

BPA Schoolwide Meeting Minutes Friday, February 9, 2024 2:00 pm – 4:00 pm Room BDC 154B

Attendees: D. Cours, M. Hur, C. Commuri, P. Sigdyal, J. Madrigal, J. Tarjan, N. Kamyabi, K. Mishkind, R. Ryan, V. Kirkbride, M. Choi, S. Sarma, S. Pak, P. Burley, A. Agarwal, D. Wu, M. Elhusseiny, R. Gearhart, H. McCown, L. Hernandez, K. Bearden, Y. Archuleta, J. Sun, L. Paris, D. Zhou, C. Tumlison, Z. Xu, M. Way, A. Poushneh, R. Huge, N. Michieka, J. Choi, A. Amayah, J. Wang, P. Kraeger, J. Li

Zoom: J.T. Chen, K. Young

Notes: L. Villa

- 1) Call to Order and Welcome
  - a. Approval of Agenda Motion was made to approve the agenda, seconded by K. Mishkind Approved.
  - b. Approval of Minutes from January 19, 2024
    - i. Amended: L. Paris would like to change the phrase "bonuses" to Professional Development Funds under number three of School Operations sub-section D. Add J. Choi to the list of attendees. R. Gearhart moved to approve the minutes as amended, seconded by J. Woods. Approved.
- 2) Dean's Welcome and Report
  - a. Honors Banquet
  - b. Spring term events
- 3) School Operations
- a. Recognitions and Achievements
  - a. N. Michieka received the faculty award for Unity Day, for black history month, and did a presentation on Understanding Your Financials. A. Poushneh's presentation was accepted at the Bakersfield Women's Conference. S. Pak was accepted into the Kegly Institute of Ethics faculty fellowship program for the summer. K. Bearden received \$100,000 from Tejon Development. D. Wu was appointed to the Youth Entrepreneurship Advisory Board and incoming CALCP Bakersfield Chapter President. S. Sarma's paper was accepted into the California

Entrepreneurship Education Conference. M. Elhusseiny working with the FMA club to take students to New York. Huge thanks to the following for working on the AACSB Accreditation:

- D. Wu who led the report writing, J. Sun who worked on strategic planning, J. Li assessment coordinator and ran the assessments of learning, L. Paris helped problem-solve and review items.
- V. Kirkbride worked on the budget and getting it ready. J. Stark helped support writing.
- b. Staffing and Searches–L. Altamirano and L. Villa have become probationary employees. L. Morris is no longer at CSUB and puts us down to two advisors in advising. L. Hernadez has accepted the position with Advising. Will be working with graduate directors during the transition.
- c. Faculty Qualifications and Incentives D. Cours will send out a bullet form version on reassigned time based on publications. The deadline to submit your work is February 9<sup>th</sup>.
- d. Guest Speakers- Interim Provost Dr. James Rodriguez and Interim President Dr. Vernon Harper
- 4) Reports from Standing and Curriculum Committees
  - a. BSBA committee has not met; J. Tarjan will attend the next BSBA meeting.
  - b. CEIC, ARCC, DEI, MBA, and MPA have not met.
  - c. SMI J. Sun will soon reach out to faculty and departments for their help.
  - d. ASI Hoping to soon start the Leadership program and counsel, planning to have monthly meetings for BPA clubs sometime in April. Any clubs that have lost their charter or do not have leadership please let the dean know.
- 5) Accreditations
  - a. AACSB Accreditation Update Scheduled in 4 ½ years.
  - b. NASPAA Accreditation Update Scheduled for the 1st week of March 2024.
- 6) Old Business
- 7) New Business
  - a. Beta Gamma Sigma is starting up again. L. Paris will soon reach out.
  - b. Zoom phone will soon be implemented in all offices sometime in March. If headsets are needed, please reach out to the Dean's office.
- 8) Open Forum
- 9) Adjourn