



**SCHOOL OF BUSINESS AND
PUBLIC ADMINISTRATION**
CSU BAKERSFIELD

BPA Schoolwide Meeting Minutes

Friday, September 22, 2023

2:30 pm – 4:30 pm

Room BDC 154B

Attendees: F. Plane, E. De La Cruz, J. Sun, D. Cours, A. Agarwal, C. Tumlison, P. Kraeger, C. Commuri, N. Kamyabi, S. Sarma, M. Choi, A. Poushneh, J. Deal, R. Gearhart, M. Liang, L. Paris, N. Michieka, D. Wu, P. Sigdyal, J. Wang, Z. Xu, M. Elhusseiny, J. Choi, K. Young, H. McCown, A. Titi Amayah, B. Bae, S. Daniels, J. Li, M. Way, L. Hernandez, R. Ryan, L. Altamirano, S. Pak, P. Burley, J. Woods, C. Whitson, V. Kirkbride

Notes: M. Diaz

1) Call to Order and Welcome

- a. Approval of Agenda – D. Wu moved that the strategic plan be placed before all discussion topics, seconded by M. Way. All ayes; approved.
- b. Approval of Minutes from May 12, 2023, and August 24, 2023
 - i. M. Way moved to approve the minutes from May 12, seconded by S. Daniels. Approved.
 - ii. M. Way moved to approve the minutes from August 24, seconded by J. Woods. Approved.

2) Old Business

- a. BPA - Strategic Plan (SMI)
 - i. Discussion: The strategic plan was presented with the edits suggested by D. Cours. J. Sun described the process for developing the plan. During the discussion, it was confirmed that this was the second reading. Faculty gave their input on the plan and suggested friendly amendments. The discussion ended after J. Sun, the chair of SMI, called the question, seconded by N. Michieka.
 - ii. A motion was made by J. Sun to vote on the strategic plan as amended. D. Wu moved to approve the plan as amended, seconded by M. Way. A majority of the school voted aye; the motion passed. (0 – Opposed, 2 – Abstentions)

3) Dean's Welcome and Report – D. Cours gave a summary of recent events and conferences she attended.

4) School Operations

- a. Recognitions and Achievements – R. Gearhart recognized N. Michieka for his grant success and T. Harmon for providing support. N. Kamyabi was also recognized.

5) Reports from Standing Committees – Note: J. Tarjan would like for BSBA to be included on the list.

- a. ARCC – J. Wang reported the approval of a human resource minor.
- b. CEIC – N. Michieka reported that the committee is in the process of scheduling a meeting time.
- c. DEI – L. Paris reported that the committee is working on finding a meeting schedule.

- d. FQC – R. Gearhart gave a reminder to add your materials to digital measures. Anyone who submits anything between now and the PRT visit must let D. Wu and D. Cours know.
- e. SMI

6) Accreditations

- a. AACSB Accreditation Update – D. Wu confirmed the report had been submitted. He presented the site visit schedule draft to the school. He explained that he would need access to all publications digitally if not in digital measures.
- b. NASPAA Accreditation Update – The review report will be in October.

7) New Business

8) Open Forum

9) Adjourn