## **College of Business and Economics**

## **Faculty Senate Meeting Agenda**

Date: 04-28-2023

Subject: Faculty Senate Meeting

Attendance: Amirhossein Mohammadian (Chair), Nakao (Vice Chair), Terry Jalbert, Todd

Inouye, Andrey Simonov, Sijie Sun, Sukhwa Hong, Angela Faanunu, Hellen Tien,

Benjamin Zenk, Deborah Hugues , Marcia Sakai (advisory).

CoBE Director Announcements:

Topics:

- 1. A presentation by Keisuke
- 2. Approve the minutes from the prior meeting

REPORT: CoBE Senate Minutes 20230329.pdf

ACTION: Motion by Andrey; Seconded by Sukhwa; Vote: 9-0-1.

2. CoBE senate chair and vice chair for next academic year

REPORT: Chair is Keisuke; Vice chair Andrey for the 2023/2024 year.

ACTION: Motion by Sukhwa; Seconded by Sijie; Vote: 10-0-0.

3. Possible/Proposed Change of CoBE TPRC Guidelines (tabled at last meeting)

REPORT: ChangeofCoBEGuidelines20230329

ACTION: Tabled.

 Proposing to brand CoBE as a center for rural entrepreneurship / College of Entrepreneurship and Rural Development / Center for regional entrepreneurship/ Center for regional commerce

**REPORT**:

ACTION: Tabled to fall 2023.

Motion by Todd; Seconded by Andrey.

5. CoBE Visiting Scholar

REPORT: <u>CV</u>, <u>Letter</u>, <u>Proposal</u>

ACTION: To accept the candidate as a visiting scholar for the 2023/2024 year.

Motion by Sukhwa; Seconded by Ben; Vote: 8-1-1.