

FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

Notice of Meeting

A meeting of the Faculty Council of the 1986/87 Academic Year will be held on Friday, May 1, 1987 at 9:30 a.m. in the McCaskill Centre.

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AGENDA

1. Chairman's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
4. Business Arising from Minutes of Previous Meeting
5. Enquiries & Communications
6. Proposed Guidelines for Academic Petitions.....Appendix 'A'
7. Proposed BBA Programme Evaluation.....Appendix 'B'
8. Other Business
9. Adjournment

MINUTES OF FACULTY COUNCIL

FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1986/87 Academic Year was held on Friday, May 1, 1987 at 9:30 a.m. in the McCaskill Centre.

The following were present:

Dean Alan B. Hockin

Members of Faculty:

D. Fowler	L.S. Rosen
R. Heeler	P. Roy
R. Irving	S. Warner
W. Jordan	K. Weiermair

Others:

C. Berneman	B. Moffat
C. Curtis	E. Ozon
L. Dickson	A. Rabczak
E. Gutmacher	S. Scott
S. Jamieson	J. Steen
L. MacDonald	D. Varma

H. Barrington - Secretary

ITEM #1 - Chairman's Remarks

In the absence of the Chairman, the Vice-Chairman, K. Weiermair chaired the meeting. He introduced and welcomed, Leslie MacDonald, the new Manager of Student Services for FAS.

ITEM #2 - Dean's Remarks

The Acting Chairman announced that Dean Hockin would be late in arriving as he had a meeting with the President downtown. He reported that Dean Hockin had asked him to announce to Council the appointments of S. Borins as Associate Dean, Academic and M. Moyer as Associate Dean, Student Affairs, effective June 1, 1987.

ITEM #3 - Minutes of Previous Meeting

Professor W. Jordan moved that the minutes of the previous meeting be approved.

Seconded by Professor R. Irving

Motion Carried.

ITEM #4 - Business Arising from Minutes of Previous Meeting

Nil.

ITEM #5 - Enquiries & Communications

Nil.

ITEM #6 - Proposed Guidelines for Academic Petitions

Professor Jordan moved that "the attached letter to D. Thompson, Secretary, Senate Appeals Committee, regarding the guidelines for academic petitions be approved.

Seconded by Professor R. Heeler.

Professor Rosen expressed his view that it was irrelevant to send our comments on this draft to the Senate Appeals Committee because the deadline date had expired and a third draft has been completed. Since Professor Rosen is a member of the Senate Appeals Committee, he informed Council on background information regarding the necessity for new guidelines for academic petitions. He reported that student appeals to Senate have escalated and an increasing number of students are hiring lawyers to take their appeals to the courts. The courts are rejecting York's procedures, and as a result, the Senate Appeals Committee are being required to improve their procedures. The Senate Appeals Committee have requested all Faculties submit their current student appeal procedures.

Professor Heeler suggested this item should be forwarded to an appropriate Faculty committee. Charmaine Courtis stated that this was a matter for the Student Affairs Committee to consider. Professor Rosen reported that a new draft from the Senate Appeals Committee would be forwarded to all Faculties in a week and he also agreed this item should be handled by the Student Affairs Committee.

Professor Jordan stated the Secretary of Faculty Council received a letter from David Thompson requesting a response from our Faculty and that is the reason this item is being considered in Faculty Council. He suggested we forward the letter to David Thompson in the proposed motion and if Council agrees, further documentation can be sent to the Student Affairs Committee for them to consider.

Vote on Motion

In Favour 2

Opposed 0

Motion Defeated.

Professor Jordan moved "to refer the documentation on academic petitions that has been received and will be received from the Senate Appeals Committee to the Student Affairs Committee to ensure that our Faculty's procedures either comply with those proposed by the Senate or that we have appropriate reasons for any differences, and the Student Affairs Committee report back as soon as possible so that we can have suitable input at the Senate level on this matter".

Seconded by Professor Heeler.

Vote on Motion

In Favour 12

Opposed 0

Motion Carried.

ITEM #7 - Proposed BBA Programme Evaluation

Professor S. Warner, Chairman of the Undergraduate Programme Committee, presented this item. He stated that "the Undergraduate Programme Committee moves that the Faculty of Administrative Studies accept the suggestion of the office of the Vice-President of Academic Affairs that a formal review of the undergraduate BBA Programme be initiated".

Seconded by Professor Jordan.

Professor Warner reported that some time ago, Penelope Doob of the Vice-President of Academic Affairs office discussed the desirability of our undergraduate programme being formally reviewed by outside consultants as other undergraduate programmes in the university were going to be reviewed, with Associate Dean Waters and himself. The Undergraduate Programme Committee feels that especially since this programme has not been formally reviewed before, it would be useful to have opinions and suggestions from outside as well as from inside the Faculty. He stated that there will be a fair amount of documentation required and there will also be risks.

Following a general discussion of this item, Council supported the recommendation by the Undergraduate Programme Committee that our undergraduate programme be evaluated.

Vote on Motion

In Favour 14

Opposed 0

Motion Carried.

ITEM #8 - Other Business

Dean Hockin arrived and reported that he was pleased that Professor Moyer has agreed to be the new Associate Dean, Student Affairs and also that S. Borins will assume the position of Associate Dean, Academic. He also reported that Professor Dewhirst, Chairman of the Nominating Committee, is working on a new slate of committee memberships for 1987/88 for the next Faculty Council meeting.

Professor Heeler announced that the Marketing Area has two visiting academics for the summer. Professor Hisao Fujimoto from Osaka University, Japan and also Professor M.E. Veilhan from ESC, Lyon. They will be here until August and are housed in Room 307 ASB.

John Steen, President-elect of the UBC introduced his new executive - Scott Jamieson, Vice-President and Andrew Rabcjak, Treasurer.

ITEM #9 - Adjournment

Moved by Professor R. Irving that Faculty Council be adjourned.

Seconded by Professor D. Fowler.

Passed Unanimously.