**School of Accountancy Faculty meeting**

**January 28, 2019**

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

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

**Agenda**

1. Approval of the Minutes of November 26, 2018
2. HARC 2019 (report), HARC 2020 (planning)
3. DARC 2020 (possibility)
4. Advisory Board meeting (March 20th, 2019)
5. Fundraising, May 16th, 2019
6. Adding comment section to the students’ surveys
7. Speaker series
8. Assessment implementation
9. PhD program report
10. Acc 200, 201- Introductory accounting courses (issues, grading practices, and policies)
11. Faculty mentoring

**School of Accountancy Faculty Meeting Minutes**

**November 26, 2018**

**11:30 a.m. to 3:00 p.m.**

**Attendees:** Liming Guan, Boochun Jung, Jee-Hae Lim, Thomas Pearson, Jenny Teruya, Tu Xu,  David Yang, Mary Woollen, Jian Zhou and Hamid Pourjalali

Excused: Manu Ka’iama, Shirley Daniel

The meeting commenced at 11:30 a.m.

**Minutes:** Minutes of November 19, 2018 were approved

**Recruiting**: Jung provided a report and indicated that Chris Park had been offered the SOA’s position and had accepted the offer.

The following mission statements/objectives/assessment tools, were approved by the faculty:

**SOA Mission:**

**We are an academic community whose mission is to provide students with excellence in accounting education and a sense of professional responsibility relevant to a global economy and to advance accounting knowledge through quality research.**

**Undergraduate Accounting Mission:**

**The mission of the undergraduate program in accounting is to educate students in the preparation, presentation, and evaluation of accounting information**

Student can demonstrate the understanding of financial, managerial, and tax accounting concepts. (200, 401, 323, 321), C- or above

Student can demonstrate the usage of financial, managerial, and tax accounting information. (460, b, c, e), research projects

Students can evaluate the reliability of accounting information systems and design an effective audit program (409, 418). Project, ?

**MAcc Mission:**

**The mission of the Master's of Accounting Program is to further advance students' accounting knowledge and to develop analytical, research and communication skills in becoming professional accountants.**

Students are able to demonstrate knowledge of advanced accounting and tax subjects (415, 407) Passing grades (B- or above)

Students are able to utilize analytical and research skills for problem solving (625- research project and 648-financial statement analysis case/project)

Students demonstrate written and oral communication skills in a professional setting (625-written, 616 oral)

Students are able to integrate knowledge and skills to address contemporary accounting issues (660). (B- or above)

**PhD Program Mission:**

**The mission of the PhD program is to train students to become scholars in accounting and to place them in institutions where research and teaching are encouraged and rewarded.**

PhD students are equipped with the capability to discover critical accounting research questions coupled with the ability to address them effectively.

PhD students are capable of high quality instruction of undergraduate level accounting courses.

Boochun will update Accounting goals and assessment for PhD program.

The meeting adjourned at 2:50 p.m.