisory Board membership has changed. Dean Grossman has left Canadian Tire and gone to the U.S.A.; Dennis Williams has been called back to the U.S. Two new members have been added. Larry Dare, a Canadian and Group V-P and President for Asia Pacific Canada and Latin America for Proctor and Gamble; and, Hugh Bolton, Managing Partner in Coopers Lybrand. The Advisory Board is working on bringing in more women as there are currently only four women among the 30 members at the present time.

Maurice Strong has been approached to become Chairman of the Advisory Council of the Erivan K. Haub Program in Business and the Environment. The Environmental Search Committee is recommending Thomas Gladwin as Director of the Program. Mr. & Mrs. Haub will be in Toronto on December 2, at which time they will present to the Faculty, the UN Charter for Nature.

Dean Horvath and Professor T.Beechy have been working to develop the concept of our own journal, Business & the Contemporary World. That journal has now come to final design and development. Noritake Kobayashi, of Keio Business School will be the editor for Asia and Pacific; Manfred Perlitz of Mannheim University has agreed to be the editor for Western and Eastern Europe; and Charles McMillan will be the North American editor; Editor in Chief is Herbert Sawyer, Bentley College. Walter de Gruyter Publishing House in Berlin who have offices in New York will market, print and distribute this journal.

The Dean, as Chair of the Search Committee announced that the International Management Center in Budapest is looking for a Dean. Deadline for applications is January 1; the position is for 3 years, beginning July 1, 1993.

Item 3 Minutes of Previous Meeting

R.Heeler MOVED the acceptance of the minutes of the previous meeting, with a small editorial change. R. Peterson SECONDED this motion. MOTION CARRIED.

Item 4 Business Arising from Minutes of Previous Meeting

There was none.

Item 5 Enquiries & Communications

Professor Irving noted that a communication had been received from Stuart Robbins, Chair of Senate advising that Women's Remembrance Day, December 4 would be marked by a Vigil. Classes are to be cancelled from 12:30 to 1:30 so that all interested students and faculty could attend this Vigil in Vari Hall to mark Women's Remembrance Day. All faculty were requested to announce the Vigil in their classes.

Professor P.Bradshaw MOVED that Faculty Council formally recognize Women's Remembrance Day on December 4 and cancel classes between 12:30 and 1:30. This motion was SECONDED by Professor B.Gainer. A vote was held and all were in favour.

Another communication had been received from Jack Ellis, Chair of APPC regarding the Space University noting that the deadline for comments on the ISU proposal and axioms had been extended to November 3.

Item 6 Approval of Fall 1992 Graduands

C.Courtis MOVED that Faculty Council accept the list of Graduands for November 13, 1992 graduation. Professor T.Beechy SECONDED this motion. C.Courtis indicated that there will be 6 PhD students graduating which is the largest group we have had. A vote was taken, all were in favour.

Item 7 Committee Workplans - FYI

The Intl MBA Program Committee and BBA Program Committee Workplans were accepted.

Item 8 GBC/UBC Initiatives

GBC D.Beutel announced that two weekends ago, in conjunction with Brewers Retail, approximately \$20,000 was raised for the Canadian Diabetes Association. Both Undergraduate and Graduate students took part in volunteering for this event. Publicity through flyers and radio advertising was received for both the students and faculty.

He also mentioned that a Mentoring program is being put together and they hope to have it in place by next September. A student survey is also being put together covering academic expectations and satisfaction level, as well as general ambitions and personalities of the students. They would like to administer this survey on entrance to the program and throughout the students time in the faculty.

He also noted that an active role is being taken in the Homecoming event on November 19 by FAS students some of whom will be acting as tour guides, etc.

UBC No comments.

PhD The PhD Students have submitted their workplan for information. S.Kates advised that they are planning a PhD retreat in the future, and are developing an orientation program for new recruits in the PhD program. He also expressed the concerns of PhD students regarding the decreased funding for existing PhD students in housing fees.

Item 9 Other Business

Professor T.Beechy mentioned that although he had introduced the new BBA Admissions Liaison person last month, she was unable to attend. He welcomed Carol Russell on board.

Item 10 Adjournment

R. Peterson MOVED the adjournment of Faculty Council, SECONDED by C. Mayer. MOTION CARRIED.