

FACULTY COUNCIL
Schulich School of Business

A meeting of the Schulich Faculty Council for the 2013/2014 Academic Year will be held on Friday, May 31, 2013 at 11:30 a.m. in SSB E111.

AGENDA

1. **Welcome & Chair's Remarks**
2. **Enquiries & Communications**
 - a) Senate Synopsis: March 28th & April 25th 2013 (*Pg. 1-4*)
3. **Dean's Remarks**
4. **PHD/GBC/UBC Initiatives**
5. **Nominating Committee**

Student Affairs Committee (SAC) Staffing

 - a) **Motion-1:** Appointment of Interim Executive Director on SAC (*Pg. 5*)
 - b) **Motion-2:** Appointment of Interim Vice Chair of SAC (*Pg. 5*)
 - c) **Motion:** Distribution of Nominating Committee Slate – *will be available at the meeting*
6. **BBA/iBBA Program Committee**
 - a) **Motion:** New Course Proposal: SGMT 4750 3.0 – Strategy Execution (*Pg.6-24*)
7. **MBA Program Committee**

MSBA New Course Proposals

Motion-1: (a, b, c, d) – To approve the following new courses in the MSBA program:

 - a) New Course Proposal: MSBA 5110 3.00: Introduction to Predictive Modelling (*Pg. 25, 26-37*)
 - b) New Course Proposal: MSBA 5120 1.50: Data Management and Programming I (*Pg. 25, 38-48*)
 - c) New Course Proposal: MSBA 5220 3.00: Data Management and Programming II (*Pg. 25, 49-59*)
 - d) New Course Proposal: MSBA 5250 1.50: Analytics Consulting (*Pg. 25, 60-71*)

GMM New Course Proposal and Curriculum Changes:

 - a) **Motion-1:** New Course Proposal: MINE 6400 3.00: Managing Mining Companies (*Pg. 72, 74-94*)
 - b) **Motion-2:** To approve the following as required courses for the Global Mining Management Specialization (GMM) (*Pg. 72*)
 - a) For students enrolled in degree programs that require 12 credits to obtain a specialization
(e.g., the MBA Program), these four (4) courses:
MINE 6100 3.00 – Strategy and Value Creation in Mining
MINE 6200 3.00 – Financial Fundamentals in Mining
MINE 6300 3.00 – Toward Sustainable Mining
MINE 6400 3.00 – Managing Mining Companies
 - b) For students enrolled in degree programs that require 9 credits to obtain a specialization
(e.g., the IMBA Program, MBA/JD Program), these three (3) courses:
MINE 6100 3.00 – Strategy and Value Creation in Mining
MINE 6300 3.00 – Toward Sustainable Mining
MINE 6400 3.00 – Managing Mining Companies

- c) **Motion-3:** That the Faculty Council approve the following language as a replacement for the existing GMM Specialization: "MGMT 6100 3.00 Strategy Field Study is recommended in a mining or mining related company." (Pg. 73)

8. Other Business

- a) **Motion:** Continuation of the Online Course Evaluation Pilot, Summer 2013 (Pg. 95)
b) **Motion:** Spring potential Graduated List (Pg. 96-115)
c) **Motion:** Faculty Council Powers (Pg. 116)
d) **For Information:** Faculty Council dates 2013-2014 (Pg. 117)
e) **For Information:** Committee Year-End Reports (Pg. 118-128)
- BBA/iBBA Program Committee (Pg. 118)
- MBA Program Committee (Pg. 119-120)
- Kellogg Schulich Executive MBA Program (Pg. 121)
- IMBA Program Committee (Pg. 122)
- MF Program Committee (Pg. 123)
- Ph.D. Program Committee (Pg. 124)
- Programs Coordinating Committee (Pg. 125)
- Nominating Committee (Pg. 126)
- Student Affairs Committee (Pg. 127)
- Research & Library Committee (Pg. 128)
- Tenure & Promotion Adjudication Committee (Pg. 129)

9. Adjournment

Beverages will be available at the meeting.

