

UNIVERSITY OF REGINA  
FACULTY OF BUSINESS ADMINISTRATION

DATE: February 6, 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., February 13, 2009  
Room 514 – Education Building**

AGENDA

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 9, 2009 – Appendix 1
3. BUSINESS ARISING FROM THE MINUTES
4. DEAN'S REPORT
5. ASSOCIATE DEANS' REPORTS
  - 5.1 Associate Dean S. Charlebois
  - 5.2 Associate Dean D. Senkow
  - 5.3 Associate Dean G. Sylvestre
6. REPORTS OF STANDING COMMITTEES
  - 6.1 Studies, Scholarships and Admissions Committee – Appendix 2
  - 6.2 Graduate Program Committee – Appendix 3
  - 6.3 Undergraduate Program Committee – Appendix 4
7. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES
8. REPORTS FROM BUSINESS ADMINISTRATIVE REPRESENTATIVES TO OTHER FACULTIES
9. OTHER REPORTS
10. OTHER BUSINESS
11. ADJOURNMENT