

**UNIVERSITY OF REGINA
FACULTY OF BUSINESS ADMINISTRATION**

DATE: September 9, 2009

TO: MEMBERS OF FACULTY OF BUSINESS ADMINISTRATION COUNCIL

FROM: Anne M. Lavack, Dean

**RE: MEETING OF FACULTY OF BUSINESS ADMINISTRATION COUNCIL
10:00 A.M., Friday, September 11, 2009
Room 558 – Education Building**

AGENDA

1. APPROVAL OF THE AGENDA
2. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 19, 2009 – Appendix 1
3. BUSINESS ARISING FROM THE MINUTES
4. DEAN'S REPORT
5. ASSOCIATE DEANS' REPORTS
 - 5.1 Associate Dean G. Sylvestre
 - 5.2 Associate Dean D. Senkow
6. REPORTS OF STANDING COMMITTEES
 - 6.1 Dean's Advisory Committee
 - 6.2 Nominating Committee
 - 6.3 Studies, Scholarships and Admissions Committee
 - 6.4 Undergraduate Program Committee
 - 6.5 Graduate Program Committee
 - 6.3 Teaching Committee
7. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES
8. REPORTS FROM BUSINESS ADMINISTRATIVE REPRESENTATIVES TO OTHER FACULTIES
9. OTHER REPORTS
10. OTHER BUSINESS
 - 10.1 Appointment of J. Ito as Professor Emeritus - Appendix 2
11. ADJOURNMENT