

College of Business and Economics

Faculty Senate Meeting Agenda

Date: 05-01-2024

Subject: Faculty Senate Meeting

Attendance: Keisuke Nakao (Chair), Andrey Simonov (Vice Chair, remote), Terry Jalbert, Todd Inouye, Sukhwa Hong, Amirhossein Mohammadian (remote), Angela Faanunu, Hee Sun Kim, Benjamin Zenk, Deborah Hughes (remote), Marcia Sakai (guest)

Topics:

1. Report of AACSB Conference (Todd).

Reference: [AACSB International Conference and Annual Meeting](#)

2. Change of Guideline to Host A Visiting Scholar (Sukhwa).

What if the sponsoring faculty member is taking a sabbatical or a leave during a visiting scholar's stay?

The motion to change guideline to the new one

References: [Guideline to Host A Visiting Scholar](#) (Keisuke)

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

3. Senate Chair and Vice Chair for the next academic years:

- 2024-2025: Angela (Chair), Sukhwa (Vice Chair)
- 2025-2026: Andrey (Chair), Angela (Vice Chair)
- 2026-2027: Sukhwa (Chair), Terry (Vice Chair)
- 2027-2028: Terry (Chair), Hee Sun (Vice Chair)

References: [CoBE Charter](#)

ACTION: Motion by Kensuke; Seconded by Todd; Vote: 10-0-0 in favor of approval

4. Strategic Planning Data Collection (Amir, Keisuke, Andrey)

References: Strategic Planning Spreadsheet

ACTION: discussion

5. Event survey results (Todd)

ACTION: discussion