

BPA Schoolwide Meeting Minutes Friday, January 19, 2024 2:00 pm – 4:00 pm Room BDC 154B

Attendees: A. Hedge, A. Titi Amayah, A. Agarwal, A. Poushneh, B. Bae, C. Commuri, C. Tumlison, D. Zhou, D. Olson, D. Cours, D. Wu, H. McCown, J. Woods, J. Li, J. Xu, J. Wang, J. Sun, J. Deal, J. Stark, J. Tarjan, K. Bearden, K. Mishkind, K. Young, L. Altamirano, L. Villa, L. Morris, L. Paris, L. Hernandez, M. Hur, M. Choi, M. Way, M. Liang, N. Kamyabi, P. Kraeger, P. Burley, P. Sigdyal, R. Ryan, R. Gearhart, R. Huge, S. Sarma, S. Pak, J. Choi

Notes: M. Diaz

- 1) Call to Order and Welcome
 - a. Approval of Agenda D. Olson moved to approve the agenda as is, seconded by K. Mishkind. Approved.
 - b. Approval of Minutes from December 1, 2023 P. Sigdyal moved to approve the minutes as is, seconded by K. Mishkind. Approved.
- 2) Dean's Welcome and Report
 - a. Summary of past events and upcoming events
 - i. BPA Holiday Party
 - ii. Weekend family picnic planned for April
 - iii. Advisory Board and Women Business Council
 - iv. Update on captured faculty and staff lines
- 3) School Operations
 - a. Recognitions and Achievements
 - i. L. Hernandez's acceptance into the doctoral program
 - ii. D. Olson's completion of certificate program in sustainability
 - iii. Publications: J. Xu, D. Olson, P. Kraeger
 - iv. R. Ryan's work received an award from AEA accepted by N. Michieka
 - b. Strategic Plan Review Approved in the fall. SMI is tasked with follow-ups on progress of the plan.
 - c. AOL/Assessment Update J. Li is thanked for all her work on the data collected. BAT/DIT get analyzed annually the focus is on closing the loop.
 - d. Activity Insights Data and Faculty Qualifications Reminder to enter scholarship and degree information into the database. Deadline is extended to February 5. This will help to determine SA status for course release. An email of what is needed will be sent out. L. Paris discussed

professional development funds for activity of impact and went over publication information, and awards.

- 4) Reports from Standing and Curriculum Committees MBA announced upcoming orientation.
- 5) Accreditations
 - a. AACSB Accreditation Update Positive recommendation outcome of approval coming soon. To be voted on in February.
 - b. NASPAA Accreditation Update Scheduled for March
- 6) Old Business
- 7) New Business
- 8) Open Forum
- 9) Adjourn

Amended and approved on 2/9/2024.