Present: Joe Belch, Janie Chang, David Ely, Gary Grudnitski, Davette Kawachi, Kathy Krentler, Ramona Perez, Robert Plice, Christine Probett, Larry Rhyne, Mehdi Salehizadeh, Gangaram Singh, Nik Varaiya

1. Minutes for the April 8, 2014 meeting were reviewed and approved.

2. Student Affairs items (Christine Probett)
   - Dean's Recognition Luncheons
     These events are to thank students who have supported the college during the past academic year. Events will be held for (1) participants serving on the strategic planning committee and its working groups; Toastmaster graduates who have supported subsequent classes (April 21), (2) AS Executive Council from the CBA, ABSC Executive Council, Presidents of CBA Student orgs (April 28), and (3) tutors and mentors (May 5).
   - Outstanding Graduate Students
     While a top undergraduate student is selected by each department and recognized at commencement, no such honors have been awarded to graduate students. The committee decided to create similar awards for six graduate students; one from each department and one general MBA student. These graduate students, along with their most influential professor, will be recognized at commencement.
   - GPA standard for non-business majors wishing to have a minor in a business field
     The General Catalog does not state a minimum GPA for declaration of business minors; however in practice, the same minimum as for majors has been enforced for consistency. The committee decided to support a common 2.9 requirement for admission to the minor for students in all majors and to add this to the Catalog.

3. Office Space
   Fifteen offices on the third floor of EBA will be permanently assigned to the CBA. This additional space is expected to meet the needs of the CBA during the renovation and in providing offices for future faculty hires.

4. Faculty Qualifications and Engagement Standards Draft
   The Faculty Development Committee’s draft of Faculty Qualifications and Engagement Standards was distributed. Under the 2013 AACSB Standards, the categories of AQ and PQ are replaced by four categories distinguished by initial preparation / professional experience and sustained engagement activities: scholarly academics, practice academics, scholarly practitioners, and instructional practitioners. Thus, definitions for the new categories must be established. Relative to the college’s AQ/PQ policies, practice engagement activities would be added that would qualify a faculty member with a doctoral degree as a practice academic. The scholarly engagement activities that would
qualify a faculty member with a doctoral degree as a scholarly academic and a faculty member with professional experience as a scholarly practitioner are similar to the current AQ standard; however, an external journal list would be introduced to guide the classification of journal publication.

5. Request for tenure-track search

Janie Chang introduced a new request for a TT search in 2014-15. This faculty line request would be given a lower priority than those listed in the three-year faculty hiring plan.

The next meeting is scheduled for April 29, 2014