



SCHOOL OF BUSINESS AND PUBLIC ADMINISTRATION

CSU BAKERSFIELD

BPA Schoolwide Meeting Minutes

Friday, May 12, 2023

11:00 am – 1:00 pm

Room BDC 262B

Attendees: Y. Archuleta, T. Harmon, L. Hernandez, H. McCown, J. Sun, T. See, L. Morris, C. Whitson, J. Deal, A. Agarwal, R. Ryan, A. Avila, M. Way, S. Sarma, J. Chen, A. Poushneh, S. Pak, J. Li, J. Woods, C. Commuri, B. Mendiola, A. Amayah, N. Kamyabi, R. Gearhart, D. Wu, K. Mishkind, F. Plane, J. Tarjan, A. Hegde, V. Kirkbride, M. Hur, Z. Xu, P. Sigdya, N. Michieka, J. Wang, R. S. Daniels, S. Romero, P. Burley, D. Olson, S. Bach

Notes: M. Diaz

1) Call to Order and Welcome

- a. Approval of Agenda – S. Bach motioned to approve the agenda, seconded by T. See. Approved. (1 objection) (1 abstention)
- b. Approval of Minutes from January 20th, 2023 – T. See moved to approve the minutes from January 20, 2023, seconded by K. Mishkind. Approved. (1 – abstention)

2) Dean's Report

- a. Faculty Member Hires – There were four successful hires. Two were in the PPA department, 1 – assistant professor and 1 – associate professor. One finance professor in the Accounting and Finance department. One professor in the Management & Marketing department. There were two failed searches, one for Econ and the other for CSR.
- b. Sister funds available - \$100k for renovations and equipment and \$75k for scholarship and faculty development.
- c. Dr. Deborah Cours will be starting on July 1st. S. Bach's last day will be June 30th.
- d. Spring flood precautionary item – if your office is located on the first floor, please move your belongings to the tops of the shelves before leaving for the summer.
- e. Post-event report given of the BPA Honors Banquet and the Roadrunner Society Induction Ceremony.

3) School Operations

- a. Introduction of New Members (Cody, Logan, Arturo, & Peter) – Cody Whitson – Interim ASC for the ACCT & FIN department, Logan Morris and Arturo Avila advisors in the Advising Center, and Peter Burley coordinator for the EDA grant.

4) Other Announcements

School of Business and Public Administration

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THE CALIFORNIA STATE UNIVERSITY

- a. Commencement Reminder – Graduate & Hooding Ceremony on Friday, May 19 at 6 pm.
Undergrad ceremony on Saturday, May 20 at 8 am.
- b. Recognition of Emeriti/FERP – Dr. Stark

5) Business Items

- a. SMI Strategic Plan
 - i. **First Reading:** Motion to waive the first reading of the SMI strategic plan. **Vote:** (18 Ayes) (9 Nays) (2 Abstain) The 1st reading was waived.
 - ii. **Second Reading:** Discussion on the time that was given to the school for input on the new strategic plan. S. Bach explained that the school's mission is aligned with the university's mission. SMI has been working on the mission statement for a while and it has been shared in the past.
 - iii. D. Olson was given the floor to present. He had a PowerPoint presentation that displayed his mission at CSUB BPA, the mission of CSUB, and his proposal for the CSUB BPA mission statement.
 - iv. **Discussion:** C. Commuri asked D. Olson if the mission statement had been reviewed by stakeholders or given input by stakeholders. D. Olson mentioned that he did not get input from stakeholders. B. Mendiola mentioned that the SMI committee has one member from each department, any questions or suggestions should have been given to them to bring back to the committee. A. Hegde mentioned that if the terms of a process are being followed according to Robert's Laws, then there should have been discussions beforehand.
 - v. A motion was made to change the language of the mission statement to D. Olson's. Seconded by A. Hegde. **Vote:** (4 Ayes) (9 Nays) (11 Abstain) The motion failed.
 - vi. A. Hegde made the motion to table the 2nd reading, seconded by D. Olson. The motion was amended to take the strategic plan back to SMI. **Vote:** (21 Ayes) (5 Nays) The motion passed.
 - vii. A motion was made to close the discussion. **Vote:** (19 Ayes) Discussion was closed.

6) Old Business

- a. BPA - School Elections Committee (SEC) – Tabled
 - i. **Discussion:** on why this item was tabled prior to the meeting.
 - ii. J. Deal made the motion to un-table this item, seconded by S. Daniels.
 - iii. J. Deal withdrew the motion because the bylaws that needed to be voted on were not provided during the meeting. S. Bach recommended for this item be added to the first meeting of the school year.

7) Open Forum

8) Adjourn