

**JMSB FACULTY COUNCIL**

Held on Friday, May 11, 2012

9:30 a.m.

MB 15.254

**AGENDA**

1. Call to order
2. Closed Meeting *Confidential documents to be distributed at the meeting*
  - 2.1 Approval of the Minutes of the Closed Session (JMSB-2011-05M-Closed)
  - 2.2 Approval of the Spring Graduates
  - 2.3 Announcement of Awards
3. Open Meeting
4. Approval of Agenda
5. Approval of the Minutes of the Meeting held April 20, 2012
6. Business Arising from the Minutes
7. Chair's Remarks and Question Period

**Consent Agenda**

8. Reports from the Associate Deans
  - 8.1 G. Kanaan, Associate Dean, Academic and Student Affairs, Undergraduate Programs
  - 8.2 A. Bakr Ibrahim, Associate Dean, Masters and Graduate Diploma Programs
  - 8.3 H. Bhabra, Associate Dean, Research and Research Programs
9. Reports from Other University Bodies
  - 9.1 University Senate
  - 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 (**JMSB-2012-04A-01**)
  - 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. Elections

**Undergraduate Student Request Committee:** 1 full-time faculty member from the Department of Accountancy replacing Ted Nowak for a 1-year term effective June 1, 2012 and terminating May 31, 2014.

**Nominee:**

**Mark Sellors**

**ACSP – CURC in Leadership Development (Department of Management)**

One (1) member not from the unit or units where the appointment is contemplated, appointed by the Dean and approved by the Council of the Faculty

**Nominee:**

**Imants Paeglis, Department of Finance**

One full-time faculty members to serve on the Faculty Elections Committee for a two year period from June 1, 2012 to May 31, 2014 replacing K. Gheyara.

**Nominee:**

**Ron Ferguson, Department of Management**

Regular Agenda

12. CASA Report

13. JMGSAs Report

14. Other Business

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

Motion for 2011-2012 Council representation

- Other University Service Department (2011-2012 Facilities Management)
- Two (2) representatives from different departments (2011-2012 Educational Technology, Computer Science)

15. Next meeting

The next regular meeting of the JMSB Faculty Council will take place in early Fall 2012. The schedule of Faculty Council for 2012-2013 will be sent to members of Council in mid-August.

16. 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, April 20, 2012  
MB 15.254

**PRESENT** A. Hochstein, Chair; B. Barbieri; H. Bhabra; Z. Chudzinski; A.-M. Croteau; E. Ferrara; A. Bakr Ibrahim; G. Kanaan; B. Kaufman; A. Laframboise; C. Law; J. Longo; M. Luciano; F. Nebebe; D. Newton; N. Peng; I. Rakita; R. Saade; D. Shakibaian; M. Sharma; H. Simpkins; M. Steigemeyer; G. Synanidis; H. Turmurcuoglu

**ABSENT** A. Ahmad; J. Ahmad; A. Ackman; G. Beasley; S. Brutus; S. Carliner; A. Dabora; B. Desai; G. Fisher; C. Draimin (sabbatical); D. Graham; L. He; M. Islam; L. Katsanis; H. Kim; F. Lowy; R. Molz; R. Oppenheimer; P. Pietromonaco; C.A. Ross (sabbatical); A. Satir; S. Sekar; T. Walker; U. Wassmer, P. Wood-Adams

**GUESTS** A. Athienitis; M. Hum; N. Kierans; C. Law; J. Levinson; Y. Mytko; R. Renaud

1. **Call to order**

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

2. **Approval of the Agenda**

*R-2012-3-1 Upon motion duly moved and seconded (M. Sharma, H. Bhabra), Council approved the Agenda as presented.*

3. **Open Meeting**

4. **Approval of the Minutes of the Meeting held March 16, 2012**

The following change was noted (p. 2 under Business Arising):

~~Prof. Nebebe~~ Prof. Sharma mentioned that the topic was discussed within Decision Sciences and Management Information Systems and although one person was in favour of the university continuing the practice of awarding the Distinguished Professor Emeritus Distinction, there was not much discussion in this regard.

*R-2012-3-2 Upon motion duly moved and seconded (A. B. Ibrahim, M. Sharma), Council approved the Minutes as revised.*

5. **Business Arising from the Minutes**

There was no business arising.

6. Chair's Remarks and Question Period

The Chair made the following announcements:

It was announced that Dr. Steve Harvey would start his term as the new Dean of JMSB on July 1, 2012.

Concordia University is pleased to announce that Alan Shepard will be presented to the Concordia community on April 24, 2012, as the candidate for president and vice-chancellor.

Norman Hébert, Jr., a member of the JMSB Advisory Board, has been appointed chair of the Board of Governors.

He congratulated Prof. Anne-Marie Croteau on her new position as Associate Dean, Awards and Recruitment in the School of Graduate Studies.

He then introduced his guest:

Richard J. Renaud, Chairman and managing partner at Wynnchurch Capital Inc.

He received his honorary doctorate from JMSB on Monday, June 8, 2009.

Mr. Renaud spoke about the importance of giving to the university and the significance of a university education.

