1. The meeting was called to order at 9:30am in DCR. Present: Singh, Whittenberg, Chang, Krentler, Varaiya, Kawachi, Probett, Belch, Perez, Plice, Rhyne, Salehizadeh.
2. Singh summarized and cataloged the initiatives undertaken during the last three years into five major categories.
   a. CBA renovation. The project will proceed, but the overall philosophy will be to make appropriate space available for students to collaborate, congregate and celebrate success. Commitments from donors so fare are over $1M, and the overall budget will be in the range of $3M. Lobby, pavilion, classrooms are the critical elements (some donations are contingent on maintaining these aspects). Physical plant, the CBA faculty and staff, and the CBA board will collaborate in further defining the project. It will be crucial for the college to define the need, and aspects that are not desirable will not be done (chairs will not be moved into one place, department staff will stay in their existing areas, and the dean's suite will not happen.) Nothing will start until summer of 2014 at the earliest. Rooms 1500, 341, and 437 will be done in 2014. Discussion emphasized the need for graduate seminar rooms. Perez mentioned there is a conference room in the international business suite in the A&L building that we can make use of (call Jessica Lopez to reserve). Office space for a growing faculty was also emphasized.
   b. National rankings. This is seen as a priority by President Hirshman. USNews, Bloomberg, and other rankings are important. We should seek to reinvigorate specialty areas (IB, entrepreneurship). An outside campaign to target voting deans is underway. Internally we need to spruce up career center for graduate students (we need more recruiters and coaching for students).
   c. Student success.
      · Curriculum innovation in the BSBA degree. Krentler is working with undergraduate committee, and they will try to get the package put together over the summer for a complete revision to the BSBA.
      · SBA 1440 and SB 440. The California legislature has passed a new law that mandates every one of the majors needs to be available within 60 units for any student who comes in with a completed TMC. The CBA will now accept either calculus or finite math, and business law, but we are 6 units off in our prep for the
major requirements. We can 1) be more flexible with prep for the major (i.e. allow computer skills in place of information systems and intro to business instead of business communications) or 2) reduce the units within each of the majors.

- MBA. The steering committee has asked that the proposed revisions be discussed with each of the departments. Varaiya summarized some of the changes being proposed in the new graduate program: the two themes (from the current program) are no longer there; only one core course waiver allowed in the new program, and there are three 1-unit courses. The new curriculum must be approved by first week of September to meet Fall 2014 catalog deadline.

- Entrepreneurship minor and sales specialization are implemented. The real estate program needs to be reinvigorated and a new director has been selected.

- Co-curricular. Toastmasters program is going well, needs to be institutionalized.

- Celebrating success: Singh encourages cross-college success celebrations. Also all faculty should be involved in the recruitment process.

d. Faculty excellence.

- A 3-year plan was presented to the provost for 15 lines. Research expectations will be the same, but we want excellence in teaching as well. There is no direct replacement for retirement. Tactics to recruit may include building relationships with PHD schools in areas of expertise and identify and grow presence at conferences.

- Singh wants to identify areas of excellence in research. Departments are asked to identify faculty in sub areas, their research output will be assembled and assessed to see if there is a set of themes that we have. We need a system to identify and build on areas of research excellence, and this can be used to raise funds for fellowships.

e. Internationalization.

- The provost wants CBA to increase study abroad numbers, including a required study abroad program.

- Increased collaboration with IB program was encouraged by Perez. It was suggested that social entrepreneurship and innovation is a strong area for
research.
- Faculty-led short-term courses (hybrid) with partners abroad should be encouraged. Experience has been that it is hard to get significant numbers of students.
- Visiting scholars should be increased. The problem of office space was discussed, and Singh indicated that solutions can be found.
- Attention will be given to creating a coordinating body for international programs.
- We have not been actively participating in Fulbright program.
- Perez wants to have faculty participate in a convocation for students and parents.
- Discussion included the need to look at quality of students that we get with international collaborations.

4. Krentler is taking a half time position at CTL, and will give up one of her existing roles (either director of assessment or director of undergraduate programs). There are three nominations for associate dean. Kawachi, Probett and Chang are officially taking their new positions.

5. Zahn Center collaboration is still a priority for CBA. Singh will have Kathy Pucher talk to us about more involvement.

6. ALI students cannot be used as FTE in stateside classes. We will run courses in special sections for ALI students.

7. The meeting adjourned at 11:40am.