

THE FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES
NOTICE OF MEETING

The regular meeting of the Faculty Council of the 1982-83 Academic Year will be held on Friday, 28 May 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. M.B.A. Committee
 - a) M.B.A. Committee Report.....Appendix 'A'
Motions 1,2,3,4
7. Student Affairs Committee
 - a) Motion on Academic Honesty.....Appendix 'B'
 - b) Approval of Graduands.....Appendix 'C'
8. Report of Nominating Committee
 - a) Motions for 1982-83 Committee
Nominations.....Appendix 'D'
 - b) Motions for Process and Nominations
for Appointment of Deans' Search
Committee.....Appendix 'E'
9. Delegation of Faculty Council Powers
 - a) Motion for Executive Committee
authority until September 1982.....Appendix 'F'
10. Other Business
11. Adjournment

If time allows there will be a presentation by the Dean for Faculty plans for the coming year. This will be followed by lunch in the Faculty Lounge.

MINUTES OF FACULTY COUNCIL
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of 1982-83 Academic Year was held on Friday, 28 May, 1982 at 9:30 a.m. in the McCaskill Centre.

The following were present:

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

Members of Faculty:

P. Alley	C. McMillan
B. Amoaku-Adu	G. Morgan
N. Biger	E. Phillips
S. Borins	W. Read
W. Cook	G. Reber
J. Dermer	L. Rosen
D. Dimick	P. Simmie
I. Ferwick	M. Taylor
J. Green	D. Thompson
D. Horvath	R. Vachon
J. Hull	S. Warner
M. Jalland	T. Warner
R. Lucas	K. Weiermair
R. McClean	J. Yagil
G. McKechnie	U. Zohar

Secretary - Heather Barrington

Other Members in Attendance:

N. Jane O'Keefe - Executive Officer
M. Lundman - Assistant to the Dean
C. Curtis - Manager, Student Affairs
C. Pollock - President, Graduate Business Council
L. Lindsay - Graduate Business Council
L. Rosa - Graduate Business Council
G. Regasz-Rethy - Student
S. Tacon

Item #1 - Chairman's Remarks

The Chairman opened the meeting and made two procedural announcements. First, Faculty Council would break at 10:00 a.m. to have a faculty picture taken; and second, Item #7 (a) would be the first order of business as Susan Tacon from the Office of Student Employee Relations was present and would give her advice and comments regarding the Academic Honesty Policy from the Student Affairs Committee.

Item #2 - Dean's Remarks

The Dean commented that he would reserve his remarks for a special meeting to be held following Faculty Council. The Dean invited Faculty Council members to attend a luncheon in the Faculty Lounge following the meeting. He also expressed his appreciation to the two Associate Deans, Vic Murray and Dawson Brewer, who would be retiring this year.

Item #3 - Minutes of Previous Meeting

Professor Weiermair moved that the minutes of the previous meeting be approved.

Seconded by Professor Thompson.

Carried.

Item #4 - Business Arising from Minutes of Previous Meeting

Nil.

Item #5 - Enquiries & Communications

Nil.

Item #7 - Student Affairs Committee

(a) Motion on Academic Honesty

Professor Dimick asked Professor Weiermair to take the Chair as he would be introducing this item. Professor Dimick moved on behalf of the Student Affairs Committee that this motion be approved as detailed in Appendix 'B'. These improvements have been made because of changes in Senate policies and the need to clarify certain faculty procedures which have caused problems during a previous appeal.

The major changes were in the enforcement procedures. 1) The definition of "instructor" has been expanded to include proctors and markers; 2) The Associate Dean Academic may institute investigations; 3) procedures have been clarified; and 4) the language has been clarified. Professor Dimick stated that there was a typographical error on page 3 of Appendix 'B' (c), and moved the words "or Associate Dean Academic" should be added after "or the instructor(s) after fifteen days".

Seconded by Professor Taylor.

Susan Tacon commented on the academic honesty document. She had spoken to the Secretary of the University and to the Secretary of CEAS and the document conforms to Senate guidelines. She felt that the substance was good and met the problems discussed. She made a suggestion that we add in 4.(a)(i) "one has the right to appear in person or representative".

Professor Thompson moved that in 3(a) third sentence reads 7 days and should be changed to 15 days.

Seconded by Professor Read.

Professor Alley moved that in 3(a) primary instructor should be changed to course director.

Susan Tacon suggested that we add a sub-section to read "SAC has due right to test credibility of witnesses or cross-examine".

In Favour - 30

Opposed - 0

Carried Unanimously.

Item #6 - M.B.A. Committee

(a) M.B.A. Committee Report, Motions 1, 2, 3, 4

Professor Murray introduced Motion 1 for approval. He stated that there were three parts to this Motion. There was a need for this subject matter, the consultants had prepared a report for three basic approaches and felt Council should give approval for a Task Force to proceed with this Motion, and the Motion is to be passed in principle, (these courses are for extra core classes). Professor Murray moved that there was a typographical error in Motion 1 (c), the words "named above" should be removed.

Seconded by Professor Weiermair.

Professor Alley motioned that two amendments be made to Motion 1 (a) after core programme studies, the words added should be "possibly as part of the electives" and (c) after parts of this motion in sufficient time should be changed to "first instruction in the 1983/84 year to commence". Professor Alley discussed the reasons for these amendments.

Seconded by Professor Simmie.