NOTE: IF YOU ARE UNABLE TO ATTEND PLEASE SEND REGRETS TO VASANTHY NALLATHAMBY AT vnallathamby@schulich.yorku.ca OR PHONE 44611

Consent Agenda

BBA/iBBA Program

- a) Curriculum changes: IBUS 4200 3.0 - Prerequisite or Corequisite change - (Pg. 130-132)

MBA Program Committee

GMM

- a) Curriculum change: MINE 6200 3.00: Financial Fundamentals in Mining - corequisite change (Pg. 133-134)
b) Curriculum change: MINE 6300 3.00: Towards Sustainable Mining, prerequisite change (Pg. 135-136)
c) Curriculum change: MINE 6400 3.00: Managing Mining Company - corequisite change (Pg. 137-138)

IBUS

- a) Curriculum change: IBUS 6490 3.00: International Business Negotiations - Course title, description and prerequisite changes (Pg. 139-155)

MSBA

- a) Cross-list MSBA 5150 3.00 with MGMT 5150 3.00 (Skills for Leadership) (Pg. 156-157)
b) Cross-list MSBA 6300 3.00 with MGMT 6300 3.00 (Case Analysis and Presentation Skills) (Pg. 158-159)
c) Cross-list MSBA 6400 3.00 with OMIS 7300 3.00 (Multivariate Methods for Business Analytics) (Pg. 160-161)

Minutes: April 19, 2013 (Pg. 162-167)

Schulich School of Business
Minutes of Faculty Council

A regular meeting of Faculty Council for the 2013-2014 academic year was held on
Friday, May 31, 2013 at 11:30 a.m. in Room SSB E111.

In Attendance: J. Mckellar
V. Nallathamby, Recording Secretary

Voting Members of Faculty Council Present:

Senior Administration	D. Horvath, C. Courtis, T. Beechy		
Student Council Reps	P. Faez-Sorkhabi (GBC)		
ACTG			
ARTM/NMLP			
BSUS	B. Husted		
ECON	A. Bhanich-Supapol, B. Wolf		
FINE	M. Kamstra, E. Maynes, P. Shum		
MKTG	B. Gainer, D. Zwick		
ORGS	C. Bell, I. Holzinger, R. Karambayya, K. Tasa, M. Valente, C. Zietsma		
OMIS	M. Biehl, R. Irving, M. Kristal		
PLCY	W. Cragg, A. Crane, B. Eberlein, D. Matten, W. Sheremata, S. Weiss		
PROP		OTHER:	

Voting Members of Faculty Council Absent:

P. Aulakh	A. deCarufel	S. Korman (UBC)	D. Nevo	Y. Tian
E. Auster	Y. Deutsch	R. Kozinets	C. Oliver	E. Waitzer
K-H Bae	M. Dong	A. Kumar (GBC)	Y. Pan	M. Waller
R. Belk	J. Everett	F. Lazar	S. Qu	T. Wesson
S. Bonsu	M. Farjoun	M. Levesque	M. Rice	E. Westney
S. Bury (Library)	E. Fischer	S. Li	A. Richardson	L. Wright
A. Campbell	M. Giesler	A. Madhok	H. Rosin	S. Yeomans
M. Cao	F. Gorbet	N. Massoud	R. Ross	F. Zandi
A. Chakraborty	I. Henriques	A. Mawani	P. Sadorsky	J. Zemans
J. Chung	S. Hsu	R. McClean	A. J. Sirsi	B. Zimmerman
W. Cook	D. Johnston	J. McKellar	J. Smithin	(Alumni)
D. Cumming	A. Joshi	C. McMillan	J. Tan	(UBC)
P. Darke	A. Kecskes	M. Milevsky	D. Thomassin-Sing	(Ph.D.)
J. Darroch	H. Kim	G. Morgan	L. Thorne	

Regrets, Leaves, Sabbaticals (*):

M. Annisette	M. Kipping	T. Peridis*	M. Szaki
D. Dimick*	I. Macdonald	E. Prisman*	V. Trivedi*
C. Graham*	D. Neu*	G. Roberts*	

Non-Voting Members of Faculty Council Present:

T. Bowes	K. Gray	K. Larson	S. Siddik	N. Sutherland
O. Carew	I. Holzinger	J. Mackay		

Non-Voting Members of Faculty Council Absent:

J. Adams	T. D'Agostino	P. Grant	B. King	P. Muruganandan	S. Sigel
A. Barnes	P. Deonandan	A. Gravel	L. Korhani	S. Nahm	S. Tenn
D. Barrows	P. Dillon	L. Hillcoat	R. Lynn	C. Partland	D. Thompson
D. Bell	G. Drory	R. Hinds	A. Makooie	C. Pattenden	A. Tung
M. Bhutani	E. Farrell	J. Jeyakumaran	R. Mayer	P. Pivato	C. Ward
K. Binnie	L. Freilich	R. Jones	A. Middleton	N. Oasi	K. Xing
A. Choi	A. Gampel	M. Judd	R. Moy	M. Rittinger	

1. Welcome & Chair's Remarks

Chair, Professor James McKellar, called the final meeting for the academic year 2012-2013 to order.

