

Meeting of School of Business Council
Monday, March 21, 2022, 3:00 – 4:00 p.m.
Webex
MINUTES

1.0 Call to Order (Dean C. Kuziemy, Chair)

- The Chair called the meeting to order at 3:00 p.m. as the quorum of 18 was met and exceeded.
- Dean Kuziemy read the land acknowledgement statement.
- Dean Kuziemy acknowledged this special meeting is called to address specific items in order to meet GFC Standing Committee schedules. Next regular Council meeting may be moved April to accommodate transition to incoming Dean Perlow. Standing items will be addressed at next regular meeting.

2.0 Approval of Agenda

2.1 Motion – Meeting Agenda

SOBC-01-2022-03-21

Carried

Motion: It was moved by C. Hancock and seconded by R. Rudko to adopt the agenda as amended.

Amendment to Agenda: It was moved by R. Wells and seconded by H. Qadri that “Appointment of a School of Business representative to the University Promotions Committee” be added as item 4.0 to the Agenda.

3.0 Stewardship Items

3.1 Business Programs and Curriculum Committee (A. Wesley)

3.1.1 Proposed Name Change for the Travel Diploma Program

SOBC-02-2022-03-21

Carried

Motion: It was moved by M. Annett and seconded by N. Ouedraogo that School of Business Council recommends the proposed name change for the Travel Diploma program for approval to the Academic Standards, Curriculum, and the Calendar Committee.

- It was noted that in deadlines dates in the Proposal Template: Program/Specialization Name Change provided as a supplement to the briefing note will be corrected before submission to Alberta Advanced Education.

3.1.2 Proposed Bachelor of Commerce Program Learning Outcomes

SOBC-03-2022-03-21

Carried

Motion: It was moved by N. Ouedraogo and seconded by S. Elbarrad that School of Business Council approves the proposed Bachelor of Commerce Learning Outcomes **as amended**.

SOBC-04-2022-03-21

Carried

MOTION: It was moved by . Subramani and seconded by L. Benson that Learning Outcome 4 be amended as follows:

“4. GLOBAL MINDSET AND LOCAL EXPERTISE

Outcome: Integrate local, national, and international perspectives, while demonstrating cultural mindfulness of inclusion, equity, and diversity, notably as it relates to Indigenous cultures including an understanding of Indigenous peoples.”

- A. Wesley provided an overview of process to date over the last 13 months and thanked the ad hoc committee for their work over the last thirteen months to bring these outcomes to School of Business Council for consideration.
- School of Business Council recommended that the ad hoc committee consult with kihêw waciston to as in the event further refinements are required in the future.
- Discussion of next steps and how these learner outcomes align with the strategic goals of the School of Business, including alignment with accreditation requirements.

4.0 Appointment of SOB representative to UPC

4.1 SOBC-05-2022-03-21

Carried

Motion: It was moved by T. Chika-James and seconded by N. Ouedraogo that School of Business Council appoint Norene Erickson to serve as the School of Business tenured faculty member on the University Promotion Committee for the 2021-22 academic year.

- Dean Kuziemyk called for nominations for a tenured faculty member to be appointed to the University Promotion Committee.
- N. Erickson self-nominated for appointment.

5.0 Next Meeting: May 30, 2022

- Dean Kuziemyk noted that a School of Business Council Meeting may be held in April.

6.0 Adjournment

SOBC-06-2022-03-21

Carried

Motion: It was moved by D. Feils and seconded by A. Taleb to adjourn the School of Business Council meeting.

Meeting adjourned at 4:05 p.m.