

Milgard School of Business
Faculty Meeting
October 22, 2021
Zoom

Voting members present: Z. Barsness, M. Bergman, A. Bolori, D. Bryan, J. Cao, S. Davalos, M. Eberly, E. Feroz, J. Heckman, A. Jago, S. Jain, R. Jindal F. Leng, J. Ni, S. Norman, G. Noronha, G. Rose, S. Saudagaran, G. Seow, E. Shankus, H. Smith, H. So, M. Turek, G. Viers, E. Zhang, L. Zhang

Non-voting members present: E. Hermansen, A. Hendricks, A. Merchant, A. Steffens

Meeting called to order at 12:30pm.

Minutes from September 16, 2021 were approved.

Order of the agenda was changes and approved.

Fei is a co-host of the meeting to facilitate the meeting.

1. Dean's Updates –

- a. Update on Milgard Hall; doors open for students in January 2023.
- b. Presentation to the Milgard family regarding the Milgard Success Center occurred earlier in the week.
- c. Soft launch of Center for Financial Wellness; panel discussion scheduled for next week.
- d. Center for Entrepreneurship and Small Business is also working behind the scenes to move the initiative forward
- e. Sanjay Sharma will be on campus next week to meet with AACSB Task Force and others.
- f. Financial information and appointments will be shared in December.
- g. Enrollments declined at the campus level as well as in Milgard. A task force is working on an initiative to increase recruiting efforts. Also, work will begin on a Milgard branding strategy.

2. Voting items

- a. MSBA program significant change – Margo shared the proposal regarding updating electives for MSBA. Vote approved 26 Yes 0 No
- b. MSAcc change of documents required for direct admit – removing the need for resume, personal statement, and reference list to eliminate barriers. Vote approved 26 Yes 0 No
- c. MBA Program Refresh Proposal – Zoe provided update of status of MBA refresh effort, including new vision and competency goals for discussion. Asked full faculty to commit to the vision statement and competency goals. Vote approved 23 Yes 0 No 4 abstain
- d. Undergraduate Program Refresh Proposal – Marion presented an update on UG program refresh efforts. Asked full faculty to commit to the new vision statement and competency goals to move forward. Vote approved 23 Yes 0 No 4 abstain

3. Faculty Interests

- a. Search process updates – 4 searches ongoing; 2 tenure track (Marketing, Management), 2 Assistant teaching positions (Business Analytics, Accounting). Campus visits will be virtual, final visits will be in-person. Faculty encouraged to sign up for meeting slots.
- b. AACSB update – Juliet shared on key progress made in three areas; 1) Research expectation and quality (“SA” Policy) and 2) Resource allocation and workload policy and 3) Faculty deployment

Meeting adjourned, 2:11PM
Submitted by Ellen Hermansen