CBA Strategic Planning and Assessment Committee (SPAC) Meeting Minutes
AY2011-2012:3
Thursday, April 19th, 2012

Members Present: Lee, Sophie (Information Systems); Gupta, Pia (Finance); Wu, Alex (Marketing), Yin, Judy (Accounting); Hill, Shelia (Staff Rep); Van, Alvin (Student Alternate), Cummings, Chailin (Management/HRM)

Guests: Solt, Michael (Dean); Chi, Robert (Acting Associate Dean)

Excused: Wey, Elaine (Student Rep);

Meeting called to order at 9:35 AM in CBA-204.

1. The agenda approved.
2. It was M|S|P to approve minutes of March 1st, 2012 meeting.
3. Discussed departmental feedbacks on CBA Strategic Plan dated February 20th, 2012. The conversation on this subject matter is expected to continue as additional feedback is collected.
4. Acting Associate Dean Robert Chi discussed the following items:
   a. upcoming CBA Teaching Effectiveness Workshop on April 27th, 2012 from 8:00 AM to 1:30 PM.
   b. planning CBA Critical Thinking Workshop and New Tenure-track Faculty Development Workshop during fall of 2012.
   c. feedback data/comments collected from participants to the CBA Assessment Workshop of March 9th, 2012.
5. Dean Solt advised that actively engaging external stakeholders should be an integral part of the CBA strategic planning process. He called for efforts to establish program-based advisory boards at department levels.
6. Meeting adjourned at 10:05 AM.

Respectfully submitted,
Chailin Cummings
SPAC Recording Secretary

*These minutes have not been approved.*