

# College of Business and Economics

## Faculty Senate Meeting Minutes

Date: 09-11-2018

Subject: Faculty Senate Meeting Minutes

Attendance: Terry Jalbert (Chair), Keisuke Nakao (Vice Chair), Emmeline de Pillis, Andrey Simonov, Hellen Tien, James Czarski, Kim Furumo, Tam Vu (ex officio)

Minutes (Approved 09-13-2018)

### 1. De-cross-listing of ACC/BUS400 courses

Motion by Czarski

Seconded by Furumo

*To de-cross-list ACC/BUS400 courses.*

Vote: 7-0-0 in favor of approval

#### 1.1 De-cross-listing ACC 400 from BUS400

Motion by Czarski

Seconded by Furumo

*To de-cross-list ACC400 from BUS 400.*

Vote: 7-0-0 in favor of approval (via electronic voting)

#### 1.2 De-cross-listing BUS 400 from ACC400

Motion by Czarski

Seconded by Furumo

*To de-cross-list BUS400 from ACC400.*

Vote: 7-0-0 in favor of approval (via electronic voting)

2. Renumbering of ECON480 (Previously ECON380) to ECON482

Motion by Czarski

Seconded by Furumo

*To change the course number of ECON480 (Previously ECON380) to ECON482.*

Vote: 7-0-0 in favor of approval

2.1. Modification of the course description of ECON482 (former ECON380/480)

Motion by Simonov

Seconded by de Pillis

*To change the course description of ECON482.*

*Course description: An analytical framework for examining the relationships among environmental quality, natural resource use, and economic and political systems; analysis of circumstances that give rise to environmental problems, resource use conflicts, and possible policy solutions to these problems and conflicts. The course will emphasize issues pertaining to Hawai'i, especially sustainable development and climate change. ~~Pre: ECON 130.~~*

Vote: 7-0-0 in favor of approval

3 & 4. Remove the 50 percent rule from the program description on UH catalog and on CoBE website

Motion by de Pillis

Seconded by Furumo

*To Eliminate the 50% Rule from the BBA Program including related modifications to our program documents and website.*

Vote: 7-0-0 in favor of approval

5. Expansion of elective courses in the Health Care Management Track

Motion by Furumo

Seconded by de Pillis

*To include the following additional courses as elective courses for the Health Care Management Track.*

*NUR203; BIO243; BIO275; NURS348; NURS375.*

Vote: 7-0-0 in favor of approval

6. Addition of COM251 to a part of the Pre-Bus requirements

Motion by Furumo

Seconded by Simonov

*To add COM251 to the group of BUS100, BUS110, FIN220, and MGT425 as a part of the Pre-Bus requirement*

Vote: 7-0-0 in favor of approval

7. Change of QBA260 to QBA260 or Math121 as a part of the Pre-Bus requirements

Motion by Simonov

Seconded by Tien

*To change QBA260 to QBA260 or Math121 as a part of the Pre-Bus requirements.*

Vote: 7-0-0 in favor of approval

7.1. Change of QBA260 to QBA260 or Math121 as the prerequisite of MGT300

Motion by de Pillis

Seconded by Furumo/Tien

*To replace QBA260 with QBA260 or Math121 as the prerequisite of MGT300*

Vote: 7-0-0 in favor of approval

7.2 Change of QBA260 to QBA260 or Math121 as the prerequisite of MKT319

Motion by de Pillis

Seconded by Furumo/Tien

Vote: 7-0-0 in favor of approval

7.3 Change of QBA260 to QBA260 or Math121 as the prerequisite of QBA300

Motion by de Pillis

Seconded by Furumo/Tien

Vote: 7-0-0 in favor of approval

8. Modification of Marketing concentration

Motion by de Pillis

Seconded by Simonov

*To modify the Marketing concentration as follows:*

*Three MKT upper-division electives*

*One MKT or TOUR elective*

*Two ACC, BUS, ECON, FIN, MGT, MKT, QBA, TOUR electives.*

Vote: 6-0-1 in favor of approval

9. Creation of a BBA Concentration in Professional Studies

The decision is held off.

10. Addition of a Business option to the STEM Honors program.

Motion by Simonov

Seconded by de Pillis

*To add a Business option to the STEM Honors program and make either FIN320 or MKT310 as a part of its requirements.*

Vote: 7-0-0 in favor of approval

11. Emeritus status for Jerry Calton

Motion by Furumo

Seconded by de Pillis

*To recommend to the Chancellor the Emeritus status of Jerry Calton.*

Vote: 7-0-0 in favor of approval

12. Emeritus status for Kelly Burke

Motion by Furumo

Seconded by de Pillis

*To recommend to the Chancellor the Emeritus status of Kelly Burke.*

Vote: 7-0-0 in favor of approval

13. Emeritus status for Krishna Dhir

Krishna Dhir is not eligible for the Emeritus status due to the lack of sufficient duration of his service as a faculty member.

14. Addition of BUS200 and ACC200 to the lower-level internship courses.

Motion by Furumo

Seconded by de Pillis

*To add BUS200 and ACC200 to the lower-level internship courses.*

*ACC 200 Supervised on-the-job experience in an accounting position in business or government agency or other organization. Comprehensive report by student, meetings with faculty adviser, and performance appraisal from employer required. Pre: pre-approved job placement, internship contract and instructor's consent.*

*BUS 200 Supervised on-the-job experience in the business community. Comprehensive report by students, meeting with faculty advisor, and performance evaluation from employer required. Pre: pre-approved job placement and internship contract and instructor's consent.*

Vote: 7-0-0 in favor of approval

#### 14.1 Course descriptions of BUS400 and ACC400

Motion by de Pillis

Seconded by Tier

*To modify the course descriptions of BUS400 and ACC400 (with changes **bolded and underlined**).*

*ACC 400 Internship in Accounting (3) (other) Supervised on-the-job **substantive** experience in an accounting position in business or government agency. Comprehensive report by student, meetings with faculty adviser, and performance appraisal from employer required. Pre: ACC 351; Minimum cumulative GPA of 3.00; compatibility with career interests; pre-approved job placement, internship contract; instructor's consent. (Same as BUS 400).*

*BUS 400 Internship (3) Supervised on-the-job **substantive** experience in the business community. Comprehensive report by students, meeting with faculty advisor, and performance evaluation from employer required. Pre: Minimum cumulative GPA of 3.00; compatibility with career interests; pre-approved job placement; internship contract; instructor's consent. (Same as ACC 400). (Attributes: ALEX)*

Vote: 7-0-0 in favor of approval

15. Meeting adjourned.