

**College of Business and Economics**  
**Faculty Senate Meeting Agenda**

Date: 08-30-2023

Subject: Faculty Senate Meeting

Attendance: Nakao (Chair), Andrey Simonov (Vice Chair), Todd Inouye, Amirhossein Mohammadian, Sijie Sun, Sukhwa Hong, Angela Faanunu (remote), Benjamin Zenk, Deborah Hughes, Helen Tien (remote), Marcia Sakai (guest), Ji Hyon (guest)

Topics:

1. Introduction of Ji Hyon Jang our J-1 scholar
2. Approve the minutes from the prior meeting

REPORT: [CoBE Senate Minutes 20230817](#)

ACTION: Motion by Amir; Seconded by Ben; Vote: 10-0-0

3. Change of Business Analytics Certificate (Sukhwa)

REPORT: [Proposed change of Business Analytics Certificate](#)

ACTION: Motion by Ben; Seconded by Todd; Vote: 10-0-0

4. Change of master syllabi (Ben)

REPORT: [BUS290](#); [MGT423](#)

ACTION: Motion by Ben ; Seconded by Todd; Vote: 9-0-1 (Ben abstained)

5. Curriculum change (Todd) (tabled)

6. Change of CoBE Charter (Todd & Andrey) (tabled)

7. Change of CoBE TPRC Guidelines

- Alignment with AACSB faculty classification
- Guidelines for a director's promotion

ACTION: Motion by Sukhwa ; Seconded by Amir; (requires further discussion)