

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

Held on Friday,  
October 26, 2012  
MB 15.254

- PRESENT S. Harvey, Dean and Chair; B. Barbieri; H. Bhabra; S. Carr; F. Crooks; S. Das; T. Dinh; I. Dostaler; L. Dyer; K. Gheyara; D. Himick; A. Bakr Ibrahim; I. Irvine; G. Kanaan; B. Kaufman; H. Kellet; N. Kierans; C. Law; J. Longo; F. Nebebe; R. Oppenheimer; P. Pietromonaco; I. Rakita; W. Roscoe; R. Saade; A. Satir; M. Stiegemeier; V. Venkatesh; T. Walker; U. Wassmer; R.-L. Youssef-Boghos
- ABSENT W. Atsaidis; G. Beasley; S. Betton; B. Desai; C. Drainin; E. Ferrara; T. Li; C. Martel; J. McIntosh; J. Minor; R. Molz; L. Ostiguy; C. A. Ross; D. Shakibaian; M. Sharma; A. Shepard
- GUESTS O. Dyens; E. Martel

1. Call to order

The meeting was called to order at 9:26 a.m.

2. Approval of Agenda

*R-2012-6-1 Upon motion duly moved and seconded (H. Bhabra, B. Barbieri), Council approved the Agenda as presented.*

3. Approval of the Minutes

*R-2012-6-2 Upon motion duly moved and seconded (H. Bhabra, B. Barbieri), Council approved the Minutes with the following correction with regards to JMSB-2012-05A-10:*

He highlighted a couple of areas and mentioned that, for instance, there was a lower intake from CEGEP students as we have increased the admission standards for the ~~BComm~~ BAdmin.

4. Business Arising from the Minutes

There was no business arising.

5. Chair's remarks and Question Period

The Dean made the following remarks:

AACSB:

JMSB is preparing for the 6<sup>th</sup> year review. A multi-dimensional plan is being prepared for the accreditation body.

Rankings:

The Economist has ranked JMSB's MBA 78<sup>th</sup> in Canada, 2 spots up from last year.

Corporate Knights: 3<sup>rd</sup> in Canada

Convocation

Fall 2012 Convocation will be taking place on October 30, 2012 at 7:30 pm in Salle Wilfrid Pelletier in Place des Arts. Aldo Bensadoun will be receiving the honorary doctorate at this convocation.

6. Announcement of the Dean's Awards for Teaching Excellence

Dean Harvey announced the following winners:

Dean's Award for Teaching Excellence

Full-time Undergraduate: David Newton, Department of Finance

Full-time Graduate: Reena Atanasiadis, Department of Finance

Dean Harvey thanked all of the selection committee members for their hard work.

Consent Agenda

7. Reports from the Associate Deans

8. Reports from Other University Bodies

9. Staff Report

Regular Agenda

10. CASA Report

Mr. Dinh, Mr. Carr and Ms. Youssef-Boghos made the following announcements:

CASA is focusing on supporting undergraduate students by providing academic services such as: photocopying, book binding and having computer services available.

The Frosh event was successful this year and helped integrate the new students. A Halloween networking event was planned and CASA Cares was organizing a cocktail. As well, JMSB Apprentice returns for another year.

CASA is also proud to announce that a team of undergraduate students won Forces Avenir this year.

There are many competitions happening and great events are being planned for 2012. Updates will be given on a regular basis.

Dean Harvey congratulated the students on the successful win of Forces Avenir.

11. JMGSA Report

Mr. Law made the following announcements:

There was a recent fundraising event for ICOP with Mr. Andrew Gillis who was part of a micro-financing project in Uganda.

The MBA Society has an Intra-MBA Networking Cocktail with students from other institutions. (HEC/McGill).

The Women in Business Club is active with the mentorship program.

The MBA ICC is actively recruiting volunteers for the competition this year.

CMS is holding a graduate level student development day.

Mr. Law also encouraged members to visit the JMGSa website to look at the events calendar ([www.jmgsa.ca](http://www.jmgsa.ca)).

12. Reports from the Associate Deans

12.1 A. Bakr Ibrahim, Associate Dean, Masters and Graduate Diploma Programs (**JMSB-2012-05A-10**)

Associate Dean Ibrahim presented the report. He explained that even though the numbers for Fall appear to have declines, the Winter numbers are healthy. However, it should be noted that most universities are seeing a decline in enrollment due to the economic situation. This said the recruitment strategies have intensified this year. As well, the MBA area is reviewing curriculum. This will be accomplished after the Assurance of Learning (AOL) exercise is completed this year.

There is a decline in the CA/CMA area due to the change to the program. It will become the CPA as of 2015. This will require dramatic changes in the present curriculum to ensure the program is in line with Bill 61 (the amalgamation of all accounting designations).

Associate Dean Ibrahim mentioned that his team has been a great support to him and he thanked them for all of their work.

Dean Harvey thanked Associate Dean Ibrahim for the reports and the efforts of his team.

13. Presentation: Mobile and Hybrid Course Evaluation Pilots (JMSB-2012-06A-02)

O. Dyens, Vice-Provost, Teaching and Learning  
E. Martel, Special Projects Coordinator

Speaking privileges were granted to O. Dyens and E. Martel.

Vice-Provost Dyens gave a brief presentation on the Mobile and Hybrid Course Evaluation Pilots. It was suggested that, as the response rate has not been as strong with online course evaluations as it was with paper, it was suggested that the Office of Institutional Relations undertake a survey to determine the reasons behind the lower response rate.

As a result, there will be Mobile and Hybrid Course Evaluation pilots. The mobile option will allow students to complete the evaluations on their mobile device. The pilot will be conducted in the Faculty of Arts and Science (Political Science).

A link to a survey prepared and analyzed by Institutional Planning, including key findings, was distributed via email at a later date via email.

<http://provost.concordia.ca/teaching-and-learning/course-evaluation/>

14. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on November 23, 2012 in MB 15.254. Dean Harvey mentioned that the start time of the next meeting may be changed to 10:00 am .

He asked Council members to make sure they check the documentation for the next meeting to ensure they are apprised of any time changes.

15. Adjournment

On a motion duly seconded (C. Law, F. Crooks), the meeting was adjourned at 11:15 am.