

JMSB FACULTY COUNCIL

Friday, September 28, 2012

9:30 a.m.

MB 15.254

AGENDA

1. Call to order
2. Approval of Agenda
3. Closed Meeting *Confidential documents to be distributed at the meeting*
 - 3.1 Approval of the Minutes of the Closed Session (JMSB-2012-04M-Closed)*
 - 3.2 Approval of the Fall Graduates*
 - 3.3 Announcement of Dean's Awards
4. Open Meeting
5. Approval of the Minutes of the Meeting held May 11, 2012
6. Business Arising from the Minutes
7. Chair's Remarks and Question Period

Consent Agenda

8. Reports from the Associate Deans
 - 8.1 H. Bhabra, Associate Dean, Research and Research Programs
 - 8.2 A. Bakr Ibrahim, Associate Dean, Masters and Graduate Diploma Programs
9. Reports from Other University Bodies - Submitted Reports are in **bold**
 - 9.1 **University Senate (JMSB-2012-05A-01)**
 - 9.2 Senate Academic Planning and Priorities
 - 9.3 Senate Academic Programs Committee
 - 9.4 Senate Library Committee
 - 9.5 Senate Research Committee
 - 9.6 Undergraduate Scholarship and Awards Sub-Committee
 - 9.7 Board of Governors
 - 9.8 Arts and Science Faculty Council
 - 9.9 Council of the School of Graduate Studies
 - 9.10 Council of the School of Extended Learning
10. Staff Report
11. Annual Reports to Council from JMSB Research Chairs - **FOR INFORMATION ONLY**
 - 11.1 **M. Magnan, Lawrence Bloomberg Chair in Accountancy (JMSB-2012-05A-02)**
 - 11.2 **L. Switzer, Van Berkomp Endowed Chair in Small-Cap Equities (JMSB-2012-05A-03)**
 - 11.3 **M. Carney, CURC in Management (JMSB-2012-05A-04)**
 - 11.4 **G. Johns, CURC in Management (JMSB-2012-05A-05)**
 - 11.5 **B. Grohmann, CURC in Consumer Research (JMSB-2012-05A-06)**
 - 11.6 **L. Kryzanowski, CURC in Finance (JMSB-2012-05A-07)**

**11.7 G. Saad, CURC in Evolutionary Behavioral Sciences and Darwinian Consumption
(JMSB-2012-05A-08)**

Regular Agenda

12. CASA Report

13. JMGSA Report

14. Reports from the Associate Deans

14.1 G. Kanaan, Associate Dean, Academic and Student Affairs,
Undergraduate Programs **(JMSB-2012-05M-09)**

15. Elections **(JMSB-2012-05A-10)**

16. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on October 26, 2012 at 9:30 am
in MB 15.254.

17. 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, May 11, 2012
MB 15.254

PRESENT A. Hochstein, Interim Dean and Chair; B. Barbieri; H. Bhabra; S. Brutus; E. Ferrara; K. Fragos; He, Luo; A. Bakr Ibrahim; M. Islam; G. Kanaan; B. Kaufman; N. Kierans; A. Laframboise; R. Molz; F. Nebebe; P. Pietromonaco; R. Saade; A. Satir; D. Shakibaian; M. Sharma; H. Simpkins; C. Skinner; M. Steigemeyer; H. Turmurcuoglu; T. Walker; U. Wassmer

ABSENT A. Ahmad; J. Ahmad; A. Akman; G. Beasley; S. Carliner; Z. Chudzinski; A.-M. Croteau; A. Dabora; B. Desai; C. Draimin (sabbatical); G. Fisher; D. Graham; L. Katsanis; H. Kim; C. Law; F. Lowy; M. Luciano; D. Newton; R. Oppenheimer; I. Rakita; C.A. Ross (sabbatical); G. Synanidis

1. **Call to order**

The meeting was called to order at 9:31 a.m.

2. **Closed Meeting**

3. **Open Meeting**

4. **Approval of Agenda**

R-2012-4-9 Upon motion duly moved and seconded (M. Sharma, M. Islam), Council approved the Agenda as presented.

