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

Dean’s Conference Room, Tuesday, March 25, 2008

Members Present: Josh Arnold, Richard Celsi, Herb Hunt, Melody Kiang, Chanwit Phengpis
Ex Officio: Mary Wolfinbarger

Meeting was called to order at 1:05 pm

1. The agenda, as distributed, was approved.

2. Minutes of the March 11, 2008 meeting were approved as distributed.

3. After examining further evidence and a short discussion, the Committee voted to re-classify Review of Accounting Studies from the “high quality” to the “elite” category.

4. Based on discussions with Ron Shiffler of CBA’s AACSB visitation team during his campus visit last week, no motion was offered to recommend to Faculty Council that the definition of “academically qualified” (AQ) be broadened for part-time Law Faculty engaged in an active and significant law practice. Similarly, the Committee decided not to recommend that the AQ standard be modified to include Faculty who don’t meet the existing standard, but are engaged in activities having a “substantial impact” (along the lines discussed in a recent AACSB white paper) on their profession.

5. The Committee discussed at length the issue of whether the AQ standard for administrators should be weighted in some fashion to recognize the time demands that they face with respect to their administrative duties. While there appears to be some sentiment in favor of an alternative standard for administrators, no action was taken by the Committee at this time.

The meeting was adjourned at 2:45 PM.

Respectfully submitted,

Herb Hunt
Recording Secretary

These minutes have been approved.