**School of Accountancy Faculty meeting**

**November 25, 2019**

**1:30 a.m. to 2:30 p.m.**

**(to be followed by Faculty Senate meeting)**

**Agenda**

1) Advisory Board meeting on December 4th (objective, agenda items)

2) HARC issues/report

3) PhD program

    a) Report

    b) the difficulty of offering two accounting PhD seminars in one semester

    c) PhD students support

4) Acc 416 (special issues in accounting)-Report

5) BAP and A/C reports

6) Shidler Speaker series, SOA invitees, report

7) AIS committee-Report

8) Acc 407-New faculty report

9) Data Analytics, selected names in other program for MAcc, report and discussion.

**School of Accountancy Faculty meeting**

**9-23-2019**

**2:00 p.m. to 2:47 p.m.**

**Minutes**

**Attendees:** Shirley Daniel, Liming Guan, Boochun Jung, Manu Ka’iama, Jee-Hae Lim, Myron Mitsuyasu, , Jenny Teruya, Tu Xu, Mary Woollen, Jian Zhou, Hamid Pourjalali, and David Yang

Excused: Thomas Pearson (Sabbatical)

The meeting commenced at 2:00 p.m.

**Minutes:** Minutes of August 19th was approved with minor change.

Pourjalali provided a brief report on his UH Hilo visit. To make sure that appropriate attention to Hawaiian culture is given, he will coordinate the opening ceremony and reception location on January 4th with Ka’iama

Jung provided a summary report on HARC 2020, the number of submitted papers and the process of reviewing papers.

Zhou indicated that the PhD students are progressing well.

IMA student chapter was discussed at the meeting and Accounting Club’s recognition by IMA was noted.

Pourjalali reported that he would create a committee of those who were (or would be) teaching Accounting Information System (Acc409) so the coverage can be coordinated. He indicated that Lim, Guan, Laden will be included in this committee.

Pourjalali reported that Forensic Accounting course has been offered twice (the Spring and the Fall of 2019) He also provided the following deadlines for work load determination

* **The due date of the plan to the department chair/director is October 15, 2019.**
* **The department chairs/director will turn in the plan with their final decision for workloads for the academic year beginning the next Fall Semester by November 30, 2019.**
* **should there be a workload disagreement, the Chair/Director and the faculty member can request mediation with the Dean, no later than December 6, 2019.**

Meeting was adjourned at 2:47 p.m.

November 5, 2019

Accounting Information Systems (AIS) Committee meeting

Present: Liming Guan, Felicia Ladin, Jee-Hae Lim, Joe Mendez, Hamid Pourjalali, and Patrick Williamson

Pourjalali thanked the membership of the Committee. He mentioned the objective of the Committee as follows:

* To make sure the coverage of AIS is appropriate
* To make sure that the coverage of AIS is similar no matter who teaches the course
* To make sure that the SOA will have a continuous review of how the AIS course is covered, and if the faculty members need to update the course material and coverage

The following issues were discussed:

Current coverage of the AIS, as reflected in Lim's syllabus (Fall 2019), is appropriate. The coverage applies Accounting theory, covers current AIS topics and skills to solve real-world problems. Professional members of the Committee suggested more emphasis on the following issues (but may not be possible to cover these topics within the same course) :

* Focus on Data Analytics and its use in business decisions. For example, how data is used for analyzing patterns, trends, and opportunities from real business improvements.
* The curriculum should emphasize Blockchain-related topics, which will help students identify strategic insights and transform business for the current emerging market
* While covering business processes (BP), faculty should highlight IT Security risks, IT Auditing, and IT Controls. A case can be utilized to show students these IT related topics.

The following methods can be used to provide necessary coverage:

* Inviting professional(s) to the class (can be easily implemented)
* Additional course(s) in undergraduate accounting program (it has to be elective only, and students may not take it)
* Additional course(s) in MAcc program (can be elective, and if necessary required)
* One credit elective course(s) similar to the ones offered for Data Analytics (will take a few years to make a culture for students to take the class and not everyone will take it)

Pourjalali indicated that future meeting(s) of the Committee would be chaired by Lim. Lim and other Committee members will make determinations on how to improve AIS coverage. As such, their recommendations will be the basis of changes in the AIS curriculum at the School of Accountancy.