



## College of Business and Economics

### Faculty Senate Meeting Minutes

Time: 8/22/2025; 4-5 PM, Location: MPR

ZOOM LINK: <https://hawaii.zoom.us/j/9792672037>

Subject: Faculty Senate Meeting

Present: Todd Inouye, Sukhwa Hong, Andrey Simonov, Benjamin Zenk, Chenbo Shi, Xuan Xie, Marcia Sakai (guest, online), Keisuke Nakao (vice chair), Helen Tien (online), Angela Faanunu, Hee Sun Kim (chair), Deborah Hughes, Wei Wei (online)

#### **AGENDA ITEMS:**

##### **1. Approve Previous Meeting Minutes**

Reference: [CoBE Senate meeting minutes 04302025](#)

Motion by Todd; seconded by Sukhwa; vote: 12-0-0.

##### **2. Director's Update (Todd)**

##### **3. Chairs' Update (Sukhwa)**

##### **4. Curriculum Proposals**

- BUS110- remove from maps/catalog, and archive course  
Motion by Sukhwa; seconded by Todd; vote: 12-0-0.
- MGT423- remove as prereq for MGT429  
Motion by Ben; seconded by Todd; vote: 12-0-0.
- ACC201- remove as prereq for MKT310  
Motion by Xuan; seconded by Todd; vote: 12-0-0.

##### **5. Discussion on Course & Classroom Scheduling (Chairs & Angela)**

- a. Discuss the current procedures for determining who teaches on Tues/Thurs & M/W/F (Chairs)
- b. Discuss Classroom assignments: (Angela)  
There are limited classrooms to be shared by faculty and often the small K-Building classrooms are in demand but it is unclear how classrooms are assigned to faculty and to courses.  
Discussion will address:
  - Understand the existing classroom assignment process
  - Propose a process for classroom designation that is inclusive of all faculty

##### **6. Faculty Classification (Keisuke)**

- Per Keisuke, the gap between the 5-year cycle of the post-tenure review and the AACSB 6-year cycle is problematic. Because of this gap, we can no longer use the AACSB point system directly for the post-tenure review. In addition, the list of intellectual contributions should be updated. The current standards can be found in the links provided:
  - Current 5 year cycle: 75 pts.
  - 6 Year cycle proposal: 90 pts.

This topic was tabled and sent to Strategic Planning Committee

Reference: [Faculty Classification Criteria](#); [Intellectual Contributions Categories](#)