Milgard School of Business
Faculty Meeting
December 10, 2021


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

Minutes from the previous meeting (11-19-21) were approved - APPROVED

Voting items:
- TACCT 475 – Accounting Analytics; has been taught for a couple of years as 490 and is required to become an official course.
  Motion made and seconded to approve TACCT 475.
  Vote - 26 Eligible: 25 YES 0 No 1 Abstain

- TACCT 480 – Governmental and Non-Profit Accounting.
  Motion made and seconded to approve TACCT 480
  Vote - 26 Eligible: 24 Yes 0 No 1 Abstain

- TBANLT 541 – elective class in MSBA; has been taught as a 590 and needs to be an official course; advanced modeling for analytics.
  Motion made and seconded to approve TBANLT 541
  Vote – 26 Eligible: 23 Yes 0 No 3 Abstain

- MCL Advisory Council Representative – Zoe Barsness was nominated;
  Motion and second to approve Zoe as the representative.
  Vote: 26 Eligible: 24 Yes 0 No 2 Abstain

- Teaching Professor Promotion Criteria – Margo shared the updated the document to include the correct titles. Criteria has not changed, just titles updated.
  Motion and second to approve
  Vote - 26 Eligible: 24 Yes 0 No 2 Abstain

Updates
- Financial Dashboards – Alison reviewed the faculty appointment details and the Milgard Budget Summary. Further questions can be directed to Alison.
- Dean’s Updates – Making progress on fundraising for SEM and Milgard Hall. Construction continues and it scheduled to be open for classes in Winter 2023. Had a successful meeting and presentation to the Milgard Family Foundation regarding Milgard Success Center.
• Enrollments – campus graduate enrollment down 9.6%; Milgard enrollment has decreased 16% compared to last year – shared additional data from other programs. Micro and macro level challenges have contributed to the decline.
• AD Juliet Cao – searches underway for Management and Accounting; visits for candidates will be scheduled for January; teaching summer schedule for summer 2022 is due Dec 15; contributions for staff holiday.
• AD Arindam Tripathy– no updates; available for questions.

Councils/Committees
• FC – Enrollment: Marion shared and discussed, with FC, the process and very extensive list of recruitment activities for UG. Outlook for graduate programs is good for 2022-23 especially since we can recruit 2 cohorts of MSBA students.
• MCL – growing level of interest

Faculty Interests
• Creation of the Faculty Assembly Campus Budget and Planning Committee – Sergio and Arindam are members from Milgard. Shared the committee composition and priorities. More to come.
• Entrepreneurship and Small Business Initiative – Evy shared the progress made on this initiative.

Reminder to attend the MBA Program Refresh at 2pm today.

Meeting adjourned 1:45pm
Submitted by Alison Hendricks