

College of Business and Economics
Faculty Senate Meeting Minutes

Date: 11-08-2023

Subject: Faculty Senate Meeting

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

Topics:

1. Approve the minutes from the last meeting

REPORT: [CoBE Senate Minutes 20231025](#);

ACTION: Motion by Andrey; Seconded by Sukhwa; Vote: 9-0-0 in favor of approval

2. Visiting Scholar Dr. Lagrange, Bruce from the University of Quebec at Rimouski (discussion)

Dr. Lagrange is proposing a two-part, six-month research visit to UH Hilo, with the first part taking place from January 1, 2025, to June 30, 2025, and the second part taking place from January 1, 2026, to June 30, 2026. The purpose of Dr. Lagrange's research is to study the impact of bankers' personal characteristics (professional users of financial statements) on their decision process in Hawaii.

3. Change of CoBE TP Guidelines (discussion)

REPORT: [Original Guidelines](#); [Current Guidelines](#); [Guidelines Working Draft](#);

4. Change of CoBE Senate Charter (discussion)

REPORT: [Current Charter](#); [Proposed Charter](#)