

## FACULTY COUNCIL

### FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1995/96 Academic Year will be held on Friday, September 29, 1995 at 9:30 a.m. in Room 034 ASB.

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#### AGENDA

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10.	Other Business	
11.	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 CAROLE TRUSSLER AT CTRUSSLE@MAIL.YORKU.CA. OR PHONE 55097**



**Item #1      Chair's Remarks**

Professor W. Cragg called the meeting to order and welcomed everyone to our first Faculty Council meeting for 1995-96. He requested an amendment to the Agenda as follows, Item #2 would be moved to follow Item #6. An additional Item would be inserted before Item #7. Professor D. Brewer Moved the Motion and Professor R. Irving Seconded the Motion. A vote was taken and the Motion Carried.

Professor W. Cragg advised that circulation of the Agenda was late and it did not meet the required 48 hours notice. This was due to the Motion regarding Faculty Name Change. Professor W. Cragg also advised that he would like to change the procedure for distribution of the Faculty Council Agenda and Minutes. Minutes of the Faculty Council meeting will be distributed within 10 days of the meeting, with a Notice of Meeting and Agenda being distributed 48 hours prior to each meeting.

**Item #3      Minutes of Previous Meeting**

Corrections to attendance list were noted (J. Gillies, J. Foy were present, D. Thomassin on leave). Professor R. Irving Moved the acceptance of the Minutes with the above corrections. Seconded by B. Moffat. Motion Carried with 1 Abstention.

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

There was none.

**Item #5      Enquiries and Communications**

There were none.

**Item #6      Motion Re Faculty Name Change**

Professor W. Cragg advised that Rule #19 of our Faculty Council Rules and Regulations states as follows:

No motion introducing new matters other than matters of privilege or petition shall be taken into consideration at any regular meeting of the Council, except upon a two-thirds vote of the members present, unless notice in writing has previously been given to the Secretary for circulation with the Notice of the Meeting.

Professor R. Irving Moved to waive the 48 hours notice for the Motion re Faculty Name Change and the 2 International MBA Committee Motions. Seconded by Jim McKellar. Motion Carried unanimously.

Professor C. Oliver, on behalf of Management Committee moved

Whereas the negotiations with a potential donor willing to name the Faculty of Administrative Studies explicitly recognize that the name change and the terms of the endowed gift shall not influence nor affect the direction and philosophy of the Faculty of Administrative Studies,

nor transfer or otherwise affect the powers now embodied in the Faculty.

IT IS MOVED that the name "Faculty of Administrative Studies" be changed to "School of Business".

Professor J. McKellar Seconded the Motion.

Professor C. Oliver commented that there are many reasons to be enthusiastic regarding this motion in a year of university budget cuts. There are no changes in the basic mission or philosophy of FAS.

Dean D. Horvath noted that this Faculty Council marks a historic moment. The name change will have a positive effect on the future of the Faculty. This motion will go to Senate on October 26.

Dean D. Horvath advised he had been contacted by the Donor's lawyer with regard to the endowment. Following the phone call the Dean met with University officials who then made a thorough investigation of the Donor. The donor has requested the name School of Business as a condition of this gift. Part of the agreement with the donor will include the creation of a number of Chairs and both BBA and MBA Scholarships. Research activity within the Faculty will also be supported. Audited financial statements will be available every year. There is no expectation of developing new programs or initiatives within the faculty, the funds will go to support existing initiatives. The donor wishes to make this a first rate school. The name change will enable us to continue to be committed to offering programs in public and private sector management. Once York's Board of Governors approves of the name change, Faculty Council will be called to give final details. The Dean noted that the name change has the full support of the University and the endowment will be managed by financial managers to be kept in perpetuity.

Professors R. Heeler, R. Irving, J. Gillies, B. Zimmerman, I. Henriques, T. Peridis, N. Roome, T. Beechy, G. Roberts, D. Thomassin, D. Thompson, H. Rosin and D. Pomerleau, Ph.D. Rep, D. DeLeon, GBC Rep participated in the debate.

A vote was taken and the Motion was passed Unanimously.

## **Item #2      Dean's Remarks**

The Dean talked briefly regarding financial budget cuts to the University.

