



College of Business and Economics

Faculty Senate Meeting Minutes

Time: 01/14/2026; 12-3 PM, Location: CoBE 2nd floor conference room

ZOOM LINK: <https://hawaii.zoom.us/j/85013301595> (Passcode: 998422)

Subject: Faculty Senate Meeting

Present: Todd Inouye, Benjamin Zenk, Chenbo Shi, Xuan Xie (online), Keisuke Nakao (vice chair), Hee Sun Kim (chair), Helen Tien (online), Wei Wei, Sukhwa Hong (ghost), Angela Fa'anunu, Andrey Simonov, Deborah Hughes (online), Marcia Sakai (advisory), Bruce Lagrange (guest).

AGENDA ITEMS:

1. Approve previous Meeting Minutes

Motion by Andrey; Seconded by Keisuke; Vote 10-0-1.

Reference: [Meetin Minutes 12102025 CoBE Senate.docx - Google Docs](#)

2. Director's Update (Todd)

- *Business Night at Imiloa from 5:00 to 8:30pm on 5/8.*
- *ATP proposal for MBA at the Faculty Congress this Friday.*

3. Chairs' Update (Amir)

- *Request to review the four-year map of your concentration.*
- *Inform Amir of the courses impactful on AACSB (e.g., community engagement, applied learning).*
- *Review G.E. statuses of courses each faculty member teaches.*

4. AACSB accreditation update (Ben)

- *Data collection for AOL is ongoing.*

5. SPC update (Angela)

- *Next meeting on 1/21 (Wed).*

6. Extramural Funding as a key performance indicator (Sukhwa)

- *Discussion on extramural funding as a criterion for contract renewal, promotion, and tenure.*

7. Formal Consultation Draft Policy on the Learning Management System:

- *Concerns about III B ii: Remove "and announcements functions." Also, remove v.*

8. TOUR 350 Enrollment & Field Trips (Angela)

- *Discussion on the issue that a large enrollment constrains field trips due to van capacity.*

9. UHH Daycare Center (Andrey)

- *Inform Andrey of any needs for the Daycare Center. Possibly testified at the upcoming BOR meeting.*