The following individuals were invited and are representing McKinsey:

Mike Ross

Pamela Milligan

Gabrielle Caron

They explained the process behind recruiting and mentioned that McKinsey is interested in meeting the strong students at JMSB. They encouraged faculty members to suggest their top students to McKinsey.

Dr. Andreas K. Athienitis, the Scientific Director of the NSERC Solar Buildings Research Network and a Concordia University Research Chair, Tier I in Integration of Solar Energy Systems into Buildings spoke about his role in the construction of the MB building. He was part of the team that created the solar wall. He explained that the energy from the wall assists with both the heating and cooling of the building.

Consent Agenda

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

Regular Agenda

10. CASA Report

Ms. Luciano gave the following update:

The Business Banquet was held at the Montreal Museum of Fine Arts and was very successful. The guest was Alfredo Tan, National Director of Facebook Canada.

The HR Association had its first annual conference. It was successful with 60 students attending.

The Marketing Association had a Web Marketing Day.

JMSB won Silver at Happening Marketing.

A team left for Maastricht today.

Dean Hochstein thanked Ms. Luciano and her team for their work and their enthusiasm.

11. JMGSA Report

Mr. Law gave the following update:

The elections are finalized and Mr. Law will be the President of JMGSA for 2012-2013. He introduced Mr. Neil Kierans, VP Academic.

The year-end gala will be held on April 28 where an award will be given to Mr. Bruce Mallen for his role in the establishment of the MBA and PhD programs.

May 5<sup>th</sup> is the date for the Van Berkomp Case Competition.

A yearbook is being created for the graduates this year.

The MBA ICC Organizing Team has been chosen.

Dean Hochstein thanked Mr. Law for being so committed and involved.

12. Curriculum Changes: undergraduate Programs (JMSB-2012-03A-01)

Assoc. Dean Ibrahim explained that the proposed changes were approved at both the UCC and FAPC levels. It was explained that the changes would provide students in the B. Comm program the opportunity to complete two majors.

*R-2012-3-3 Upon motion duly moved and seconded (A. B. Ibrahim, M. Sharma), Council approved the curriculum changes as detailed in JMSB-2012-03A-01.*

13. Elections (JMSB-2012-03A-02)

The elections slate was distributed at the meeting.

*R-2012-3-4 Upon motion duly moved and seconded (L. Katsanis, A.-M. Croteau), Council approved the elections slate as detailed in JMSB-2012-03A-02.*

14. Other business

Ms. Luciano expressed her concerns regarding the high cost of hosting an event at the university due to the fees related to using the space and services. Mr. Levinson suggested bringing this up with the Dean of Students.

Associate Dean Bhabra mentioned that the MSc and PhD reception would be held in the same room today from 3:00-5:00 pm

15. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on May 11, 2012 at 9:30am in MB 15.254.

16. Adjournment

On a motion duly seconded (M. Sharma, A.B. Ibrahim), the meeting was adjourned at 10:45 am.

**Report to the JMSB Faculty Council on the Thursday, April 19, 2012 BOG Meeting by Lawrence Kryzanowski:**

The selection of Dr. Alan Shepard as the recommended candidate for Concordia president and vice-chancellor and the appointment of Dr. Steve Harvey as JMSB dean were announced. The BOG approved the appointment of Norman Hébert, Jr. as BOG chair for a three-year term, William W. Ashby as the third BOG appointee to Concordia's pension committee, and Dr. Noel C. Burke as dean of the School of Extended Learning for an additional year. BOG was informed that short-listed candidates for the V-P, Research and Graduate Studies, have been interviewed.

Chief Financial Officer Patrick Kelley made a presentation dealing with Concordia's proposed (balanced) operating budget for the fiscal year beginning May 1, 2012. The proposed budget had earlier been reviewed by the finance committees of the BOG and Senate, and will be updated when more specific information is provided by MELS.

The BOG also approved a motion revising Article 24 of the university's by-laws so that the only terms of BOG membership that are counted are those that conform to the maximum permissible length of each term. Your member pointed out that this could allow a member to be on the BOG for a long period of time if each term was less than the maximum length of a term. In a post-meeting discussion, your member was told that this would be rectified. Article 24 follows:

**Article 24**

*The President and Vice-Chancellor shall be a Governor for the duration of his/her term of office.*

*Governors who are elected under Article 23 b) through e) shall serve for a term of three (3) years or less, as stipulated in the resolutions of appointment.*

*Governors who are elected under Article 23 f) and g) shall serve for a term of one (1) year or less, as stipulated in the resolutions of appointment.*

*Governors may be reappointed twice to serve in that capacity, for consecutive or non-consecutive terms. The term of any Governor elected under Article 23 b) through e) which is two (2) years or less and of any Governor elected under Article 23 f) and g) which is six (6) months or less shall not be taken into account in the application of the immediately preceding sentence.*

*Previous terms served as a Governor are counted in the total duration of the terms of the Chair, who may serve no more than twelve (12) years, for consecutive or non-consecutive terms, including the time spent as Chair. Governors shall remain in office until replaced by their successors.*