

**MINUTES OF MEETING
FACULTY OF BUSINESS ADMINISTRATION
June 18, 2010**

PRESENT: D. Anderson, D. Heinrichs, S. Lukasewich, E. McRae, R. Moorhead, J-M. Nkongolo-Bakenda, B. Ogunfowora, G. Peng, A. Pitariu, M. Rennie, B. Schumacher, B. Shupe, G. Sylvestre (Chair), L. Watson, Z. Zhang P. Douglas (Science), L. King (CCE), R. Thomas (Library)

REGRETS: M. Costiuk, R. Giberson, S. Khan, A. Lavack, W. Lockhart, D. Senkow, S. Tucker R. Anderson (BSS), J. Buckingham (BSS), D. Kohl (Senate), C. Vanderkooy (Fine Arts), S. Wilson (Arts)

1. APPROVAL OF THE AGENDA

Watson/Shupe

Moved that the Agenda be approved

Carried.

2. APPROVAL OF THE MINUTES OF THE MEETING OF April 16 – Appendix 1

Watson/Pitariu

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

None

5. ASSOCIATE DEAN'S REPORTS

5.1 Associate Dean G. Sylvestre

- Spring exams are starting today
- Summer session starts July 5
- There have been a few academic misconducts this past semester
- The fall schedule is nearly set, just need a few last adjustments
- Will start making arrangements for the Winter semester in September
- Be aware of the potential use of cell phones for cheating during exams

6. REPORTS OF STANDING COMMITTEES

6.1 Dean's Advisory Committee – Nothing to Report

6.2 Nominating Committee

- Have met to discuss nominations for committees for the 2010/2011 academic year. Have prioritized people's requests and put forward a report appointing new members.

Heinrichs/Lukasewich

Moved that committee members be appointed as per the attached report.

Carried.

6.3 Studies, Scholarships and Admissions Committee – Appendix 2

- Have cleaned up the policy regarding Transfer Credit. Advisors are diligent at checking specifics of students' situations and prior to granting permission.

Pitariu/Watson

Moved that the policy regarding Transfer Credit for the Faculty of Business Administration, as it appears in the Undergraduate Calendar, be revised as follows:

10.3.2 TRANSFER CREDITS

Refer to 2.8

Students in the Faculty of Business Administration may complete courses at other institutions, however, prior permission must be granted. Permission will normally be given for three reasons:

1. The University of Regina does not offer the course;
2. The student is ~~moving outside of Regina~~ unable to attend an on-campus University of Regina course that semester; and/or,
3. The student is applying to take a course ~~through Campus Saskatchewan~~ at a participating Saskatchewan Post-Secondary Distance Education member institution that fits into his/her program.

Faculty of Business Administration students wishing to take courses at other institutions are required to be in good standing (academically & financially) and must request permission to take the course(s), provide a course description(s) to the Faculty for evaluation, and should not register for the course until written permission has been provided.

Students are required to achieve a minimum grade of 10 grade points above the institution's passing grade in a course in order to receive transfer credit.

It is the student's responsibility to request transcripts from other institutions to be sent directly to the Admissions Office.

Carried.

6.4 Undergraduate Program Committee – Nothing to Report

6.5 Graduate Program Committee – Nothing to Report

6.6 Teaching Committee – Nothing to Report

7. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES

7.1 Library

- The library thanks faculty members for taking part in trials of new software. These programs will be considered for future purchase.

8. REPORTS FROM BUSINESS ADMINISTRATIVE REPRESENTATIVES TO OTHER FACULTIES – Nothing to Report

9. OTHER REPORTS – None

10. OTHER BUSINESS

10.1 Thank you to David Senkow

- Thank you to David Senkow for preparing the nomination packages for the Convocation Alumni Awards. The Faculty recognizes the work required to nominate people for these awards and thanks him for his time.

11. Meeting was adjourned at 10:20 am.