2. Enquiries & Communications

Senate Synopsis: March 28th & April 25th 2013 was included for information.

3. Dean's Remarks

Dean Horváth thanked Charmaine Courtis for the many years of service faithfully rendered to the Schulich School since this will be the last Faculty Council meeting she will attend. Dean Horvath will be making use of the opportunity next week to acknowledge her services at greater length on the occasion of her retirement party.

It is anticipated that six (6) more members will be hired to the faculty this year, with two (2) chair positions to be filled as confirmed by the University. A further two to three hires are forecast for the next academic year.

India update: Dean Horváth noted that Professor J. McKellar had put in a lot of hard work on the building concept. A copy of a paper on this was circulated among the members. The MBA Twinning program is on board and is set to commence in September.

China update: This was identified as a major development in Executive Education. A Memorandum of Understanding with Beihang University is under discussion.

MAcc – Dean Horváth is pleased with the launch of the Master of Accounting program, as it had turned out to be a very good class and a great program.

MSBA – thanked the faculty members who were instrumental in making this happen.

MFIN -- The Master of Finance program recently added a new stream in Regulatory Affairs, jointly with the Toronto Centre.

Alumni Recognition Awards:

Frank Vettese - Outstanding Executive Leadership

Patrick Iaboni – Outstanding Progress and Achievement in Real Estate.

Janice Fukakusa – Outstanding Public Contribution (MBA Games support)

Bill Graham - Outstanding Contribution to the Schulich School

The Alumni event held in London, UK was well attended.

Upcoming Events:

- The Marketing Conference organized by Schulich faculty Samy Bonsu and Detlev Zwick, is to be held here at Schulich. .
- The Convocation Ceremony will be held on June 14: The recipient of the Honorary Degree, Serge Godin, Founder and Executive Chairman of CGI Group, is a successful Canadian Entrepreneur.
- Roger's Cup Tennis tournament will be held in August.
- The Dean's summit for the Kellogg family of schools will be held here at Schulich in August.

Dean Horváth wished everyone a great and relaxing summer, and hoped that all members of the staff would return to work, refreshed and strong for another successful year ahead.

4. PHD/GBC/UBC Initiatives

Ph.D. – There was no Ph.D representative available for today's meeting.

GBC – Pooya Faez-Sorkhabi, incoming President of Graduate Business Council, introduce himself to the council members and stated that as he is busy with the transition period, he will make a presentation to the council at the next meeting.

UBC – There was no UBC representative available for today's meeting.

5. Nominating Committee

Student Affairs Committee (SAC) Staffing

a) Motion-1: Appointment of Interim Executive Director on SAC

b) Motion-2: Appointment of Interim Vice Chair of SAC

Professor M. Biehl, Associate Dean, Academic, moved that the Faculty Council approve the Director of Student Services be empowered to take the place of the Executive Director of Student Services and International Relations on the Student Affairs Committee starting on July 1, 2013, until that position has been filled. He further moved that Moshe Farjoun (currently a member of Student Affairs Committee – SAC) be named Vice Chair of SAC until a revision of the SAC mandate comes forward to Faculty Council in Fall 2013.

c) Motion: Distribution of Nominating Committee Slate

The Nominating Committee Slate was distributed at the meeting. On behalf of the Chair of Nominating Committee, Professor M. Biehl, Associate Dean, Academic, moved that the Faculty Council approve the 2013-2014 committee slate noting that the student representatives still needs to be appointed and that an updated slate will be tabled at the next meeting of the Faculty Council for information. Seconded by Professor B. Wolf. All in favour. Motion Carried.

6. BBA/iBBA Program Committee

a) Motion: New Course Proposal: SGMT 4750 3.0 – Strategy Execution

Professor E. Maynes, Director, BBA/iBBA Program moved that the Faculty Council approve the new course proposal SGMT 4750 3.00 Strategy Execution. Seconded by Professor R. Irving. All in favour. Motion Carried.

