

THE FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES
Notice of Meeting

The regular meeting of the Faculty Council of the 1981-82 Academic Year will be held on Friday, 29 January 1982 at 9:30 a.m. in the McCaskill Centre.

A G E N D A

1. Chairman's Remarks
2. Dean's Remarks
3. Minutes of Previous Meeting
4. Business Arising from Minutes of Previous Meeting
5. Enquiries and Communications
6. Masters Programme Committee Report.....Appendix 'A'
7. Other Business
8. Adjournment

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of 1982-83 Academic Year was held on Friday 29 January 1982, at 9:30 a.m. in the McCaskill Centre.

The following were present:

Professor D. Dimick - (Chairman)
Dean W.B. Crowston
D. Brewer - (Associate Dean - Student Affairs)
V. Murray - (Associate Dean - Academic)

Members of Faculty:

N. Biger	R. Lucas
A. Courtney	C. Mayer
D. Daly	E. Phillips
I. Fenwick	G. Shaw
R. Heeler	P. Simmie
D. Horvath	D. Thompson
J. Hull	R. Vachon
M. Jalland	S. Warner
W. Jordan	T. Warner
	U. Zohar

Acting Secretary - Marta Lundman

Other Members in Attendance:

C. Curtis - Manager, Student Programmes and Admissions
J. Green - President, Graduate Business Council
Student Representatives

Item #1 - Chairman's Remarks

Nil

Item #2 - Dean's Remarks

Appointments

The Dean began by announcing several new administrative appointments, Professor Joe Green, who has been the Acting Director of the Arts Administration Programme, will officially assume his duties as Director on July 1, 1982.

John Peace has agreed to assume the directorship of the MBA/LLB programme, which had been without a director for the most of the year. Already, several meetings with the students have been held and several alumnae events have been scheduled. The last appointment the Dean announced was that of Professor Uri Zohar as the Area Co-ordinator for the Economics Area.

1982-83 Budget Outlook

The Dean explained that the Institutional Planning Committee, formerly the University Budget Committee, has been forecasting income and enrollment projections for next year, and despite an increase in government funding—expected to be in the order of 10.8% - the University will probably experience another year of implicit, if not explicit, budget cuts. A deficit of 1.9 million dollars is projected for next year despite an increase in enrollment of 12% in 1981-82, and this deficit will filter through most faculty budgets.

The Dean announced that tentative attempts to develop a budget for next year have begun, and that there is a serious gap between income and expenses. Management Committee is examining several alternatives to reduce this gap, including increasing fees where costs have increased and economizing on less essential services. However, all efforts would be taken to maintain the current level of services and to maintain hiring commitments.

Item #3 - Minutes of Previous Meeting

Professor Heeler remarked that Motion III, in his memory, had been passed unanimously. The Chairman responded that it would be impossible to reconstruct the vote. However, Professor Heeler moved that the minutes be amended to reflect his unanimity.

Seconded by Professor Murray.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil

Item #5 - Enquiries & Communications

Nil

Item #6 - Masters Programme Committee

Professor Murray introduced this item and explained that it was a continuation of the discussion found in the Minutes of the previous Faculty Council. After the last Faculty Council, issue of the sequencing of the core courses was discussed with representatives of the areas concerned, in particular Policy and Marketing, and other programs in the country were polled to see how they sequenced their core courses. After lengthy discussion, the committee voted to place the Policy course in Core I and the Marketing course in Core II.

Professor Murray then moved approval of the Motion in Appendix 'A'.

Seconded by Professor Thompson

Carried: Unanimously.

At this point, Dean Crowston commented that Faculty Council had approved, in essence, the three major thrusts of the Strategic Management Report, these being research support, limits to the growth of the B.B.A. programme, and changes in the structure of the M.B.A. programme. Future changes would be more administrative such as the committee that would be struck to advise Executive Development. The changes that had been approved by Faculty Council would now become administrative responsibilities.

Professors Shaw and Biger then raised questions about the implementation of the new core curriculum. The Chairman advised that these would be taken under consideration by the committee.

Item #7 - Other Business

Nil

Item #8 - Adjournment

Moved by Professor Mayer that the meeting be adjourned.

Seconded by Professor Shaw.

Carried.