Members Present: Chi, Robert (Information Systems); Gupta, Pia (Finance); Yin, Judy (Accounting); Moisio, Risto (Marketing), Cummings, Chailin (Management/HRM); Fletcher, Howard (Staff Rep); Wey, Elaine (Student Rep)

Guest: Solt, Michael (Dean); Canavan, Stephenie (Director of the ISC)

Meeting called to order at 4:18 PM in CBA-204.

1. M|S|P to approve the agenda.
2. M|S|P to approve minutes of November 15th meeting.
3. Discussed and updated strategic initiatives (Table 1) in CBA strategic plan in preparation for AACSB Review Team meeting with Ron Shiffler on Thursday, December 13th between 9-11AM.
4. ISC director Stephenie Canavan revealed the timeline as well as the general requirements for updating the CBA strategic plan. Dean Solt and Acting Associate Dean Robert Chi praised the meticulous effort she put forth in collecting and categorizing college-wide supporting documents for the AACSB process.
5. Meeting adjourned at 5:43PM.

Respectfully submitted,
Chailin Cummings
SPAC Recording Secretary

These minutes are not yet approved.