

MINUTES

Nov 1st, 2022

Members Present: Brian Du, YuanYuan Gao, John Tan, Lan Wu, and Jung You (chair)

Member Absent: None

Guest: None

Venue: Online meeting via Zoom

The meeting was called to order at 1:00 p.m.

1. The committee approved the Oct 11th and 18th minutes unanimously
2. The committee approved the Nov 1st agenda unanimously
3. **Business Items**
 - a. The FAC reviewed and discussed the election procedure in the current CBE bylaws. The committee suggested that the FAC chair communicate with the Dean on behalf of the committee, to clarify details about the requested revision. The committee will continue the discuss this item in future meetings.
 - b. The committee reviewed the following three CBE policies that aim to motivate CBE faculty research
 - “CBE Release Time Support for AACSB Faculty Qualification Statuses release time support policies” (adopted in 2015)
 - “CBE Policy on Additional Quality Journals (AQJs)” and “CBE Policies on Predatory Journals” (drafts shared with CBE faculty on Sep 28th, 2022)The committee planned to collect faculty feedback on the above policies and forward them to the scholarship impact committee who drafted the policies.
4. The committee’s next meeting is scheduled on Nov 15, 2022.

Meeting adjourned at 2.00 p.m.

Minutes respectfully submitted,
Lan Wu.