

College of Business & Economics Faculty Affairs Committee MINUTES

March 2nd, 2023

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

Member Absent: Brian Du

Guest: None

Venue: Online meeting via Zoom

The meeting was called to order at 3:30 p.m.

1. The committee approved March 2nd agenda unanimously.
2. **Business Items**
 - a. The committee approved November 15th, 2022 minutes unanimously.
 - b. The committee has three suggestions regarding the following five proposed policies (emailed to the FAC by the Dean's office on February 8th, 2023)
 1. Proposed CBE Criteria for AACSB Faculty Qualification Status-08-2022
 2. Proposed CBE Criteria for Participating-Supporting Status-08-2022
 3. Proposed CBE Policy on Additional Quality Journals-08-2022
 4. Proposed CBE Policy on Predatory Journals-08-2022
 5. Proposed CBE-Release-Time-Policy-08-2022

FAC suggestion 1: The Committee suggests that the Dean's office host a public forum (maybe a virtual one to be logistically feasible) to collect faculty feedback on the above proposed policies before early April 2023, such that the CBE faculty can review and vote on these policies before the end of the spring 2023 semester.

FAC suggestion 2: Once the Dean's office agrees to host the public forum, the FAC will remind CBE faculty about the forum through multiple emails, making sure that faculty are aware of the opportunity and voice their opinions on the proposed policies. The Committee will also provide some recommendations the former FACs made regarding the policies as they can be information materials and discussion points.

FAC suggestion 3: If any new (or revised) faculty policies are voted and passed in the CBE, the FAC suggests that "dates when the policies are passed" be added to the new/revised policy documents.

Meeting adjourned at 4:32 p.m.

Minutes respectfully submitted,

Lan Wu