

JMSB FACULTY COUNCIL

Friday, February 15, 2013

9:30 a.m.

MB 15.254

AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes of the Meeting held January 11, 2013
4. Business Arising from the Minutes
5. Chair's Remarks and Question Period

Consent Agenda- Submitted reports, if applicable, are in **bold**

6. Reports from the Associate Deans
 - 6.1 G. Kanaan, Associate Dean, Academic and Student Affairs, Undergraduate Programs (**JMSB-2013-02A-01**)
 - 6.2 A.B. Ibrahim, Associate Dean, Masters and Graduate Diploma Programs
 - 6.3 H. Bhabra, Associate Dean, Research and Research Programs
7. Reports from Other University Bodies
 - 7.1 University Senate
 - 7.2 Senate Academic Planning and Priorities
 - 7.3 Senate Academic Programs Committee
 - 7.4 Senate Library Committee
 - 7.5 Senate Research Committee
 - 7.6 Undergraduate Scholarship and Awards Sub-Committee
 - 7.7 Board of Governors
 - 7.8 Arts and Science Faculty Council
 - 7.9 Council of the School of Graduate Studies (**JMSB-2013-02A-02**)
 - 7.10 Council of the School of Extended Learning

8. Staff Report

Regular Agenda

9. CASA Report
10. JMGSa Report
11. MBA CSI Presentation
Dave McKenzie, Coordinator, MBA Community Service Initiative
12. Annual Reports
Executive MBA (**JMSB-2013-02A-03**)
Frank Crooks, Director, EMBA

13. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on March 22, 2013 at 9:30 am in MB 15.254.

14. Adjournment

NOTE: To allow Faculty Council to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are approved and/or received by consent and those that are to be presented individually for discussion and/or information. A Consent Agenda is not intended to prevent discussion of any matter by Council, but items listed under the consent sections will not be discussed at the meeting unless two voting members of Council so request. Council members are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. Council will then move immediately to consideration of the items on the Regular Agenda. Council members who have questions should contact the Secretary of Faculty Council prior to the meeting.

MINUTES OF THE OPEN SESSION
OF THE MEETING OF JMSB FACULTY COUNCIL

Held on Friday,
January 11, 2013
MB 15.254

PRESENT S. Harvey, Dean and Chair; B. Barbieri; J. Beaudoin for V. Venkatesh; S. Betton; H. Bhabra; S. Brutus; F. Crooks; I. Dostaler; L. Dyer; E. Ferrara; K. Gheyara; D. Himick; A. Bakr Ibrahim; G. Kanaan; B. Kaufman; N. Kierans; J. Longo; C. Martel; F. Nebebe; T. Ng; R. Oppenheimer; L. Ostiguy; P. Pietromonaco; I. Rakita; W. Roscoe; C. A. Ross; S. Sarik; A. Satir; M. Sharma; T. Walker; U. Wassmer; R.-L. Youssef-Boghos

ABSENT W. Atsaidis; G. Beasley; S. Carr; S. Dabaghian, S. Das; B. Desai; T. Dinh; C. Draimin; I. Irvine; C. Law; T. Li; J. McIntosh; J. Minor; R. Molz; R. Saade; D. Shakibaian; A. Shepard; V. Venkatesh

GUESTS P.L. Kelley

1. Call to order

The meeting was called to order at 1:00 p.m.

2. Approval of Agenda

R-2013-1-1 Upon motion duly moved and seconded (M. Sharma, B. Barbieri), Council approved the Agenda with a change to move the budget presentation earlier in the agenda.

3. Budget Presentation

Mr. Kelley and Dr. Ostiguy gave a presentation on the projected financial challenges for the remaining months in the fiscal year after the announcement from the government that universities would have to cut approximately 5% of their budget for this year. They explained that while there is not much specific information in terms of the amount that the university would have to cut, it is assumed to be approximately \$13 million for Concordia. However, it was suggested that an additional cut is assumed for the next fiscal year as well. It was explained that approximately 76.6% percent of the budget is salaries and 23.4% is non-salary items such as network costs and facilities.

Dr. Ostiguy and Mr. Kelley explained that the cuts will be addressed in all sectors, with the lowest percentage of reductions projected for the academic, research and graduate studies sectors.

Responding to questions regarding the salaries of senior administration and the implications of the cuts, Dr. Ostiguy explained that everything is possible when these types of cuts are considered. She did

explain that the continued accreditation of JMSB remains a priority as well as many of the initiatives of the academic plan.

The suggestions from members of Council for assisting with the cuts included cutting course sections and strengthening the online course offerings.

Both Dr. Ostiguy and Mr. Kelley reiterated before they left that the exact amount of the cuts have yet to be confirmed by the government.

Dean Harvey thanked Mr. Kelley and Dr. Ostiguy for their presentation and confirmed that the presentation would be sent out to the members of Council after the meeting

4. Approval of the Minutes

R-2013-1-2 Upon motion duly moved and seconded (M. Sharma, L. Dyer), Council approved the Minutes as presented.

5. Business Arising from the Minutes

There was no business arising.

6. Chair's remarks and Question Period

The Dean made the following remarks:

He welcomed Stephanie Sarik as the new Registrar and member of Council as well as Stéphane Brutus as the new Associate Dean.

He gave an update on the AACSB process. The report will be sent to AACSB by the January 15th deadline. He thanked everyone involved in the process.

Dean Harvey reminded everyone that the MBA ICC finals would be that afternoon and encouraged members to attend if possible.

The information on the President's Teaching Award was sent out and all dossiers should be sent to the Dean's Office by February 1.

Upcoming presentations to Council include the annual reports of the EMBA (February 15) and the GIIM (March 22).

Consent Agenda

7. Reports from the Associate Deans
8. Reports from Other University Bodies
9. Staff Report

Regular Agenda

10. CASA Report

Ms. Youssef-Boghos made the following announcements:

Casa Cares raised approximately \$6,000 for Movember.

She updated Council on the recent wins at case competitions: ICBC – 3 podium positions, JDC – Overall Third. Teams are presently in Vermont for the Family Entrepreneurship case competition and a team was competing at Ryerson. As well, 5 other competitions were scheduled before the end of the month.

11. JMGSA Report

Mr. Kierans made the following announcements:

He explained that the MBA ICC has been a success so far. The finals are today with the following teams presenting: The University of Technology, Sydney vs McMaster.

Upcoming competitions will take place in Boulder, Colorado, at HEC as well as Haskayne School of Business, University of Calgary.

MBA Speaker Series: Mr. Louis Vachon from National Bank - January 23, 2013 at 6:00 pm. Seats have been reserved for members of Council should they wish to attend.

12. Elections (JMSB-2013-01A-02)

Prof. Sharma read out the elections slate and asked if there were any other nominations from the floor.

R-2013-1-3 Upon motion duly moved and seconded (M. Sharma, R. Oppenheimer), Council approved the elections slate as presented.

13. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on February 15, 2013 in MB 15.254.

14. Adjournment

On a motion duly seconded (M. Sharma, S. Betton), the meeting was adjourned at 2:10 p.m.