Minnesota State University, Long Beach
College of Business Administration
Minutes of the Intellectual Contributions Task Force

CBA 237C, Friday, February 10, 2012

Members present: Josh Arnold, Chanwit Phengpis, Herb Hunt, and Ying Liu
Ex Officio: Acting Associate Dean Robert Chi
Guest: Stephenie Canavan
Excused: Risto Moisio

Meeting was called to order at 1:10 pm

1. M/S/P to approve agenda, as distributed.

2. M/S/P to approve minutes for December 07, 2011.

3. Discussion of monetary incentives for journal publications.

4. Discussion of the ranking of journals prior to submission/acceptance of a manuscript. The discussion was tabled and will be continued at future meetings.

5. Based on the recommendations of the Finance Department, impact factors and other relevant information, the Committee voted to initially rank Journal of Risk Finance as a “Quality” publication and Banking and Finance Review as a “Support” publication.

6. Discussion and initial ranking of Journal of Homeland Security and Emergency Management will be carried over to the next meeting.

7. Chair Hunt reminded Committee members to carefully analyze the currently ranked journals for their respective departments to ensure consistency between existing rankings and the impact factors collected for all journals last year. Significant inconsistencies should be addressed at the department level with resulting recommendations for upgrading/downgrading (including supporting evidence) brought to the Committee by the department representative.

The meeting was adjourned at 2:40 PM.

Respectfully submitted,

Herb Hunt (for Stephenie Canavan)
Recording Secretary

These minutes have been approved.