College of Business and Economics

Faculty Senate Meeting Agenda Minutes

Date: 08-16-2023

Subject: Faculty Senate Meeting

Attendance: Nakao (Chair), Andrey Simonov (Vice Chair), Todd Inouye, Amirhossein Mohammadian, Sijie Sun, Sukhwa Hong, Angela Faanunu, Benjamin Zenk, Deborah

Hughes, Eileen O'Hara (guest), Calvin Uemura (guest).

CoBE Director Announcements:

Topics:

1. Suspend the two-day requirement for the 8/16 amendment of Bylaws (per ByLaws Article. I).

ACTION: Motion by Toddd; Seconded by Ben; Vote: 9-0-0 (post hoc).

(two-third vote of senators present at the 8/16 meeting = 6 members)

2. Approve the minutes from the prior meeting

REPORT: CoBE Senate Minutes 20230428

ACTION: Motion by Todd; Seconded by Amir; Vote: 9-0-0.

First Reading of Revised CoBE Bylaws

REPORT: Amendment of CoBE Bylaws

ACTION: Motion by Todd, Seconded by Andrey