

FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

A meeting of Faculty Council for the 1989/90 Academic Year will be held on Friday, December 1, 1989 at 9:30 in Room 037, ASB.

A G E N D A

1. Chair's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
4. Business Arising from Minutes of Previous Meeting
5. Enquiries & Communications
6. FAS Alumni Affairs - Associate Dean Moyer
7. Associate Dean Beechy moves:

"that Faculty Council directs the Masters Programme Committee to develop a special section in the first year of the full-time MBA programme, 1990-91, to experiment with implementation of the recommendations of the Curriculum Task Force Report".
8. Masters Programme Committee - I. Fenwick
Workplan, appendix A
- 9 Undergraduate Programme Committee - D. Dimick
appendix B
10. Faculty Academic Plan 1989-90 - Associate Dean Beechy
FOR INFORMATION, appendix C
11. Other Business
12. Adjournment

Coffee and Donuts
will be available from 8:45 a.m. to 9:30 a.m.
outside Room 037

COMPLEMENTS OF THE UBC

Faculty of Administrative Studies

Minutes of Faculty Council

A regular meeting of the Faculty Council of the 1989/90 academic year was held on Friday, December 1, 1989 at 9:30 a.m. in the Room 037 ASB.

In Attendance:

E. Fischer, Chair
M. Scheepers, Recording Secretary

Members of Faculty Council:

P. Alley	M. Anselm	T. Beechy	A. Bhanich Supapol	
P. Bradshaw-Camball		D. Brewer	C. Courtis	D. Daly
J. Dewhirst	I. Fenwick	L. Glowacki	R. Goodman	K. Hebner
R. Heeler	D. Horvath	D. Johnston	W. Jordan	R. Karambayya
S. Lewis	R. Lucas	A. Mawani	G. McClean	B. Moffat
M. Moyer	D. Nath	S. Newell	T. Peridis	R. Peterson
M. Rice	L. Rosen	M. Rowe	G. Shaw	H. Wasserman
S. Warner	K. Weiermair	D. Zeidenberg		

Others:

L. Beard	D. Butcher	T. Carter	T. Gaganopoulos
K. Harrigan	R. Johnstone	L. MacDonald	C. Pattenden
C. Peteherych	C. Shook		

Item #1 Chair's Remarks

Professor Eileen Fischer explained that she will chair today's meeting as Professor Dimick is absent due to outside commitments.

Item #2 Dean's Remarks

Dean Horvath updated the Faculty regarding on-going initiatives within FAS:

1. International MBA - As part of the OCGS approval process, the I-MBA has been seen by a second reviewer, Susan Douglas from NYU, on November 9 and 10. The meeting went very well and a supportive assessment is expected. Dean Horvath thanked all those who participated in her visit. The OCGS decision is expected at the end of January, 1990.
2. Fall 1989 Convocation Ceremony - Dean Horvath thanked faculty for their participation and hoped to see increased participation at future convocation ceremonies.
3. Faculty Retreat - Nov 10-11 - The Dean expressed his pleasure in the active participation by faculty at the retreat. The outcome was a resounding support for continuing work on curriculum review. Special thanks went to Associate Dean Beechy and Professor Murray for their efforts in planning and

implementing the retreat.

4. Scholarship Reception - Nov. 27 - Management Committee, on the advice of Charmaine Courtis, decided to hold this function on a yearly basis. Guests, donors and recipients appreciated the opportunity to celebrate excellence. Charmaine Courtis and the Office of Student Affairs were congratulated on an excellent job organizing this activity.
5. "Hungary Turns West" - Oct. 30 - Dean Horvath reported that the conference and fundraising dinner surpassed all expectations and received good media coverage both here and in Hungary. Special thanks went to Professor Mayer for his efforts.
6. International Management Centre - Hungary - Effective November 1, 1989, FAS became a joint venture partner in IMC. Dean Horvath has been appointed to the Executive Committees representing foreign interest.

As part of the Federal Government's support of management training in Hungary, Joe Clarke has established an Advisory Board to which Dean Horvath has been appointed. York will be responsible for coordinating Canadian efforts.

