

**MINUTES OF MEETING
FACULTY OF BUSINESS ADMINISTRATION
MAY 15, 2009**

PRESENT: R. Anderson, B. Austin, R. Camp, S. Charlebois, R. Cismaru,
M. Costiuk, J. Foley, R. Giberson, J. Ito, A. Lavack (Chair),
M. Rennie, A. Rubalcava, W. Shupe, G. Sylvestre, L. Watson,
Z. Zhang, C. Zurawski
L. Eastman, R. Moorhead, W. Tebb
K. Buitenhuis (CCE), P. Douglas (Math & Stats), L. Hoeber (KHS)
G. Boynton, Dan Kohl (Members of Senate)
R. Kayseas, B. Liski, B. Schneider

REGRETS: B. Anderson, A. Levy, W. Lockhart, A. Meis Mason, D. Senkow, S. Steen,
K. Handerek

1. APPROVAL OF THE AGENDA

Austin/Giberson

Moved that the Agenda be approved.

Carried.

2. APPROVAL OF THE MINUTES OF THE MEETING OF FEB 13, 2009

Charlebois/Kohl

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

- The next meeting will be on June 19 at 2:00 pm
- Garnet Garven will be returning to the University effective June 1
- Y. Kim will remain at the University of Alberta on unpaid leave for the Fall 2009, returning in January 2010
- L. Eastman will begin maternity leave and her replacement, M. Wang will begin in the Faculty on May 19

- Executive MBA students returned from their week-long study tour in Brazil; Thanks to R. Giberson for his efforts in handling another successful study tour
- Youth Business Institute, held on May 1 and 2 was successful; the Dean thanked faculty for attending the reception
- 1st Annual Levene Luncheon in mid-April was a major success, with 200 people in attendance. The Dean thanked the Levene Team of Sylvain Charlebois, Lindsay Eastman and Rhoda Ferner for their hard work in making this event a success
- JDC students visited the Legislature in early April and had a chance to visit the Premier's Office and talk to the Premier
- Congratulations to Janice Foley, who is the new URFA Chair
- Tickets are available for the Deloitte Women's Leadership Breakfast (May 27) and Progress-2-Capital Awards (May 28)

5. ASSOCIATE DEAN'S REPORTS

5.1 Associate Dean S. Charlebois

- Thanked faculty members for attending the Levene Luncheon
- Fall Registration statistics, to date – 13 EMBA students registered; 19 applications have been received for the other Master's programs
- R. Camp facilitated a session in Saskatoon for the Directors College of the Conference Board of Canada

5.3 Associate Dean G. Sylvestre

- Spring classes are underway
- Handouts dealing with Academic Misconduct will be distributed next week.
- Teaching Workshop will be held on June 6, 2009 – 9:00 am – 3:00 pm

6. REPORTS OF STANDING COMMITTEES

6.1 Graduate Program

Associate Dean Sylvain Charlebois presented the changes to the FGSR calendar. Following discussion, it was decided that the report would be tabled. The Graduate Program Committee will review the calendar changes and bring the document to the next meeting.

6.2 Undergraduate Program Committee

Associate Dean Glenys Sylvestre introduced Robert Kayseas from the First Nations University of Canada, who spoke to the motions and presented background.

Camp/Ito

Moved that the following course changes to the BAdmin program be approved

- remove ADMN 405 as a required course
- revise “Seven ADMN/BUS electives” to “Eight ADMN/BUS electives”

Carried.

Camp/Charlebois

Moved that the following course changes to the BAdmin qualifying program be approved

- add INDG 100 as a required course and remove INDG 100 from the list of “5 of” courses
- revise “5 of” to “4 of”

Carried.

Sylvestre/Anderson

Moved that the following be added to the BAdmin program:

Major Requirements

Students graduating with the Bachelor of Administration may declare ONE major upon completion of the requirement of the Bachelor of Administration degree. Students not declaring a major will be awarded the Bachelor of Administration with no major declared.

- Major in Accounting
- Major in Finance
- Major in Human Resources Management
- Major in International Business
- Major in Marketing
- Major in Management

The course requirements for each major are the same as the corresponding major in the BBA program.

Carried.

Watson/Ito

Moved that the following changes to the Dip Admin program be approved:

- add INDG 100 as a required course
- add “Two of: ADMN 225, ADMN 228, ADMN 261
- revise “Four ADMN/BUS electives” to “Two ADMN/BUS electives”
- revise “Five open electives” to “Four open electives”

Carried.

7. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES

L. Hoeber – reported that the Faculty of Kinesiology and Health Studies has hired 2 new faculty members, one in Recreation and Sport Administration and one in Adapted Physical Activities. The Faculty is revising the undergraduate programs and degree. The current undergraduate degree will be split into a Bachelor of Kinesiology and one that focuses on sport and recreation studies.

P. Douglas – reported that Dr. Maguire has been appointed Acting Dean, to replace Dean Bergman, who is working on organizing the new Nursing program.

8. REPORTS OF BUSINESS ADMINISTRATION REPRESENTATIVES TO OTHER FACULTIES

There were no reports from Business Administration representatives to other Faculties.

9. OTHER REPORTS

Professor Austin reported on the ACE Regina team. He thanked faculty members for providing assistance to the students as they prepared for the competition.

10. OTHER BUSINESS

There was no other business.

11. The meeting adjourned at 12:00 pm.