

**School of Business Council  
Annual Report 2014-2015  
September 22, 2015**

School of Business Council (School Council) is pleased to submit to Academic Governance Council (AGC) an Annual Report of our activities for the 2014-2015 academic year.

**1. Membership** (*see attached list*)

**2. Issues arising during the year**

- Recommended Reorganization Plan presented by the Ad Hoc Reorganization Committee
- Executive Committee was empowered to approve changes to peer/ program/ department processes for academic title review as recommended by Academic Title Committee
- Process for Setting Academic Priorities – Academic Priorities Summit scheduled for September 2, 2015
- Integrated Strategic Plan Update – Academic Program Development
- Student Participation Working Group – response to report
- Faculty Performance Evaluation Criteria

**3. Program of Study Changes; Course Changes; New Course Proposals, Reviews; Suspensions; Closures**

- Reviewed and confirmed decisions of Executive Committee on May 7, 2014:
- Recommended in principle a Draft Master Course Syllabus for Sustainability 101
- Supply Chain Major, minor changes to degree regulation
- Business Management Professional Golf Program of Study, minor administrative change
- Business 201, change in title to align with approved Program of Study
- Human Resources Management Diploma, Program of Study Changes
- BCom Accounting Major, Program of Study changes
- Library and Information Technology Diploma, Program of Study Changes
- Travel Diploma, Program of Study Changes
  
- Recommended closure of Professional Golf Management Post-Diploma Certificate
- BCom Accounting Major Program of Study changes
- Bachelor of Applied Business – Accounting Major Program of Study changes
- Accounting and Strategic Measurement Diploma Program of Study changes
- BCom Program of Study changes
  
- BCom Honours Proposal:
- BUSN 396 Quantitative Research Methods for Business
- BUSN 397, Advanced Qualitative Research Methods for Business
- BUSN 496 Senior Honours Seminar

- ORGA 499; Mark 499 and INTB 499 - Honours Thesis
- INTB 413, International Entrepreneurship new course proposal
- ACCT 493, Integrated Case Studies new course proposal
- ACCT 366 Government and Not-for-profit Accounting new course proposal
- Public Relations Program Criteria Review – no change
- Professional Golf Management Diploma - Program Suspension
- Executive Committee recommended April 16 (to be reviewed and confirmed by School Council) :
- Library and Information Technology Diploma Program of Study changes
- INFM 110, Information and Science, Library and Information Technology course changes
- FNCE 301, Introductory Finance, Bachelor of Commerce course changes

#### **4. Presentations**

- Update on initiatives in the Library
- Effective meetings
- Policy Document Framework
- United Way Campaign Kickoff
- Proposal for Fall Reading Week
- Academic Technology Forum
- Business Clubs – Accounting; Human Resources (HRMSS)

#### **5. Information Items**

- Update on School of Business Strategic Planning Initiative
- Updates on reorganization plan next steps, including department self-selection forms, Chairs roles and responsibilities; department council terms of reference
- “*In the Black*” School of Business email newsletter for faculty and staff launched
- Legal Studies in Business proposal (Paralegal program)
- Budget Update
- MacEwan University Business Case re Post-Secondary Learning Act; AGC Review
- Bachelor of Arts Minor in Business Law
- Dual Degree – China University of Petroleum
- School of Business hosting Asia Competency Seminar to educate business on the Canada – South Korea Free Trade Agreement
- School of Business hosting 2016 national ASAC conference

#### **6. Meeting dates**

October 1, 2014

November 5, 2014

February 5, 2015

April 1, 2015

### School Of Business Council Membership 2014-2015

Membership	First Name	Last Name
Dean	Elsie	Elford
Associate Dean	Mike	Henry
Associate Dean	Sheila	Steinhauer-Mozejko
<b>1. MEMBERS</b>		
<i>Accounting and Strategic Measurement</i>		
	James	Hayes
	Stephanie	Ibach
Chair	Darlene	Lowe
	Michelle	Malin
	Dal	Pirot
	Odette	Pinto
	Humayun	Qadri
	Subramani	Shankar
	Gregory	Springate
	Bill	Venables
<i>Asia Pacific Management</i>		
Chair	William	Wei
<i>Bachelor of Commerce</i>		
	Khalaf	Al-Jarrah
	Michael	Annett
Chair	Fernando	Angulo
	Lyle	Benson
	Victor	Bilodeau
Chair	Evandro	Bocatto
	Jennifer	Bowerman
	Patti	Callaghan
Chair	Sherif	Elbarrad
Chair	Rickard	Enstroem
	Subhadip	Ghosh
	Makarand	Gulawani
	Muhammad	Hossain
	Rohit	Jindal
	Charles	Keim
	Mico	Kurilic
Chair	Gordon	Lucyk

	Etayankara(Murli)	Muralidharan
	Ryan	Orchard
	Noufou	Ouedraogo
	Eloisa	Perez
	Albena	Pergelova
	Aditi	Raghuram
	Rhonda	Reich
	Michael	Roberts
	Frank	Saccucci
	Joong	Son
	Lynn	Sugden
	Kenneth	Sutley
	Ali	Taleb
	Sunantha	Teyarachakul
	Allan	Wesley
	Leo	Wong
<i>Human Resource Management</i>		
	Donald	Schepens
	Bruno	Vanasse
<i>Insurance and Risk Management</i>		
	Teresa	Costouros
<i>Legal Assistant</i>		
Chair	Lorrie	Adams
	Tom	Carter
	Travis	Huckell
	Brian	Keller
<i>Library Information Technology</i>		
	Norene	James
<i>Business Management</i>		
	Mark	Arnison
	Bob	Graves
	Chris	Hancock
	Randy	Jenne
	Sylvia	Leskiw
	Launa	Linaker
	Joan	Patrick
	Alan	Riley
Chair	Raina	Rudko
<i>Office Assistant</i>		

Chair	Belinda	Panganiban
	Elaine	Wowchuk
<i>Public Relations</i>		
	Colin	Babiuk
<i>Travel</i>		
	Carla	Lemaire
<b>2. VOTING (Elected)</b>		
Student 1	Jon	Capus
Student 2	Scott	Schweiger
Sessional (Degree)	Kerry	Couet
Sessional (Dip./Cert.)	John	Tanasichuk
Librarian	Nicolle	Lemay
<b>3. NON-VOTING (Elected)</b>		
Advisor (Degree)	Cheryl	Kuehn
Advisor (Diploma/Certif.)	Heather	Molzan
<b>4. NON-VOTING (<i>Ex Officio</i>)</b>		
President	David	Atkinson
Provost and Vice President Academic	John	Corlett
Dean of Libraries	Debbie	McGugan
University Registrar	Mike	Sekulic
<b>5. GUESTS</b>		
For University Registrar	Anthony	Norrad
For University Registrar	Aaron	Cunningham

Reviewed by Academic Governance Council on September 22, 2015.