CBA Strategic Planning and Assessment Committee (SPAC) Meeting Minutes
AY2012-2013: 1
Wednesday September 26th, 2012

Members Present: Chi, Robert (Information Systems); Gupta, Pia (Finance); Wu, Alex (Marketing), Yin, Judy (Accounting); Cummings, Chailin (Management/HRM)

Guest: Solt, Michael (Dean)

Excused: Wey, Elaine (Student Rep); Fletcher, Howard (Staff Rep)

Meeting called to order at 5:05 PM in CBA-237.

1. The agenda approved.
2. It was M|S|P to approve minutes of April 19th, 2012 meeting.
3. Pia Gupta was elected as SPAC chair and Chailin Cummings as Recording Secretary for SPAC AY 2012-2013.
4. Reviewed SPAC annual report prepared by Pia Gupta.
5. Alex Wu mentioned that the marketing department will be electing a new SPAC representative as her replacement.
6. Dean Solt presented feedback he gathered from our advisory board during the summer of 2012 on the current draft of CBA’s Strategic Plan. He emphasized the importance of involving external CBA stakeholders/constituencies into our continuous effort towards updating and implementing CBA’s strategic plan. This effort is expected to spread across all program-based advisory boards within CBA as each of them actively seeks feedback from board members on how to improve CBA strategic planning.
7. Acting Associate Dean Robert Chi announced the upcoming Critical Thinking workshop (Oct 19th), MBA Workshop II (Oct 26th), and New Faculty Orientation Luncheon (date undecided). Considered possible format for the Critical Thinking workshop.
8. Discussed specific ways of improving current CBA strategic plan.
9. Discussed future meeting dates.
10. Meeting adjourned at 6:17 PM.

Respectfully submitted,
Chailin Cummings
SPAC Recording Secretary

These minutes have not been approved.