

College of Business and Economics
Faculty Senate Meeting Agenda

Date: 09-13-2023

Subject: Faculty Senate Meeting

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

Topics:

1. Approve the minutes from the prior meeting

REPORT: [CoBE Senate Minutes 20230906](#)

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

2. Remove MKT310 from prerequisite of TOUR370 (Angela) (tabled)

3. Utilization of 6 QBA laptops (Sukhwa) (discussion)

The College of Business and Economics (CoBE) currently possesses six laptops allocated for the Quantitative Business Analysis (QBA) program, which were originally acquired through a grant during Em's tenure. These laptops were specifically designated for student use within QBA courses. Regrettably, it has come to our attention that these laptops are currently underutilized by students. Therefore, I propose that the Senate initiates a discussion to explore more effective means of deploying these resources for the benefit of our students and the QBA program.

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

4. Change of CoBE TPRC Guidelines (Todd) (discussion)

REPORT: [Original Guidelines](#); [Current Guidelines](#); [Proposal as of 09-06](#); [Proposed Guidelines as of 09-11](#)

