

Milgard School of Business
Faculty Meeting
December 10, 2021

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

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