

FACULTY COUNCIL

Faculty of Administrative Studies

Notice of Meeting

A meeting of the Faculty Council of the 1984/85 Academic Year will be held on Friday, May 31st, 1985 at 9:30 a.m. in Room 030 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. Nominating Committee
  - Motion for Committee Membership 1985/86 Academic Year.....Appendix 'A'
7. Approval of Graduand List.....Appendix 'B'
8. Ph.D. Committee
  - Status of Ph.D. Programme
9. BBA Programme
  - Required Number of Courses Per Semester in the BBA Programme.....Appendix 'C'
10. Delegation of Faculty Council Powers
  - Motion for Executive Committee Authority until September 1985.....Appendix 'D'
11. Other Business
12. Adjournment

PLEASE NOTE THE CHANGE IN ROOM TO 030 A.S.B.

MINUTES OF FACULTY COUNCIL  
FACULTY OF ADMINISTRATIVE STUDIES

The regular meeting of the Faculty Council of the 1984-85 Academic Year was held on Friday, May 31st, 1985 at 9:30 a.m. in Room 030 A.S.B.

The following were present:

A.B. Hockin - Dean

Members of Faculty:

J. Dermer	R. McClean
J. Dewhirst	E. Phillips
D. Dimick	D. Thompson
R. Heeler	W. Warner
J. Hull	J. Waters
T. Kuhn	

Other Members:

C. Curtis  
K.P. Evans  
C. McPhun-Beatty  
B. Moffat  
E. Ozon  
C. Pattenden  
D. Varma

H. Barrington - Secretary

Item #1 - Chairman's Remarks

The Chairman, D. Dimick, stated that he had no comments to make but wished to express his appreciation to Council members as this was his last meeting as Chairman of Council. Professor Peterson will be the new Chairman of Council in September.

Item #2 - Dean's Remarks

- (1) Dean Hockin reminded all faculty to attend the FAS Convocation on June 19th at 2:30 p.m. and urged faculty members to participate in the academic procession. He stated that the graduating class will be very large and impressive with Larry Clarke of Spar Aerospace receiving an honorary degree. Strawberries and champagne will be served at the reception.

(2) Dean Hockin reported that he had a visit from President Teng of Nankai University and also an unexpected visit from the Vice-Minister of the State Economic Commission, People's Republic of China, Professor Zhu Rongji. Both visitors were very complimentary regarding our Nankai Exchange Programme. The Nankai Exchange Programme is considered to be the model of exchange programmes in China. Dean Hockin stated that Professor Crowston believes CIDA will extend the Nankai Exchange Programme for another three years. Dean Hockin also reported that one of the Asian Deans attending the Federation of Deans' meeting in Montreal this week would like a similar arrangement like Nankai's with CIDA in Thailand.

(3) Dean Hockin announced that he had attended an alumni dinner in Montreal on Monday night with Philippe de Gaspé Beaubien as the guest speaker. He stated that most of the 18 alumni attending the dinner were senior in their firms and two of the alumni at the dinner volunteered to arrange another dinner meeting.

Dean Hockin commented that he had a request by a Singapore graduate to form an alumni group in Singapore.

Dean Hockin also reported that he had a visit from Greg Eliopoulos, an alumnus from the National Bank of Greece.

(4) Dean Hockin reported that at the meeting of Deans in Montreal, one of the guest speakers was Lynn Hall. She has done an excellent survey on the ways in which business schools have been operating that was sent to all faculty in the form of a questionnaire. The last question was to rate the various Canadian Business Schools. Western was rated as the first and York was second or third. In a sub category which asked which Canadian Business Schools had improved, York was the first choice.

Also speaking at the meeting of Deans was the new appointee of SSHRC. She reported that the Council will be concentrating more on support of doctoral fellowships. This is still in the preliminary stage and has not yet been approved by the Minister. At present there are 25-30 fellowships and it is hoped these fellowships will increase to 60-65.

(5) Dean Hockin requested Charmaine Courtis to give a recap of registrations to date. She stated that the application level is the same as last year. In the last few days they have been receiving 60 to 70 applications a day. They are up on offers and confirmation levels. The Summer enrollment is on a par with last year and there are 199 full-time students. We have 85 applications from foreign students and some have already been admitted from Greece, Africa, and Iceland.

(6) Dean Hockin announced that Nabisco is offering us a Chair in Marketing. There will be a faculty member from Marketing appointed for a three year term. The support will be for extra travel and research for the

appointee. Dean Hockin advised the Committee that the announcement will be made by the University at the June Convocation.

- (7) Dean Hockin announced the appointment of Rein Peterson as the Paul B. Babson Professor of Entrepreneurial Studies. This is the most prestigious appointment in Entrepreneurial Studies. He is the first Canadian recipient and will spend time in both Boston and at York.
- (8) Dean Hockin reported that two task forces have been established in the Faculty. (1) A Task Force on a Bilingual BBA Programme in conjunction with Glendon. The two FAS representatives will be Al Rosen and Stan Warner. (2) A Task Force on Studies in Financial Services Industry. We have had requests from the Institute of Canadian Bankers for a higher training programme for bankers and also S. Friedland had a similar request from the Insurance Institute.
- (9) Dean Hockin stated that we are still in the process of drawing up the budget for next year. The allocation from the central administration is up slightly. He also stated that he hopes to have more money available for travel and research. The budget should be ready within the next two weeks.