In Favour - 2

Opposed - 8

Amendment Failed.

Cheryl Pollock recommended a change in (c) after representative from each of the areas add "one student representative".

Motion Accepted.

Favour as amended - 21

Opposed - 1

Motion Carried.

Professor Murray discussed the rationale for Motion 2. This Motion is for MGMT 495/695 "French for Managers".

Seconded by Professor Biger.

There was general discussion of this motion by several faculty members. Professor Dermer argued against this motion suggesting it was a pure service course and should not be included as a credit course in the M.B.A. programme. Professor Horvath disagreed with Professor Dermer and felt there was a difference in learning the business vocabulary in another language.

In Favour - 16

Opposed - 3

Motion Carried.

Professor Brewer wanted the records to show that to start this course in the Winter term 1983 was bad timing.

Professor Murray discussed Motion 3. This motion would allow our M.B.A. students to participate in the programme at Lyon. A MGMT 601 project should be adopted for this.

Seconded by Professor Weiermair.

There was general discussion of this Motion. Professor Zohar wanted to make sure that Lyon courses would be equivalent to the Faculty of Administrative Studies courses.

In Favour - 30

Opposed - 0

Motion Carried.

Professor Murray discussed his rationale for Motion 4. MGTS 611 - Operational Research; MKTG 660 - Social Issues in Marketing; OBIR 642 - The Executive Family; should be dropped from the MBA curriculum as they have not been offered in the past three years and are no longer needed in their elective course offerings.

Seconded by Professor Biger.

Carried Unanimously.

Item #7 - Student Affairs Committee

(b) Approval of Graduands

Professor Brewer introduced this item with a few amendments to the Motion. (1) Brian Moore - added to the Dean's Honour List, MBA; (2) Terry Turner - should be 5.1 g.p.a.; (3) Nancy Mainster has an incomplete with one paper left and should be approved conditionally; (4) Lawrence Dickson - 7.9 g.p.a. revised.

Motion seconded by Dean Crowston.

In Favour - 30

Opposed - 0

Carried Unanimously.

Item #8 - Report of Nominating Committee

(a) Motions for 1983/84 Committee Nominations

Professor Horvath moved that three motions be approved. Motion I that Student Affairs Committee would like one additional member for next year. Motion 2 that T&P Committee representation convention is that there are three levels of professors for this committee. For next year the Nominating Committee recommends we should not include an Assistant Professor because of the small number of assistant professors and their other commitments in 1982-83. Motion 3 would approve the attached recommendations for faculty representation on Faculty, Senate and other committees.

Motion I seconded by Professor Zohar.

In Favour - 33

Opposed - 0

Carried Unanimously.

Motion 2 seconded by Professor Biger.

In Favour - 28

Opposed - 0

Carried Unanimously.

Motion 3 seconded by Professor Dermer.

There was discussion of this motion by Professor Biger who stated that one faculty member was not listed on a committee that should be. Professor Horvath stated that the matter would be handled later.

In Favour - 25

Opposed - 0

Carried Unanimously.

(b) Motions for Process and Nominations for Appointment of Dean's

Search Committee

Professor Horvath discussed the process for the search for a new Dean. He had received a letter from the President asking that the Faculty of Administrative Studies elect four representatives for the Committee. The Search Committee would be comprised of four appointees from FAS, including at least one student member of the FAS Advisory Council; three non-FAS faculty members from York University, including the chairman and the secretary. Professor Horvath described four motions for the process of election of the appointees from the Faculty for the Search Committee.

Motion I recommends five appointees, in addition to the member of the Faculty Advisory Council; three faculty members, one student, and one alumni representative. The Chairman of our Advisory Council will make a decision on a Council representative. Elmer Phillips will contact the alumni for a representative.

Seconded by Professor Crowston.

In Favour - 28

Opposed - 0

Carried Unanimously.

Motion 2 recommends that Faculty Council approve three appointees from FAS faculty be selected by an at-large vote from three candidates of each of the two strata, one for the Assistant and Associate ranks combined and another for the Full Professor rank. Each faculty member would have three votes.

Seconded by Professor Biger.

Professor Horvath moved Motion 2 be amended to read in the 6th line "but will be constrained to vote for at least".

In Favour - 27

Opposed - 0

Carried Unanimously.

Professor Horvath moved that Motion 3 with its list of nominees for the Search Committee be approved.

Motion 4 recommends that faculty approve the Dean's Search Committee election take place through a closed ballot as soon as possible. Three alternatives are mentioned.

Seconded by Professor McKechnie.

Professor Weiermair amended the motion to nominate Professor Simmie to the list of Assistant and Associate Professors for election.

Seconded by Professor Read.

Accepted by Professor Simmie.

Professor S. Warner amended the motion to nominate Professor Dermer to the list of Assistant and Associate Professors for election.

Professor Dermer accepts nomination.

Motion 3 amendments accepted by Professor Horvath.

In Favour - 29

Opposed - 0

Carried Unanimously.

Motion 4 seconded by Professor Weiermair.

In Favour - 25

Opposed - 0

Carried Unanimously.

Item #9 - Delegation of Faculty Council Powers

Dean Crowston moved that the Powers of Faculty Council be delegated to Executive Committee until Faculty Council resumes in September.

Seconded by Professor Weiermair.

Carried Unanimously.

Item #11 - Adjournment

Motion by Professor Biger to adjourn.

Seconded by Professor McKechnie.

Carried.