School of Accountancy Faculty meeting
January 28, 2019
1:30 a.m. to 2:30 p.m.
Minutes

Attendees: Liming Guan, Boochun Jung, Manu Ka'iama, Jee-Hae Lim, Thomas Pearson, Jenny Teruya, Tu Xu, Mary Woollen, Jian Zhou and Hamid Pourjalali

Excused: David Yang

The meeting commenced at 1:30 p.m.

Minutes: Minutes of November 26, 2018 was approved.

HARC: Jung and Pourjalali provided a report on HARC 2019 and indicated the result of their trip to University of Hawaii in Hilo and Kona Community College. They both reported that the location for HARC-2020 will be University of Hawaii at Hilo. They are in the planning stages of the conference with negotiation with hotels and other vendors.

DARC: Pourjalali indicated that Doctoral Accounting Research Colloquium 2019 (DARC-2019) was cancelled as Dean Roley was sure that the cost would be higher than estimated and suggested that DARC may not be a feasible program. He reported that Professor Mark Anderson of Calgary had suggested that his school could co-sponsor the program and Pourjalali and Jung were considering such possibilities for summer of 2020.

Advisory Board Meeting: Since Pourjalali, Teruya, and Jung will be out of town on March 20th, Pourjalali requested that those faculty who were in town to attend the advisory board meeting on March 20th at 7:30 a.m. at College Hill. The main topic of the meeting on May 16th is the fundraising.

May 16th, 2019: Pourjalali shared some ideas on making the fundraising luncheon a fun experience for participants (e.g., guessing the number of beans in different jars and rewarding the largest class of alumni attending in the conference). Pourjalali requested that faculty share other ideas that they might have.

Comment section in Students' evaluations: Faculty approved Woollen's motion on adding comment section to the students' surveys.

Speaker Series: Pourjalali's proposal of removing Shidler Speaker Series for the SOA was not supported as the speakers provide interaction with PhD students and faculty that are different from HARC. Given this, Pourjalali asked all the SOA tenure and tenure-track faculty to attend the Shilder Speaker events. Pourjalali also requested that the SOA PhD Committee consider its Shidler Speakers' nominations for the next three years.

Assessment implementation: Given that the faculty has decided on assessment tools in its meeting on November of 2018, Pourjalali requested that faculty report the result of their first assessment at the end of Spring of 2019 semester (after examinations). Pourjalali will send a

reminder to all faculty members in May. Furthermore, it was discussed that assessments in Acc 409 should be done based on the successful completion of (multiple phases of) the project. Zhou will provide a summary of the discussions of auditing faculty (Nishikawa, Hatanaka, Zhou) about Acc 418 to Pourjalali.

PhD program report: Jung provided a report on PhD students' applications and predicted that two students may be admitted to PhD program with accounting concentration. Pourjalali provided report on Matthew Hinton and Robbie Yeh teaching efforts and reported that he had visited their classes and monitored all their quizzes, exams, and final grades. He indicated that he was satisfied by the PhD students' efforts.

Acc 200, 201, Pourjalali requested that the Introductory Accounting committee (those who are teaching accounting 201, 202, 200) to consider adopting a similar coverage, grading policies, and common final examination so while students learning is assured, all students will cover similar topics and are subject to similar requirement. Teruya reported that both Pearson and Wiley publishers were ready to accommodate new Acc 200 and Acc 201 chapter requirements (with data analytics components). Wiley will present on February 4th at 11:30 a.m. and Pearson on February 25th, at 12:00 p.m. Teruya welcomed faculty to attend these meetings. Ka'iama suggested changing Acc 201 to Acc 210 as was recommended by Deacon Hansen of Windward Community College. Teruya reported that she and Pourjalali would attend a community colleges' meeting on February 15th, 2019 to address Acc 200 and Acc 201 coverage.

Faculty mentoring: Postponed to next meeting

The meeting was adjourned at 2:25 p.m.