



MINUTES

January 27th, 2023

Members Present: Eric Fricke (chair), Cesar Maloles, John Tan, Jung You, and Peng Xie.

Guest: Ching-Lih Jan, Jing-Wen Yang, Chongqi Wu, Steve Peng, Pei Hsu

Venue: Online meeting via Zoom

The meeting was called to order at 9:00 a.m.

1. Dr. Jan, the Chair of the Accounting and Finance Department, gave a presentation on the proposed BS Accounting Analytics (BSAA).
2. The committee unanimously approved the BSAA proposal: 5 (yes), 0 (no).
3. The committee unanimously approved the BS Business Analytics proposal: 5 (yes), 0 (no).
4. The committee unanimously approved BAN 630: 5 (yes), 0 (no).
5. The committee unanimously approved FIN 448: 5 (yes), 0 (no).
6. The committee unanimously approved the 11-29-2022 meeting minutes: 5 (yes), 0 (no).
7. The committee unanimously approved the 1-24-2023 meeting minutes: 5 (yes), 0 (no).
8. The committee unanimously approved the 1-27-2023 meeting minutes: 5 (yes), 0 (no).

Business Item:

The committee will meet on January 31st, 2023 from 9-10:00 a.m.

Meeting adjourned at 10: 20 a.m.

Minutes respectfully submitted,

Jung You, Secretary