

ACEA 2010  
AGM

Agenda

1. Approval of the Agenda

Moved Jim, Rob

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2. Minutes of the 2009 AGM are available

Announced that these are available.

3. Matters Arising ROB MOIR

a. ACEAi

b. CFEE

Preliminary response from CFEE, we haven't had time to consider the response, but a report to the exec will be forthcoming. [**Action Item: Rob and Mel**]

4. Invitation for Chair's Reports

Alan: Cradall does have a new building, interest from students.

Mike: UNBF MA and undergrad, looking at some retirements, replacements are not guaranteed, tough decisions to be made, not speaking as a rep. Enrolments are down at UNBF generally, but the specifics of where the students actually are unknown to him.

Jim: UPEI enrolments are up, international students not a flood. But a steady build up, graduating 15 to 20 majors, have a total of 60 declared majors, could hit a max of 75 to 80. Language skills continue to be a challenge. UPEI is hiring at least for a term position in micro. Hoping it will be a tenure track.

Patrick: CBU – maybe moving to a 5 course a year course load, trying to recruit students from outside the business school. CBU is doing well in terms in enrolment, many are international students, again there are linguistic challenges. May have an opening in Finance.

Rob: UNBSJ – just hired Mustafa, actually hired a macro person who teaches metrics. Launching a new undergrad program – essentially a civil service degree. Maybe be hiring a political economist in the future. Hope to be hiring an 8 month term.

James: MSV – have seen significant growth in offerings and majors, they may be killing the econ major however.

Mel: Dal enrolments are up marginally, 2+2 undergrads with universities in China with about 30 students currently at Dal, potential to increase to 50 per year. Grad program is also drawing students from China. 4 new hires in the past year. Up to 18 full time tenured or tenure track people. Looking at 4 more retirements in the next 5 years or so. Do have at least 2 who will be in the job market.

5. Report from 37<sup>th</sup> Annual meetings (UNBSJ)

See if this can be posted on the ACEA website [**action item: Jason**]

6. Update on 38<sup>th</sup> Annual meetings (CBU)

Motion: The ACEA will cover the deficit of the 38<sup>th</sup> conference up to \$1000.00

Jim and Rob

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Letter of thanks the Business school for their support of the speakers [**action item: Patrick and Jason**]

7. Treasurer's Report

Informal

Accepted

James Jim

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8. Fee Structure for Student Conference Participants

Recommendation of the Exec.

Motion: The fees charged to students attending the conference be approximately

10% of Faculty Fees for Undergraduate Students

20% of Faculty Fees for Master's students

50% of Faculty Fees for PhD Students without full time employment

Fees not to include banquet

Rob Jason S.

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9. State of Membership and Recruitment

Membership is approximately steady, but actual paid memberships are likely to be down.

Motion: the exec send welcome/invitation letters to new academics in the region and waive membership fees for the next conference. Starting with hires as of July 2010.

Rob Alan

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10. 39<sup>th</sup> meetings (2011) at UPEI

Applause!

11. Other Business

a. Exec is considering awards of life time memberships and welcomes nominations.

b. Do we want to registration to mean people are required to discuss papers? We should leave this to the hosting institution.

c. Exec to consider a scholarship for an Atlantic student.

Adjourn