

College of Business and Economics
Faculty Senate Meeting Agenda

Date: From 11-09-2023 (online)

Subject: Faculty Senate Meeting

Attendance: Keisuke Nakao (Chair), Andrey Simonov (Vice Chair), Todd Inouye, Amirhossein Mohammadian, Sijie Sun, Sukhwa Hong, Angela Faanunu, Benjamin Zenk, Deborah Hughes, Helen Tien

Topics:

1. Amend the CoBE T/P Guidelines as shown in the link below:

https://docs.google.com/document/d/1QJ7-tQKMSUSQgqREGBDw9wCTp_TjeWP0/edit

The amended Guidelines would apply to dossiers submitted in and after the 2024-25 academic year.

REPORT: [Original Guidelines](#); [Current Guidelines](#); [Guidelines Working Draft](#);

ACTION: Motion by Keisuke; Seconded by Sukhwa; Vote: 8-1-0 in favor of approval

2. Change of CoBE Senate Charter as shown in the link below

https://drive.google.com/file/d/1MT4_8qwJVPk4u-LkqmS7oqR11FN9azdX/view

REPORT: [Current Charter](#)

ACTION: Motion by Keisuke; Seconded by Ben; Vote: 10-0-0 in favor of approval

3. The CoBE Senate Chair holds annual meetings in April to discuss what the CoBE faculty expects from the Director. The Chair then reports their expectations to the Director.

REPORT: [Offer letter from VCAA](#)

ACTION: Motion by Keisuke; Seconded by Amir; Vote: 7-0-1 in favor of approval

4. Visiting Scholar Dr. Lagrange, Bruce from the University of Quebec at Rimouski. Period of the visit: January 1, 2026, to June 30, 2026 (1st visit of the two periods). No office is offered to the visitor.

REPORT: [CV](#); [Statement of Purpose](#)

ACTION: Motion by Keisuke; Seconded by Sukhwa; Vote: 10-0-0 in favor of approval