7. Dean Horvath reported that at the "Management Training in Eastern Europe and Soviet Union" workshop at the Soros Foundation in New York, FAS was praised as the most effective and best organized participant in this process making it a prototype for U.S. schools. Financing has been secured for a management training centre in Tallin, Estonia, through the Soros Foundation.
8. Canadian-USSR Business Council - FAS's participation in the November 20-23 visit to Moscow with Prime Minister Mulroney was most successful. As a result FAS has been asked to take a lead in management training in the Soviet Union under the auspices of the Council. It is expected that the Federal Government will support this initiative.

Professor Mayer will visit Moscow in December following up on the Dean's visit.

The Dean has also been approached by the Czechoslovakian Business Community; this group wishes to start a dialogue with FAS to provide management education in Czechoslovakia.

Upcoming activities include:

1. FAS Advisory Council meeting on December 6. Discussion will include the FAS 25th anniversary.
2. Faculty Christmas Luncheon on December 15.
3. GBC Semi-Formal on December 16. Expenses for faculty participation will be covered by the Office of the Dean.

Item #3 - Minutes of Previous Meeting

It was moved by Professor Peterson, seconded by Professor Thompson and CARRIED:

"that Faculty Council approve the minutes of the meeting of October 27, 1989."

Item #4 - Business Arising from Minutes of Previous Meeting

There was none.

Item #5 Enquiries & Communications

There were none.

Item #6 FAS Alumni Affairs

Associate Dean Moyer reported that a new department of Alumni Affairs has been established through the appointment of a Manager, Donald Butcher. Mr. Butcher comes to FAS with five years of experience in publishing, solid computing knowledge, a York degree in Sociology and a Bachelor of Journalism from Carleton University. He has served for the past three years as Alumni Officer in York's Central Alumni Office.

Don Butcher stated that his mission was to explain the Faculty's mission to outside constituents. The purpose of the FAS Alumni office will be to generate Alumni and faculty support in the forms of moral, intellectual, analytical and financial support. He reported that FAS's giving has been modest to date and that the systematic professional support has generated modest increases which he feels will continue. He emphasized that the faculty's role is critical and that their support must begin now.

Item #7 Associate Dean Beechy

Associate Dean Beechy introduced his new administrative assistant, Carole Trussler, and indicated that course scheduling and exam scheduling has now been moved into her hands.

Associate Dean Beechy moved, seconded by Professor Heeler and CARRIED:

"that Faculty Council directs the Masters Programme Committee to develop a special section in the first year of the full-time MBA programme, 1990-91, to experiment with implementation of the recommendations of the Curriculum Task Force Report".

Associate Dean Beechy stated that the Masters Programme Committee will bring to Faculty Council for approval any changes to current courses, changes to the overall programme or proposed new courses.

Item #8 Masters Programme Committee

Professor Fenwick moved, seconded by Professor Daly and it was CARRIED:

"that Faculty Council receive the Masters Programme Workplan."

The second sentence of the workplan was amended to read "The Committee has been asked by Faculty Council to develop an experimental section of the MBA Programme".

Item #9 Undergraduate Programme Committee

Associate Dean Beechy moved, seconded by Charmaine Curtis and it was CARRIED:

"Effective with entrants in the Fall 1991 term, the computer science prerequisite for the BBA program shall be reduced from a full course to a half course by deleting the requirement for AS/SC/COSC1530.03, or equivalent."

Associate Dean Beechy moved, seconded by Charmaine Curtis:

"that F.A.S. Faculty Council endorses the principle that applicants to the BBA program be required to demonstrate adequate writing skills, and Council directs the Undergraduate Program Committee and the Division of Student Affairs to design appropriate procedures."

The following concerns were raised during the Council's discussion of this motion: it does not address reading skills which are also inadequate; it puts a burden on the Office of Student Affairs to determine adequate writing skills in an unbiased fashion; such broad motions may result in ambiguity regarding the authority possessed by various groups.

The discussion resulted in an amended motion to read:

"F.A.S. Faculty Council endorses that applicants to the BBA program in the Fall of 1990/91 be required to demonstrate adequate writing skills, and Council directs the Undergraduate Program Committee and the Division of Student Affairs to design appropriate procedures."

On a vote of

25 in favour, 2 opposed and 5 abstentions, it was CARRIED.

Item #10 Faculty Academic Plan 1989-90

Associate Dean Beechy presented for information the Faculty Academic Plan.

Item #11 Other Business

There was none.

Item #12 Adjournment

Professor Peterson moved, seconded by Professor Irving and it was CARRIED that Faculty Council be adjourned.