

ANNUAL MEETING OF THE ASSOCIATION OF CANADIAN SCHOOLS OF BUSINESS HELD  
AT THE UNIVERSITY OF SHERBROOKE, SHERBROOKE, QUEBEC, IN JUNE, 1966

1. The Chairman, Dean J. J. Wettlaufer, welcomed the delegates and noted that there were 109 persons registered, including 5 guest speakers, out of approximately 250 professors of Business Administration in Canada. The Chairman stated that the Executive had met twice during the year in order to transact the business of the Association and prepare for this conference. He noted that the present executive officers were:

Dean J. J. Wettlaufer - President  
Dean Roger Charbonneau - Vice-President  
Dr. Herman Overgaard - Secretary-Treasurer  
Dr. John Sears  
Dean Alphonse Riverin  
Prof. David Blazouske  
Prof. John Sarjeant

who were all present with the exception of Prof. David Blazouske who was ill.

2. The Minutes of the 1965-66 Annual Meeting were distributed and on a motion by E. Duval and L. Greeg these were approved.

3. (a) The Treasurer's report for 1965-66 was distributed including the Profit and Loss Statement, balance sheet and auditors report. After clarification by the former treasurer, Andre Bisson, of certain matters in the statements, this report was approved on a motion by R. Charbonneau seconded by L. Barber.

(b) The Secretary-Treasurer distributed a copy of an interim profit and loss statement, copy of which is attached, which was approved on a motion by Brian Burke and seconded by John Sarjeant.

(c) It was agreed that at the next Annual Meeting the Secretary-Treasurer would provide the minutes and the Treasurer's report in a package for the membership.

4. The President of the Association then proceeded with a discussion of the business arising out of the minutes.

(a) Dean Wettlaufer noted that the Meeting of the Deans and Heads of Departments had suggested that the Executive study the fee structure, and Dean Wettlaufer advised the Association that a Study Committee would be given this task in the coming year.

(b) Regarding liaison with the American Association of Collegiate Schools of Business the Chairman reported a study committee would be set up by the Executive to investigate.

(i) The standards of accreditation for the undergraduate, the M.B.A. and the doctoral programmes.

(ii) The relationship possibilities between the A.C.S.B. and the A.A.C.S.B.

(iii) The level of standards now in existence in Canadian Business Schools.



(c) Professor John Sarjeant reported on the question of our membership in the Canadian Council of Management Association and informed the Association Meeting that Dr. Brant Bonner, Chairman of the Department of Management and International Business Programmes, had been elected by the Executive to be representatives of the A.C.S.B. on the C.C.M.A. Professor Sarjeant also noted that the C.C.M.A. had invited the Pan-American Council of C.I.O.S. (Conseil International de l'organisation Scientifique), to meet in Montreal in 1967. He also mentioned that plans were underway by the C.C.M.A. to conduct a symposium on Management Education in Canada in 1968.

(d) Dean Lewis Greer reported on his survey of Canadian Schools of Business and requested that the Schools that had not as yet replied please do so immediately. The results to date of this survey indicate that many M.B.A. students shied away from teaching because of the tremendous cost of the doctoral programme. In view of this fact and in view of the relatively large numbers of professors needed by the Canadian Schools of Business in the next 10 years, and taking into account the Management gap between Canada and the United States which is discussed in Chapter 4 of the Second Annual Review of the Economic Council of Canada, Dean Greer wrote to Dr. John Deutsch, President of the Economic Council of Canada, for financial assistance to attract more Canadians into University Studies in Business Administration as well as to finance undergraduate studies for Professors of Business Administration. Dr. Deutsch has advised Dean Greer that he was interested in this proposal and he would deal with it at the June meeting of the Economic Council of Canada.

(e) The Chairman announced that the Samuel Bronfman Foundation had agreed to provide a number of fellowships and that the first awards would be granted in time for the fall of 1966. The terms of the fellowships are noted in the attached letter from Mr. Donald Carlisle, of the Samuel Bronfman Foundation.

Dean Wettlaufer noted that the Deans and Heads of Departments had agreed on the deadline of July 1st for receiving applications for the first fellow-Department of each institution to the Secretary-Treasurer and the Dean or Head of Department is requested to rank each applicant from his institution in order of priority. For the following year, he advised that the Executive of the Association would set up guidelines and that the announcements for the 1967 awards would be made to each university by October 1966. Dean Wettlaufer paid tribute to Dr. D. Armstrong for his several years of efforts in encouraging the Samuel Bronfman Foundation to make these fellowships available. Prof. S. Trachtenberg expressed on behalf of the Association appreciation to Dr. D. Armstrong who had initiated the program for the Bronfman Fellowships and to all those involved in bringing the awards into effect.

(f) Dr. Donald Armstrong reported on his curriculum research project of the report shortly of Dr. Peter Sandiford on the subject of "The Impact of Computers on Business and Accounting."



5. (1) Brant Bonner G.I.O.S. Report. On a motion by John Sarjeant and Lloyd Barber it was approved that Dr. Bonner be the Association's delegate for the 1966-67 Academic Year and that Dr. Brant Bonner be given the right to select an alternative delegate.

6. The Chairman of the Nominating Committee, J. Sarjeant, proposed the following slate for the 1966-67 Executive.

President -- Dean Roger Charbonneau - Ecole des Hautes Etudes  
Vice-President -- Dean Hu Harries - University of Alberta  
Secretary-Treasurer -- Dr. Herman Overgaard - Waterloo Lutheran  
University  
Eastern Representatives -- Dean A. Riverin - University of Sherbrooke  
-- Dean John Sears - St. Francis Xavier  
Western Representatives -- Dean Lloyd Barber - University of Saskatchewan  
-- Dean C. Potter - McMaster University.

This motion was seconded by Dr. Brant Bonner. On a motion from the floor by A. C. Beedle and seconded by J.D. Muir, Larry Moore was nominated as a Western Representative. D. Armstrong moved, Seconded by L. Greer that nominations be closed. Approved. After the ballots were counted Prof. Larry Moore, U.B.C. was elected as the second Western Representative.

7. Dean Wettlaufer then thanked the Association and particularly the Executive for its kind co-operation during the past year and asked Dean R. Charbonneau to take the Chair. Dean Charbonneau on behalf of the Association thanked Dean Wettlaufer for his contribution, time and talent and paid a fitting tribute to Dean Wettlaufer when he said "whoever meets Jack for the first time feels that he has been a friend of his for a long time." Dean Charbonneau also thanked the retiring members of the Executive, Professor John Sarjeant and Professor David Blazouske for their splendid contributions.

8. On a motion by J. Sears seconded by Lewis Greer, Jack McDougall of the University of Western Ontario was approved as Auditor. J. Wettlaufer and R. McGoldrick moved a vote of thanks to Simeon Hardy for acting as Auditor for the past year for the Association.

9. Dean R. R. Charbonneau announced that the next annual conference of the Association would be held in Ottawa in June 1967, and stated that the Executive may move the date of the Annual Meeting so that it comes between the Meeting of the Political Science Association and the Meeting of the Accountants.

10. Under new business, E. Maher suggested that the A.U.C.C., since it meets with Universities in the United States be informed of the Business faculty needs for Canadian Universities and he suggested that the Executive might consider using this avenue to recruit more business professors for Canadian Universities.

11. Adjournment was moved by John Sarjeant at 12:10.