He noted the following changes in the faculty; Professor Vic Murray has retired and is moving to Victoria; Professor T. Beechy retired as Associate Dean, Academic and now holds the title of Special Projects Coordinator. Dean Horvath publicly acknowledged the tremendous impact Professor T. Beechy has had on the faculty over the past 7 years. Professor R. Irving, has assumed the position of Associate Dean, Academic, Professor E. Fischer, Associate Dean, Research, Professor C. Oliver is the faculty representative on Management Committee, and Professor J. McKellar, Associate Dean, External. Suzanne Firth, Director of Communications and Public Affairs working with Professor J. McKellar. Professor D. Fowler thanked Suzanne Firth for her input into the International MBA program. He noted that she was instrumental both in the design of the program and the establishment of the language aspect of the program. Professor D. Fowler wished her well in her future endeavours. Professor S. Weiss will replace Professor D. Fowler as Director of the Intl MBA Program and is

presently Associate Director of Region and Country Courses. He is working with Professor D. Fowler to further develop the IMBA Program.

Dean D. Horvath welcomed Moshe Milevsky, from Concordia, PhD in Finance as a CLA in Finance and Asaf Zohar, CLA in MGMT 5150 course; Terry Pursell, Director of Corporate and Alumni Development from University of Western Ontario, Louisa Woods has replaced Mona Nazif and she will be working with Professor J. McKellar in our CEO Back to Campus effort. G. Wilkes has been hired as Manager of Academic Computing. Desmond Irvine and Carol Russell have both left the faculty.

B. Moffat introduced Paula Ironi as the new Staff Rep on Faculty Council.

**Item #6A      Nominating Committee**

Professor M. Rice, on behalf of the Nominating Committee moved the addition of student representatives on various faculty committees. Seconded by Professor E. Fischer. Motion Carried.

**Item #7      PhD/GBC/UBC Initiatives**

D. Pomerleau, PhD, advised that the doctoral student association is a very small and informal group that is basically satisfied with its strategic posture. The standing objective of the association is to be sensitive to events within the overall university community. This year the PhD student association will target the following areas to work on this year: (a) name change of Association; (b) change FGS's teaching rules regarding the cap on maximum teaching workload; (c) locate supplemental support structures for conference and dissertation research costs; (d) try to locate ways and means to access some of the more obscure journals which cannot be found at York; and (e) continue their efforts to reform the GSA and garner more influence within the GSA.

R. Storm, GBC President, advised that their committee would be working on improving communication between student and student, student and faculty, faculty and faculty. Rob Storm introduced Lee Elliott, Chair of the CGBC this year. He announced that Conference speakers this year would be George Day, Policy Professor from Wharton School of Business will open the Conference, Derek Burney, Chairman, President and CEO of Bell Canada International Inc. will be the Global Corporate Strategies Speaker; Maureen Kempston Darke, President and General Manager, General Motors of Canada will be the keynote speaker on Women in Business, and Frank McKenna, Premier of New Brunswick will close the Conference. He thanked Professor T. Wesson for his help with the Noranda Case.

L. Lehto, UBC President on behalf of the students, UBC and the BBA Insider apologized for the BBA Oath which appeared on the back cover of the first issue. She noted it was not intended to hurt nor upset Professors. On October 18 there will be a BBA Showcase at the Downtown Management Centre which will expose the strengths of students to the business community. November 16 will be a Fashion Show which is intended to bring BBA students and faculty together.

Professor W. Cragg thanked the UBC for the refreshments which they provide for all our Faculty Council meetings.

**Item #8           IMBA Committee**

Professor D. Fowler, on behalf of the International MBA Committee, moved

that the IMBA Curriculum be revised as indicated on pages 7 and 8 of the Agenda.

Professor S. Weiss Seconded the Motion.

Professor D. Fowler advised that this motion was the second part of the IMBA program revision which will increase the number of electives and eliminate overlaps.

S. Firth asked that in Term 3 the Supported Language Instruction be amended to read Supported Language Instruction ("as required") and this was accepted.

A vote was taken and the Motion Carried.

Professor D. Fowler, on behalf of the International MBA Committee, moved

that the designation of Regions of Focus be altered as shown on page 8 of the Agenda.

Professor T. Wesson Seconded the Motion.

Professor D. Fowler advised that this motion redefines the current Regions and adds an addition Region.

Discussion followed and it was agreed that country name clarifications would be incorporated into the Motion before it goes forward to Senate.

A vote was taken and the Motion Carried.

**Item #9           Items for Information**

Professor D. Fowler requested that the IMBA Workplan be amended to add an additional item as follows: "Item 4. Examine problems with MGMT 6100 and take steps to correct." The Faculty Committee Workplans were accepted for information with the above change noted.

**Item #10          Other Business**

It was noted that the changes to our BBA Program, the MPA Program Proposal, along with our Faculty Name Change will all be going to Senate on October 26. Senators were encouraged to attend this meeting in order to support these initiatives.

**Item #11          Adjournment**

It was moved by Professor D. Thompson and Seconded by B. Moffat that the meeting be adjourned. Motion Carried.