

**MINUTES OF MEETING
FACULTY OF BUSINESS ADMINISTRATION
June 19, 2009**

PRESENT: B. Anderson, D. Anderson, R. Anderson, B. Austin, B. Bonner, R. Cismaru, M. Costiuk, J. Ito, E. Johnson, S. Khan, A. Lavack (Chair), S. Lukasewich, J. Mason, A. Meis Mason, J.M. Nkongolo-Bakenda, D. Senkow, G. Sylvestre, S. Tucker, L. Watson, Z. Zhang, C. Zurawski
R. Moorhead, D. Schoenofen, W. Tebb
Paula Brinton (BSS), P. Douglas (Math & Stats)

REGRETS: R. Camp, S. Charlebois, M. Cismaru, J. Foley, R. Giberson, E. Hampton, D. Heinrichs, H. Horan, W. Lockhart, M. Rennie, A. Rubalcava, B. Schumacher, W. Shupe, S. Steen

1. APPROVAL OF THE AGENDA

Meis Mason/Watson

Moved that the Agenda be approved

Carried.

2. APPROVAL OF THE MINUTES OF THE MEETING OF May 15, 2009- Appendix 1

Mason/Cismaru

Moved that the Minutes be approved

Carried.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

4. DEAN'S REPORT

- **New Budget** enables us to hire:
 - 2 new faculty members immediately or by July 1, 2010
 - 2 more new faculty members for July 2, 1010
- Have received a dozen resumes for **Dean's Office secretary** position; will be interviewing next week.

- Will be posting **Director of the Levene School** position as an APT-6 (salary range \$57,147 - \$74, 626); 2 year term position with possibility of becoming permanent based on funding; anticipate having new hire in place by mid-August 2009.
- **Several office moves** taking place as we accommodate our new faculty hires.

5. ASSOCIATE DEAN'S REPORTS

5.1 Associate Dean S. Charlebois

- Was not able to attend Faculty Council Meeting, but Anne Lavack reported on his behalf that the Executive MBA numbers are ahead of last year
- Still accepting admissions until early July
- Board of Governors approved an increase to \$1,900 per course for new MBA students (existing MBA students grandfathered with 4% increase over the next 2 years)
- Fee increase has not deterred graduate students in the past, since MHRM and Leadership numbers are strong, even at \$1,900/course over the past 2 years.

5.2 Associate Dean D. Senkow

- Hill Ivey Case Series - 3 Authors to date from our Faculty each working with Ivey co-author
- Stipend \$6, 000; approximately 7-8 months to get through the process
- Talk to David Senkow if you have a case; must have Western Canadian angle.

5.3 Associate Dean G. Sylvestre

- May/June Exams start Monday
- July/August classes start July 2
- Numbers for enrolment look strong for Fall, about 5% ahead of last year
- Faculty of Business Administration Teaching Handbook has been distributed

6. REPORTS OF STANDING COMMITTEE

Senkow/Khan

That the 2009-2010 slate of nominees for Faculty of Business Administration committees and nominees for representatives to other Faculties be approved (see Appendix).

Carried

7. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES

There were no reports from Representatives from other Faculties.

8. REPORTS FROM BUSINESS ADMINISTRATIVE REPRESENTATIVES TO OTHER FACULTIES

There were no reports from Business Administrative Representatives to Other Faculties.

9. OTHER REPORTS

There were no other reports.

10. OTHER BUSINESS

- Suggested Fall retreat dates of August 31 or September 4 won't work, so we will look at other dates to hold the retreat.
- Robert Anderson reported that the 2009 ASAC conference went well, and Jim Mason will assist with organizing ASAC 2010 in Regina.
- Lisa Watson gave an update on JDC West.

11. The meeting adjourned at 2:30 p.m.

**FACULTY OF BUSINESS ADMINISTRATION
Nominating Committee Report 2009-2010**

Dean's Advisory Committee	Nominating Committee
Bryan Austin (31/08/2010)	Magdalena Cismaru (31/12/2009)
Hilary Horan (31/08/2010)	Dwight Heinrichs (31/12/2010)
Bill Bonner (31/08/2011)	Shelley Lukasewich (31/12/2011)
Ernest Johnson (31/08/2011)	

Studies, Scholarships and Admissions Committee	Undergraduate Program Committee
Megan Costiuk (31/08/2010)	Brian Schumacher (31/08/2010)
Wally Lockhart (31/08/2010)	Sandra Steen (31/08/2010)
Bruce Anderson (31/08/2011)	Morina Rennie (31/08/2011)
George Peng (31/08/2011)	Chris Street (31/08/2011)
Joe Zhang (31/08/2011)	Sean Tucker (31/08/2011)

Graduate Program Committee	Teaching Committee
Ron Camp (31/08/2010)	Tatiana Levit (31/08/2010)
Hilary Horan (31/08/2010)	Lisa Watson (31/08/2010)
Aldene Meis Mason (31/08/2010)	Romulus Cismaru (31/08/2011)
Bill Shupe (31/08/2010)	Saqib Khan (31/08/2011)

- * Names in bold are nominated for terms as shown; other committee members are continuing their terms on the committees.

Representatives to other Faculties

Arts	Magdalena Cismaru
Arts	Bill Bonner
Centre for Continuing Education	Bryan Austin
Education	Eber Hampton
Engineering	Morina Rennie
Fine Arts	Ron Camp
Kinesiology and Health Studies	Jean-Marie Nkongolo-Bakenda
Science	Hilary Horan
Social Work	Ernest Johnson
First Nations University of Canada	Bill Shupe

- * All terms are for one year.