

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, October 24, 1986 at 9:30 a.m. in Room 032 A.S.B.

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. Approval of Fall 1986 Graduand List.....Appendix 'A'
7. Other Business
8. Adjournment

PLEASE NOTE ROOM CHANGE TO 032 A.S.B.

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, October 24th, 1986 at 9:30 a.m. in Room 032 ASB.

The following were present:

Dean Alan B. Hockin
S. Borins - Associate Dean, Student Affairs
J. Waters - Associate Dean, Academic Affairs

Members of Faculty:

D. Brewer	C. Mayer
D. Daly	E. Maynes
J. Darroch	R. McClean
J. Dewhirst	V. Murray
D. Dimick	C. Robinson
I. Fenwick	L.S. Rosen
W. Jordan	P. Roy

Other Members:

L. Avrith	B. Moffat
C. Berneman	D. Mosca
C. Burega	E. Ozon
C. Courtis	J. Parkinson
C. Crystal	C. Pattenden
M. Gagnon	T. Rajtek
L. Gulka	M. Scheepers
H. Barrington - Secretary	

Item #1 - Chairman's Remarks

The Chairman thanked the UBC for supplying coffee and donuts for the meeting. He welcomed and introduced two distinguished visitors from Nankai University, Professors Chen and Han, who are visiting us for the next six months.

Item #2 - Dean's Remarks

The Dean's remarks were basically on the progress of the Five Year Plan which is attached as a separate item to the Faculty Council minutes.

Dean Hockin requested Associate Dean Borins to give an update on recruiting. He reported that they are in the midst of their Fall recruiting campaign and have made visits to a number of cities in South Western Ontario. The University of Western Ontario recruiting session was successful with 70 people attending. Recruiting sessions are scheduled for November 10th, 11th, and 12th in Toronto hotels. As in previous years, each Area will be requested to send a representative to each session. In November, S. Borins and C. Pattenden will be recruiting in Ottawa, Montreal, and Fredericton. He also reported that the number of full-time applicants for the Winter term, excluding those carried over from last term, are the same as those in the last two years. The number of new applicants for the Winter part-time is up about 15% relative to the last two years. The quality of applicants for the Fall admission and those carried over to Winter are even better than in the past.

Dean Hockin reported that the internal magazine of Digital Equipment Co. (Canada) has an impressive article featuring Professor D. Brewer's bank simulation game. Digital's US office was impressed and had the article featured in its magazine to American customers. Digital has asked the Faculty to appear in one of their ads which will be out in November or December.

Dean Hockin advised that he was Chairman of the first Euromoney Conference held a few weeks ago in Toronto, and the Euromoney contacts in Britain expressed interest in developing further contacts with us.

Dean Hockin will be attending a conference in Ditchley, England next month on Management Education.

Dean Hockin reported that the Ontario Government has announced major funding for Centres of Excellence. The following areas are working on proposals:

Accounting - L.S. Rosen
Computer - R. McClean & T. Warner
Entrepreneurial Studies - R. Peterson
Financial Services - S. Friedland
Productivity - W. Jordan
Voluntary Sector - M. Moyer

Dean Hockin announced W.B. Crowston's appointment as the new Dean of the Faculty of Management at McGill and wished him well. He has assured our Chinese friends that our support for their programme will remain the same. Dean Hockin will meet Professor Crowston next month in Thailand to sign the Thai Agreement and then on to China to negotiate Phase II of the Nankai Exchange Programme. A new director for the YEDC and the Nankai Exchange Programme will have to be appointed.

Item #3 - Minutes of Previous Meeting

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

Seconded by Professor C. Robinson.

Motion Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #6 - Approval of Fall 1986 Graduand List

Professor I. Fenwick moved that the list of graduands for the Fall 1986 Convocation be approved.

Seconded by Professor D. Dimick.

Dean Hockin requested that the top student's name be announced at Convocation. (Peter MacDonald)

Motion Carried.

Item #7 - Other Business

Lianne Gulka, President of the GBC, announced that York has been invited to participate again at the 1987 Graduate Business Conference being held in Texas. She also noted that this will be an on-going invitation for future years.

Professor I. Fenwick moved that Faculty Council congratulate Professor Crowston and wish him well on his new appointment.

Seconded by Professor J. Waters.

Motion Carried Unanimously.

ADJOURNMENT.