7. MBA Program Committee

MSBA New Course Proposals

Professor Steve Weiss, Director of MBA Program moved that the Faculty Council approve the following four new course proposals in the MSBA program:

- a) New Course Proposal: MSBA 5110 3.00: Introduction to Predictive Modelling
- b) New Course Proposal: MSBA 5120 1.50: Data Management and Programming I
- c) New Course Proposal: MSBA 5220 3.00: Data Management and Programming II
- d) New Course Proposal: MSBA 5250 1.50: Analytics Consulting

The motion was seconded by Professor M. Kristal and unanimously carried through.

GMM New Course Proposal and Curriculum Changes:

a) Professor Steve Weiss, Director of MBA Program moved that the Faculty Council approve the new course proposal: MINE 6400 3.00 – Managing Mining Companies. Seconded by Charmaine Curtis. All in favour. Motion Carried.

b) a) Professor Steve Weiss, Director of MBA Program moved that the Faculty Council approve the following

four courses as “mandatory” courses for the Global Mining Management Specialization (GMM) for students enrolled in degree programs that require 12 credits to obtain a specialization. (e.g., the MBA Program) Seconded by Charmaine Curtis. All in favour. Motion Carried.

- 1. MINE 6100 3.00 – Strategy and Value Creation in Mining
- 2. MINE 6200 3.00 – Financial Fundamentals in Mining
- 3. MINE 6300 3.00 – Toward Sustainable Mining
- 4. MINE 6400 3.00 – Managing Mining Companies

b) Professor Steve Weiss, Director of MBA Program moved that the Faculty Council approve the following three courses as “mandatory” courses for the Global Mining Management Specialization (GMM) for students enrolled in degree programs that require 9 credits to obtain a specialization. (e.g., the IMBA Program, MBA/JD Program) Seconded by Charmaine Courtis. All in favour. Motion Carried.

1. MINE 6100 3.00 – Strategy and Value Creation in Mining
2. MINE 6300 3.00 – Toward Sustainable Mining
3. MINE 6400 3.00 – Managing Mining Companies

c) Professor Steve Weiss, Director of MBA Program moved that the Faculty Council approve the following language as a replacement for the existing GMM Specialization: “MGMT 6100 3.00 Strategy Field Study is recommended in a mining or mining related company.” Seconded by Charmaine Courtis. All in favour. Motion Carried.

8. Other Business

a) **Motion: Continuation of the Online Course Evaluation Pilot, Summer 2013**

Associate Dean, Academic, Professor M. Biehl moved that the Faculty Council approve the Continuation of the Online Course Evaluation Pilot, for summer 2013. Seconded by Professor C. Bell. All in favour. Motion Carried.

b) **Motion:** Spring potential Graduand List
Charmaine Courtis moved that the Spring potential graduand list be accepted. Seconded by Professor S. Weiss. All in favour. Motion Carried.

c) **Motion:** Faculty Council Powers
Professor J. Mckellar moved that Faculty Council appoint powers to Executive Committee for the summer months. Seconded by Professor C. Bell. All in favour. Motion Carried.

d) For Information: Professor Mckellar requested members to make a note of the scheduled Faculty Council dates 2013-2014

e) For Information: Committee Year-End Reports were received.

9. Adjournment

Professor B. Wolf moved that the meeting be adjourned. Seconded by Professor Charmaine Courtis. All in favor. Motion Carried.

The following items were approved on Consent Agenda:

BBA/iBBA Program

a) Curriculum changes: IBUS 4200 3.0 - Prerequisite or Corequisite change

MBA Program Committee

GMM

- a) Curriculum change: MINE 6200 3.00: Financial Fundamentals in Mining - corequisite change
- b) Curriculum change: MINE 6300 3.00: Towards Sustainable Mining, prerequisite change
- c) Curriculum change: MINE 6400 3.00: Managing Mining Company - corequisite change

IBUS

a) Curriculum change: IBUS 6490 3.00: International Business Negotiations
Course title, description and prerequisite changes

MSBA

- a) Cross-list MSBA 5150 3.00 with MGMT 5150 3.00 (Skills for Leadership)
- b) Cross-list MSBA 6300 3.00 with MGMT 6300 3.00 (Case Analysis and Presentation Skills)
- c) Cross-list MSBA 6400 3.00 with OMIS 7300 3.00 (Multivariate Methods for Business Analytics)

Faculty Council Minutes: May 31, 2013