

College of Business and Economics

Faculty Senate Meeting Minutes

Date: 09-06-2023

Subject: Faculty Senate Meeting

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

Topics:

1. Approve the minutes from the prior meeting

REPORT: [CoBE Senate Minutes 20230830](#)

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

2. Change of Business Analysis Certificate. Adding ACC 350 and ACC 351

(Sukhwa, Andrey)

REPORT: [Proposed change of Business Analysis Certificate](#)

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

3. Change of Sustainable Tourism Certificate (Angela)

REPORT: [Proposed change of the description on Sustainable Tourism Certificate](#)

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

4. Internship in tourism added to the Certificate in Sustainable Tourism (Angela) (tabled)
5. Remove MKT310 from prerequisite of TOUR370 (Angela) (tabled)
6. Change of CoBE Charter (Todd & Andrey) (tabled)
7. Change of CoBE TPRC Guidelines (Keisuke & Todd)

REPORT: [Original Guidelines](#); [Current Guidelines](#); [Minor Corrections to Current Guidelines](#); [Todd's Proposal](#) (tabled)

