

MINUTES

Nov 15th, 2022

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 10:00 a.m.

1. The committee approved the Nov 1th minutes unanimously.
2. The committee approved the Nov 15th agenda unanimously.

3. Business Items

a. The FAC reviewed and discussed the feedback from the dean regarding the requested updating nomination or election process for the CBE committees such as FAC and CIC. The FAC proposed a few query questions and an open forum to collect faculty feedback on the CBE Election procedure. The feedback collection request was sent by Jung You (chair) via email ([here](#)) on Nov. 16th.

b. The FAC committee planned to collect faculty feedback of the following three CBE policies that aim to motivate CBE faculty research collaboration *earlier next spring*:
“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)

Meeting adjourned at 11:00 a.m.

Minutes respectfully submitted,

Yuanyuan Gao.