# **College of Business and Economics**

## **Faculty Senate Meeting Minutes**

Date: 08-13-2018

Subject: Faculty Senate Meeting Minutes

Attendance: Terry Jalbert (Chair), Keisuke Nakao (Vice Chair), Emmeline de Pillis, Andrey Simonov,

Hellen Tien, James Czarski, Kim Furumo, Tam Vu (ex officio)

Approval: The minutes were approved by the Senate on August 20, Senate Chair, Terrance Jalbert

Minutes

1. Expected Outcomes in Teaching

Motion by Czarski

Seconded by Tien

To approve Expected Outcomes in Teaching. (See the attached file.)

Vote: 7-0-0 in favor of approval

2. Scores for Intellectual Contributions

Motion by Furumo

Seconded by de Pillis

To change the scores for Intellectual Contributions such that: (i) 10 pts by in-house presentation in Category C; (ii) 5 pts by attendance for in-house presentation in Category D.

Vote: 7-0-0 in favor of the change

3. Expected Outcomes in Scholarship

Motion by Furumo

Seconded by Nakao

To approve Expected Outcomes in Scholarship. (See the attached file.)

Vote: 7-0-0 in favor of approval

4. Strategies to Achieve Mission and Expected Outcomes

Motion by de Pillis

Seconded by Furumo

To approve Strategies to Achieve Mission and Expected Outcomes. (See the attached file.)

Vote: 7-0-0 in favor of approval

5. Modification of requirement for BUS110

Motion by de Pillis

Seconded by Tien

To replace the requirement of BUS110 with one of BUS100, BUS110, FIN220 and MGT425

Vote: 6-0-1 in favor of the change

6. Modification of course number of ECON380

Motion by Jalbert

Seconded by de Pillis

To change the course number of ECON380 to ECON480.

Vote: 7-0-0 in favor of the change

7. Modification of program requirements for B.B.A. in Economics Concentration

Motion by Jalbert

Seconded by Simonov

To make ECON480 as one of the options for Applied Economics Requirements.

Vote: 7-0-0 in favor of the change

8. Meeting adjourned

#### Mission Statement

Our mission is to offer business education rooted in the liberal arts tradition. We provide a foundation for students to become confident, competent and ethical business leaders. We achieve this goal through active pedagogy, internships, community outreach and scholarship.

### **Expected Outcomes:**

The College of Business and Economics expects to impact the business and academic communities as it pursues its mission through education and scholarship. Expected outcomes translate the mission into overarching goals against which College of Business and Economics evaluates its success.

### **Educational Outcomes:**

Our graduates will:

- Receive an AACSB quality education.
- Understand the fundamentals of business and economics.
- Be proficient with quantitative problem-solving and use appropriate business technologies.
- Be able to think critically
- Be able to communicate effectively
- Gain practical experience through internships and other experiential learning activities.
- Have a strong foundation in business ethics

### **Scholarship Outcomes:**

We expect our faculty to impact the academic community by engaging in scholarship that:

- Is innovative, and/or interdisciplinary, and/or includes student collaboration.
- Advances the common body of business and economic knowledge.
- Is relevant to practice.

#### **Strategies to Achieve Mission and Expected Outcomes**

- Engage proactively with AACSB standards.
- Maintain sufficient faculty to achieve our mission and expected outcomes.
- Maintain a curriculum that meets AACSB guidelines and is responsive to community needs.
- Maintain a focus on experiential learning and study abroad opportunities.
- Maintain course reductions and professional development funds for scholarly contribution.
- Maintain in-house teaching and research symposium.