

Meeting of School of Business Council
Monday, June 21, 2021, 3:00 – 3:45 p.m.
Webex
MINUTES

1.0 Call to Order

- The Chair called the meeting to order at 3:00 p.m. as the quorum of 21 was met and exceeded.

2.0 Indigenous Ceremony

- Elder F. Whiskeyjack opened the meeting with an Indigenous Ceremony.

3.0 Update from the Provost – Dean Search and CRC Search

- Janet Soles and Associates has been contracted to undertake finding a replacement for Dean Costen. This is the same group that recruited, C. Kuziemy, K. Keiller, T. Tang, A. Trimbee. In July, a call will go out to interested faculty and staff at the university who wish to participate as members of the search committee. The consultation will happen in August and into September. The first round of interviews will occur before Christmas. Ideally, the final round will occur in January where finalists will be brought to campus. If things proceed as planned, very early in the next calendar year, an announcement will be made on who the new dean will be. The main concern is the imposed limitations on administrative salaries.
- Last year, the second CRC Search, which is to be position in the School of Business, was unsuccessful. The process for recruitment within the Collective Agreement will be followed to the letter to see if the process can be quicker than it has been previously. Regarding CRC, resources from an external recruitment firm will be used to try and encourage even more applications.

4.0 Approval of Agendas**4.1 Motion – Meeting Agenda**

- **SOBC-01-2021-06-21**

Carried

Motion: It was moved by C. Hancock and seconded by N. Ouedraogo to adopt the agenda as presented.

4.2 Motion – Consent Agenda

The following items were for approval, were approved, or were received as information on the Consent Agenda:

- 4.2.1 School Council: Minutes, May 17: For approval
- 4.2.2 Business Programs and Curriculum Committee Report: For information

- **SOBC-02-2021-06-21**

Carried

Motion: It was moved by K. Al-Jarrah and seconded by S. Elbarrad to adopt the Consent Agenda as presented.

5.0 Stewardship Items**5.1 Business Programs and Curriculum Committee (A. Wesley)****5.1.1 Fall 2022 Programs of Study – No changes**

- 5.1.1.1 Human Resources Management Minor for the Faculty of Arts & Science
- 5.1.1.2 Business Law and Marketing Minors for the Faculty of Arts & Science
- 5.1.1.3 Accounting and Strategic Measurement Diploma & Certificate
- 5.1.1.4 Finance Minor for the Bachelor of Commerce
- 5.1.1.5 Business Intelligence Minor

SOBC-03-2021-06-21**Carried**

Motion: It was moved by N. Ouedraogo and seconded by E. Muralidharan that the Fall 2022 Programs of Study for the Human Resources Management Minor for the Faculty of Arts & Science, the Business Law and Marketing Minors for the Faculty of Arts & Science, the Accounting and Strategic Measurement Diploma & Certificate, the Finance Minor for the Bachelor of Commerce, and the Business Intelligence Minor be approved as presented.

5.1.2 Fall 2022 Programs of Study – Revisions**5.1.2.1 Accounting Minor for the Bachelor of Commerce****SOBC-04-2021-06-21****Carried**

Motion: It was moved by A. Taleb and seconded by S. Elbarrad that the Fall 2022 Program of Study for Accounting and Finance Minor for the Bachelor of Commerce be approved as presented.

ACCT 315, 316, and 324 were removed from the required list of courses and added to the list of options. ACCT 330 and ACCT 450 were also added to the list of options. These changes were made to enhance the flexibility and choices for students.

5.1.2.2 Accounting and Finance Minors for the Faculty of Arts & Science

SOBC-05-2021-06-21**Carried**

Motion: It was moved by E. Perez and seconded by K. Al-Jarrah that the Fall 2022 Program of Study for the Accounting and Finance Minor for the Faculty of Arts & Science be approved as presented.

The changes made were the same as done for 5.1.2.1.

5.1.2.3 Accounting Major and Honours**SOBC-06-2021-06-21****Carried**

Motion: It was moved by E. Perez and seconded by S. Ibach that the Fall 2022 Program of Study for the Accounting Major and Honours be approved as presented.

ACCT 328 Income Tax Fundamentals was added to the Major Core requirements. The option requirement was increased from 9 to 12 credits, increasing the overall major from 21 to 27 credits. The non-business electives requirement was reduced from 21 to 15 credits. The department determined that tax knowledge was an essential concept for Accounting Major students to know.

5.1.2.4 Business Management Diploma – Insurance and Risk Management Major**SOBC-07-2021-06-21****Carried**

Motion: It was moved by N. Ouedraogo and seconded by S. Ghosh that the Fall 2022 Program of Study for the Business Management Diploma – Insurance and Risk Management Major be approved as presented.

SCMT 200 Introduction to Global Supply Chain Management will replace ORGA 316 Contemporary Organizational Behaviour & Theory. The department determined that students in this program would benefit from the additional supply chain topics since they directly impact industry-specific insurance liability and risk management topics.

5.1.2.4 Supply Chain Major and Minor**SOBC-08-2021-06-21****Carried**

Motion: It was moved by N. Ouedraogo and seconded by E. Muralidharan that the Fall 2022 Program of Study for the Supply Chain Major and Minor be approved as presented.

The department has determined that the curriculum contained in SCMT 408 would serve students better if distributed among more appropriate SCMT courses. SCMT 200 was also added to the major.

5.1.3 Fall 2022 Programs of Study – Out of School Minors for the Bachelor of Commerce – No changes

5.1.3.1 Anthropology

5.1.3.2 Digital Experience Design

5.1.3.3 Economics

5.1.3.4 French

5.1.3.5 History

5.1.3.6 Journalism

5.1.3.7 Political Science

5.1.3.8 Psychology

5.1.3.9 Sociology

5.1.3.10 Spanish

5.1.3.11 Statistics

SOBC-09-2021-06-21**Carried**

Motion: It was moved by S. Elbarrad and seconded by K. Al-Jarrah to approve the Fall 2022 Programs of Study for minors from outside of the School for the Bachelor of Commerce as presented.

5.1.4 Fall 2022 Program of Study for the Business Studies Minor for the Faculty of Arts & Science – No change**SOBC-10-2021-06-21****Carried**

Motion: It was moved by S. Elbarrad and seconded by N. Ouedraogo that the Fall 2022 Program of Study for the Business Studies Minor for the Faculty of Arts & Science be approved as presented.

6.0 Adjournment

- K. Al-Jarrah moved to adjourn the School of Business Council meeting.