

JMSB FACULTY COUNCIL

Friday, January 11, 2013

1:00 p.m.

MB 15.254

AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes of the Meeting held November 23, 2012
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
 - 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 (**JMSB-2013-01A-01**)
 - 7.8 Arts and Science Faculty Council
 - 7.9 Council of the School of Graduate Studies
 - 7.10 Council of the School of Extended Learning

8. Staff Report

Regular Agenda

9. CASA Report
10. JMGSa Report
11. Budget Presentation
 - P.L. Kelley, Chief Financial Officer
 - L. Ostiguy, Interim Provost and Vice-President, Academic Affairs
12. Elections (**JMSB-2013-01A-02**)* **Distributed at the meeting**
13. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on February 15, 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,
November 23, 2012
MB 15.254

PRESENT S. Harvey, Dean and Chair; W. Atsaidis; B. Barbieri; S. Betton; H. Bhabra; F. Crooks; T. Dinh; C. Draimin; L. Dyer; K. Gheyara; A. Bakr Ibrahim; I. Irvine; G. Kanaan; H. Kellet; N. Kierans; C. Law; T. Li; J. Longo; C. Martel; J. Minor; F. Nebebe; R. Oppenheimer; P. Pietromonaco; I. Rakita; W. Roscoe; C. A. Ross; R. Saade; A. Satir; M. Sharma; A. Shepard; M. Stiegemeyer

ABSENT G. Beasley; S. Carr; S. Das; B. Desai; I. Dostaler; E. Ferrara; D. Himick; B. Kaufman; J. McIntosh; R. Molz; L. Ostiguy; D. Shakibaian; V. Venkatesh; T. Walker; U. Wassmer; R.-L. Youssef-Boghos

1. Call to order

The meeting was called to order at 10:03 a.m.

2. Approval of Agenda

R-2012-7-1 Upon motion duly moved and seconded (M. Sharma, R. Oppenheimer), Council approved the Agenda as presented.

3. Open Meeting

4. Approval of the Minutes

R-2012-7-2 Upon motion duly moved and seconded (M. Sharma, B. Barbieri), 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:

AACSB accreditation processes continue to move forward. We will need to send a letter to AACSB in mid-January and this process has given the School the opportunity to examine the strategic focus with the goal of ensuring that the assurance of learning procedure is well articulated and consistent. The process is part of a commitment to fostering and embracing continuous improvement in the Faculty and will lead us into a solid strategic plan going forward. With this in mind, the plan is to start workshops on AACSB in JMSB. This will enable individuals, administrators at first, to have first-hand training on

the language of accreditation and the workshops will then be opened up over time to all faculty and staff.

It was recently announced (Nov 7) that two of Concordia's buildings have achieved LEED certification: PERFORM (Gold) and the MB (Silver). We are very proud of this recognition from the Canada Green Building Council (CaGBC).

Reminder: The 5th Annual Toy Drive is underway. Unwrapped gifts may be dropped off at MB 4.204 or MB 12.117 until December 13th. Donations will be given to the Montreal Children's Hospital Child Life Department.

There was a very well attended launch of the 10th floor of the MB building this week (Nov. 19). Alumni and current students of both the GIIM and EMBA attended the event that showcased the new facilities.

The Holiday Celebration and Dean's Awards will be held on December 6, 2012 at 3:00 pm on the 10th floor.

Consent Agenda

R-2012-7-3 *Upon motion duly moved and seconded (G. Kanaan, J. Longo), Council approved the item on the consent Agenda (JMSB-2012-07A-01).*

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

Regular Agenda

10. CASA Report

Mr. Dinh made the following announcements:

CASA is successfully using social media to ensure that the news and events reaches as many people as possible. As a result, many events are experiencing record attendance levels.

The CASA Speaker Series welcomed the CEO of Diesel.

DSSA received many donations for their toy drive.

There was a record turnout for the JMSB Stock Exchange.

Many students are participating in Movember this month.

Prof. Barbieri mentioned that he was in the MB building during the Stock Exchange and the event was very well organized and the energy was fantastic. He also mentioned that the JMSM event was very well received and congratulated the students on these events.

11. JMGSA Report

Mr. Law made the following announcements:

The MBA ICC preparations are well under way with over 350 volunteers having already signed up. The JMSB ICC competition team will be selected next week.

The JMGSA Speaker Series hosted a media relations workshop.

Year-end cocktails are being organized and the 2nd annual Graduation Ball will be held in April.

The MBA and MSc students, with the support of Tim Field, are looking forward to competitions at both HEC and Colorado.

12. Undergraduate Curriculum Changes: Department of Decision Sciences and Management Information Systems (JMSB-2012-07A-02)

There was an extensive discussion on the rationale behind the name change from Department of Decision Sciences and Management Information Systems to Supply Chain & Business Technology Management.

It was suggested, for instance, that the department look for a name that is more generic other than the specific reference to the two areas of discipline contained within the department. The Department of Management was given as an example of a department that holds the different fields such as Human Resources, Entrepreneurship, etc. included within the umbrella of the Department of Management.

The representatives of the department explained that the decision was made in part to align the department with the changes in both industry and academia as well as the certification process presently in place for the students of the respective areas.

Many individuals recognized the extensive work that the department completed in order to present the changes.

R-2012-7-4 Upon motion duly moved and seconded (A.B. Ibrahim, M. Sharma), Council approved the curriculum changes as outlined in JMSB-2012-07A-02.

Vote: 13 in favour, 1 opposed, 12 abstentions

13. Elections (JMSB-2012-07A-03)

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

R-2012-7-5 Upon motion duly moved and seconded (M. Sharma, F. Nebebe), Council approved the elections slate as presented.

14. Reports from the Associate Deans

14.1 H. Bhabra, Associate Dean, Research and Research Programs (JMSB-2012-07A-04)

Associate Dean Bhabra gave a summary of the report. He explained that there has been an increase in funding for PhD students that has brought the JMSB to a more comparable level in terms of the other local institutions. The long time to graduation was noted (approximately 7 years) and the Associate Dean has started meeting with students to address this.

There has been an increase in applications for the MSc program. However, there was a decline in the local Canadian and permanent resident category. There is limited funding available for candidates in this program and it was suggested that perhaps a benefactor or TA/RA contracts could be suggested as an additional source of income. Associate Dean Bhabra explained that another option that could be

further explored would be to have faculty members commit to a portion of their grants to hire incoming candidates as research assistants.

15. Address to Council: Dr. Alan Shepard, President and Vice-Chancellor

Dr. Shepard addressed Council and thanked the members of the Concordia community for the welcome he has received since taking office August 1.

He explained that he is looking forward to the work ahead and embraces challenges to the traditional ways of organizing education and is excited for what the future has to offer in terms of innovation, support for the traditional strengths of the institution, the blended learning environment, community involvement as well as working with the Board of Governors, Senate and academic units to reach collective goals.

Dean Harvey thanked Dr. Shepard for addressing Council and his support of the School.

16. Next meeting

The next regular meeting of the JMSB Faculty Council will take place on December 14, 2012 in MB 15.254. Note: This meeting was cancelled.

17. Adjournment

On a motion duly seconded (M. Sharma, B. Barbieri), the meeting was adjourned at 12:47 p.m.