Dean Hockin expressed his thanks to Elmer Phillips and Elaine Gutmacher for their help in clearing up some of our deficit with Executive Development funds.

#### Item #3 - Minutes of Previous Meeting

Professor R. McClean moved that the minutes of the previous meeting be approved.

Seconded by Professor Waters.

Approved Unanimously.

#### Item #4 - Business Arising From Minutes of Previous Meeting

Nil.

#### Item #5 - Enquiries & Communications

Nil.

#### Item #6 - Nominating Committee

Professor Dewhirst of the Nominating Committee moved "that the following slate of Committee membership be approved for the 1985/86 academic year".

Seconded by Professor Dermer.

Professor Dewhirst stated that the student representation for Faculty Council will be submitted in the Fall.

Vote on Motion

In Favour      13                      Opposed      0

Motion Carried.

Item #7 - Approval of Graduand List

Charmaine Curtis presented this item. She moved "that Faculty Council approve the list of graduands and also other incompletes that are completed before June 3rd, 1985".

Seconded by Professor Thompson.

Ms. Curtis reported that Mr. Harry Lao should be added to the MBA graduand list with a g.p.a. of 5.3. Mr. Carl Abbot's name should be added to the BBA graduand list as now complete with a g.p.a. of 8.5. She also asked members of faculty for letters supporting Carl's nomination for the Financial Executives Institute Award.

Vote on Motion

In Favour      11                      Opposed      0

Motion Carried.

Item #8 - Ph.D. Committee

The Chairman, D. Dimick, thanked Dean Bell of Graduate Studies for coming to our Faculty Council meeting to share his thoughts on our Ph.D. Programme funding.

Dean Bell stated that the main blockage was not at COU but at OCUA. The report went to the Ministry in January. Originally, the report was submitted to COU and then reviewed by ACAP. ACAP refused to give a positive recommendation for three years. ACAP has now been disbanded and approval is unnecessary from them but is now forwarded to OCUA for approval. When OCUA received our report they went through the original ACAP process, therefore delaying our report for one year.

Dean Bell made the point that this was the first time in the history of the programme that the file has reached the Ministry level. He expressed his concern with OCUA about the funding of this programme. He reported that in January we will have an OCUA academic committee individual joining

our University which will be of help to us. Dean Bell believes we will receive a positive recommendation but is uncertain when we can expect an answer. He also believes the biggest problem has been at the University level.

Questions were asked as to if signatures were holding up the approval of the document and what the loss to us would be. Dean Bell stated that the delay is probably costing us and when funding is approved, it would probably be made retroactive for one year.

Professor Thompson stated that he knew the current Provincial Minister of Education, Rt. Hon. Larry Grossman and wondered if some contact with him would be profitable. Dean Hockin commented that because of the political turmoil he felt it would be unadvisable.

Professor Dimick asked the question if the answer was negative, how would this affect the University. Dean Bell didn't think that other doctoral programmes within York would be affected if the Administrative Studies' doctoral programme was cancelled.

#### Item #9 - BBA Programme

Professor Warner, Chairman of the BBA Programme, presented this item. He stated that the BBA Committee proposed the following motion:

"That the requirement that fourth year BBA students take five courses each semester be modified so as to permit greater flexibility. In particular, that the current calendar wording on page 13 specifying that

'A full course load of five courses per semester  
must be maintained in the fourth year'

be changed to

'All requirements for the BBA degree are normally completed in  
21 months and must be completed in 36 months.'

In addition, the introductory paragraph and sections (a) and (b) regarding course changes and withdrawals for the BBA programme, described on page 14 of the calendar, be changed as follows: From line 3 of the opening paragraph, to replace 'third and fourth years' with 'third year'. Replace (a) and (b) with sections (a), (b), and (c) regarding course changes and withdrawals for the MBA programme, described on page 36 of the calendar. Appendix 1 provides the relevant current calendar copy."

Seconded by Professor Dewhirst.

Professor Warner stated that an amendment should be made to the motion "All requirements for the BBA degree are normally completed in 24 months (not 21 months) and must be completed in 36 months".

Professor Warner stated that the rationale for this motion is that these arrangements provide more equitable treatment for fourth year BBA students and second year MBA students. Currently greater flexibility is allowed for MBA students, with whom BBA students compete both directly and indirectly. He also stated that some courses are only offered in the Summer and it is also hard for a BBA to withdraw from an elective course and not all electives are offered every year.

There was a general discussion of this motion and questions were asked as to whether BBA courses would be offered in the Summer because of this motion.

Vote on Amended Motion

In Favour      10                      Opposed      0

Motion Carried.

Item #10 - Delegation of Faculty Council Powers

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

Seconded by Professor Waters.

Vote on Motion

In Favour      14                      Opposed      0

Motion Carried.

Item #10 - Other Business

Nil.

Item #12 - Adjournment

Moved by Professor Thompson that Faculty Council be adjourned.

Seconded by Professor Dewhirst.

Passed Unanimously.