5. **Approval of the Minutes**

R-2011-4-10 Upon motion duly moved and seconded (B. Barbieri, T. Walker), Council approved the Minutes as presented.

6. **Business Arising from the Minutes**

The following update was given as a follow-up from the December 16, 2011 meeting of Faculty Council where Ms. Miriam Roland attended as a guest. She suggested that JMSB should follow an honour code process in terms of exams.

Prof. Newton was absent but gave Dean Hochstein a report. It was explained that Prof. Newton had a pilot project and used two separate classes to determine the effectiveness of using an honour code system. One class proceeded without and one class used the honour code system. The results were that the grades were lower for the class using the honour code system.

7. Chair's remarks and Question Period
The Dean made the following remarks:

He announced the following new appointments as of June 1:

- Charles Draimin as Chair of Accountancy
- Lynda Dyer as Chair of Management
- Chris Ross as Chair of Marketing

He also thanked the following outgoing chairs:

- Majidul Islam as Chair of Accountancy
- Stephane Brutus as Chair of Management
- Lea Katsanis as Chair of Marketing

He also welcomed Dean Steve Harvey as a guest to Council and as the incoming Dean.

There was a question regarding the travel and hardware policies of the university. It was suggested that the travel policy seems outdated as the need to produce a quote from one of the University approved agencies seems to be an unnecessary step. Their quotes do not appear to be competitive and odds are that the internet will provide better fares. It was expressed that a similar case would apply to the computer policy whereby one is asked to buy through the computer store. However, the rates vary. The Chair explained that these concerns would be forward to the senior administration.

Consent Agenda

8. Reports from the Associate Deans
9. Reports from Other University Bodies
10. Staff Report
11. Elections

Regular Agenda

12. CASA Report

Mr. Shakibaian made the following announcements:

- The JMSB team placed 4th at Maastricht
- The undergraduate grad ball will be taking place on June 16th
- JMSB won the Relève Publicitaire and Prof. Harold Simpkins was thanked for his leadership
- Alan Hochstein was thanked for his support

13. JMGSA Report

Mr. Kierans made the following announcements:

- Inaugural Van Berkomp Case Competition took place May 4-5, 2012
- There will be a yearbook available for all grad students this year
- Bruce Mallen was given a special recognition award at the Graduation Ball

14. Other business

14.1 External Representation for 2012-2013 Council of the John Molson School of Business

R-2011-4-11 Upon motion duly moved and seconded (M. Sharma, B. Barbieri), Council approved the proposed membership of external representation to Council for 2012-2013 as presented.

R-2011-4-12 *Upon motion duly moved and seconded (B. Barbieri, M. Sharma), Council approved the following message:*

On behalf of the whole JMSB Community, the members of Faculty Council express their appreciation and gratitude to Dr. Alan Hochstein for his outstanding dedication to advancing our business school during his mandate as Interim Dean.

R-2011-4-13 *Upon motion duly moved and seconded (M. Sharma, A.B. Ibrahim), Council approved the following message:*

The outgoing Chairs would like to express their gratitude to Dr. Hochstein for all of his support and dedication during his mandate as Interim Dean.

Associate Dean Bhabra mentioned that JMSB researchers were successful with both SSHRC (3 out of 7) and FQRSC (4 out of 9) funding this year.

Associate Dean Skinner also mentioned that we will be graduating the highest number of Masters and PhDs.

Mr. Karim Boulos addressed Council and explained that he left JMSB to move on to University Communications Service. This reorganization of resources was a result of a study conducted 5 years ago on communications at the university. He explained that the changes also affect the web/communications and marketing areas of the External Relations team within JMSB and they would now formally report to UCS. This said, he maintained that the service level would continue.

At this point, the JMSB JMCC team demonstrated their great team spirit and led the Council into adjournment for the summer with a cheer.

15. Next meeting

The schedule of meetings of the JMSB Faculty Council for the 2012-2013 academic year will be sent out in August.

16. Adjournment

On a motion duly seconded (M. Sharma, B. Barbieri), the meeting was adjourned at 10:15 am.