**School of Accountancy Faculty Meeting Minutes**

**April 30 2018**

**1:30 p.m. to 3:00 p.m.**

**Attendees:** Roger Debreceny, Liming Guan, Boochun Jung, Thomas Pearson, Manu Ka’iama, Jenny Teruya, Mary Woollen, Tu Xu,  and Hamid Pourjalali

**Excused Absence:** Shirley Daniel, David Yang, and Jian Zhou

The meeting commenced at 1:35 p.m.

**Minutes: Minutes** of March 12, 2018 were approved, after discussing the following sentence in the workload policy.

“In light of the additional professional certifications maintained by accounting faculty and interaction with the professional community, workload assignments should recognize the time and efforts of faculty who maintain these credentials, certifications, and their interaction with the business and professional community on a regular basis.”

Faculty supported inclusion of the sentence with an understanding that the measurement of such “time and efforts” will be difficult for a Director.

**Recruitment:** Pourjalali reported that Dean Roley has approved recruiting a faculty member for the SOA.

**Emeritus policy:** The SOA faculty approved the emeritus policy.

**DARC:** Jung, Debreceny, and Pourjalali provided a report on Doctoral Accounting Research Colloquium (DARC). It was suggested to reduce the number of proposed incoming PhD students to 15 for any given year and include a behavioral researcher in the DARC Committee.  Input from a tax researcher was also suggested. Faculty approved the program (one abstained). Jung and Pourjalali will continue to develop more details of the program. Pourjalali thanked Debreceny for his contributions to the planning of DARC.

**HARC:** Pourjalali reported that HARC for 2019 had received its first submission.

**Study Abroad for Undergraduates:** Pourjalali provided the report of Study Abroad for undergraduate students. Debreceny and Pearson suggested that students attend some lectures before starting their travels. The faculty supported such program for Shidler undergraduate students. A suggestion was made to include at least one multinational accounting firm in the proposed program.

**Assessment:** Pourjalali will send a draft of assessment plans by the end of June to collect feedback from the faculty. When plans are finalized, the process will begin.

**Advisory Board meeting:** Dean Roley will open the meeting and after a few short items, Debreceny will be recognized for all his efforts.

**MBA/MAcc (Marc Endrigat’s email)**: Pourjalali provided feedback on Marc’s notes. Teruya provided a report on MAcc (expected number of Fall admit is 12).

**Cheating in Shidler:** An extensive discussion on cheating at Shidler College took place. Among the discussions were the fact that cheating is normalized and students assume that cheating is okay to earn their degree. No specific directive was suggested. Pourjalali will raise the issue in future DAC.

The meeting adjourned at 2:45 p.m.