

**Minutes of the
Graduate Program Committee
September 29, 2005
11:30 a.m. – 12:30 p.m.
Room ED509**

Attendees: A. Lavack (chair)
H. Eger
J. Ito
Y. Kim
G. Miller
D. Senkow

1. Revisions to the Graduate Calendar

Motion #1:

To delete the following public administration courses from the Graduate Calendar:
ADMN 810, 811, 812, 813, 818, 820, 821, 822AA-ZZ, 823, 824 AA-ZZ, 825,
826, 827, 828, 829 -- **CARRIED**

Deleted Course #	Deleted Course Title
ADMN 810	Public Sector Management in Canada
ADMN 811	Public Expenditure Analysis
ADMN 812	Financial Control in Nonprofit Organizations
ADMN 813	Public Policy Processes in Canada
ADMN 818	Public Administration Internship
ADMN 820	Comparative Public Sector Management
ADMN 821	Public Budgeting Systems and Intergovernmental Fiscal Relations
ADMN 822 AA-ZZ	Selected Topics in Public Policy
ADMN 823	Tax Policies in Canada
ADMN 824 AA-ZZ	Selected Topics in Public Administration
ADMN 825	Administrative Law
ADMN 826	Public Enterprises in Canada and Saskatchewan
ADMN 827	International Public Sector Administration
ADMN 828	Canadian International Trade Administrative
ADMN 829	Quantitative Methods for Public Policy

Motion #2:

To delete the following inactive courses from the Calendar (these have not been taught in more than 5 years): ADMN 837 and ADMN 870 -- **CARRIED**

Deleted Course #	Deleted Course Title
ADMN 837	Continuous Improvement Processes
ADMN 870	Operations Research

Note: We still have a graduate course that is called ADMN 816 “Production and Operations Management”

Note: We discussed also deleting ADMN 841 International Marketing and ADMN 891 International Finance, since these also had not been taught in more than 5 years; however, it was decided to leave these two courses on the books, since with an expansion of the MBA program we may have occasion to offer them in the near future.

Motion #3:

To rename the following course prefixes from ADMN to GBUS:
815, 816, 817, 830, 832, 833, 835, 836, 838, 840, 841, 843, 844, 845AA-ZZ, 860, 861, 862, 863, 864, 865, 891, 900 -- **CARRIED**

New Course #	Course Title
GBUS 815	Business Policy and Strategy
GBUS 816	Production and Operations Management
GBUS 817	Human Behaviour in Organizations
GBUS 830	Social Issues in Business
GBUS 832	Managerial Accounting
GBUS 833	Financial Management
GBUS 835	International Business
GBUS 836	Innovation and Entrepreneurship in the North American Corporation
GBUS 838	Research Methods in Management
GBUS 840	Strategic Marketing
GBUS 841	International Marketing
GBUS 843	Strategic Human Resource Management
GBUS 844	Labour Relations and Collective Bargaining
GBUS 845 AA-ZZ	Selected Topics in Business Administration
GBUS 860	Managing Change
GBUS 861	Organization Theory
GBUS 862	Human Resources Systems Analysis
GBUS 863	Staffing Organizations
GBUS 864	Compensation
GBUS 865	Project Management
GBUS 891	International Financial Management
GBUS 900	Research Project in Business Administration

Motion #4:

To change ‘administration’ to ‘business administration’ wherever it appears in the course descriptions and titles in the Graduate Calendar. -- **CARRIED**

2. MBA Brochure

The layout for the new MBA brochure was presented, for information only. Suggestions from the committee were noted.

3. Information Sessions

A series of information sessions have been planned for the MBA/MHRM program to attract new students:

- Thursday, October 13, 2005
- Wednesday, November 16, 2005
- Wednesday, January 18, 2006
- Monday, February 20, 2006 - **NOTE: subsequently changed to Monday, Feb. 13**
- Tuesday, March 14, 2006
- Wednesday, May 17, 2006
- Thursday, June 22, 2006

4. GSPP Issues

Anne Lavack reported that when GSPP students are enrolled in MBA/MHRM courses that have been cross-listed by GSPP, we will bill GSPP for the revenues earned from those students. When MBA/MHRM students are enrolled in GSPP courses that we have cross-listed, then we will owe the earned revenues to GSPP.

5. Dates & Topics for Future Meetings

Next Meeting Dates:

- Oct. 13
- Oct. 20 - **NOTE: subsequently cancelled due to a prior commitment by the Chair**
- Oct. 27
- Nov. 3

Topics:

- Confirming a 3-year schedule of courses for the MBA and MHRM programs
- Advanced standing for Direxion program.
- Advanced standing for holders of CA / CMA / CGA designations.
- Proposal for a joint MBA-CMA program.
- Approving a 'Project Supervisor Information Sheet'
- Approving an MBA/MHRM Graduate Handbook

6. Adjournment

The meeting was adjourned at 12:35 p.m.