**Meeting**

**Accounting Department**

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| **[09/17/2014]** | **[1.30-2.30pm]** | | **[MH 405/SFH 504]** |
| **Meeting Called BY:** | | Carol Graham | |
| **Meeting Type:** | | Monthly Departmental meeting | |
| **Meeting Facilitator’s Name** | | Carol Graham | |
| **Time Keeper’s Name** | | Todd Sayre | |
| **Number of Attendees** | |  | |

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| **[10 minutes]** | **[Informational Items]** |  |
| 1. Lunch with PwC  Meet-the-Firms | | |
| 2. First meeting of SOM Accounting Society - 9/30. **CalCPA Reps Coming (10/7?)** | | |
| 3. Lunch to attract high quality accounting majors – suggested date? | | |
| 4. Internal Audit Roundtable Dinner with IAA – 11/5. | | |
| 5. Spring 2015 staffing. | | |
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| **[15 minutes]** | **[Decision Items]** | |  | | |
| 1. Ensuring “Participating” status of our adjunct instructors. | | | | | |
| 2. Approval to offer an Internal Audit elective this spring. | | | | | |
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| **Conclusions** | |  | | | |
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| **Items of Action** | | | | **Responsible Person** | **Deadline** |
| Course proposal for Internal Audit elective to be drafted and then circulated to the department for feedback before going to UPC. | | | | Graham |  |
| Discuss the issue of participating with adjuncts | | | | Graham |  |
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| **[35 minutes]** | **[Discussion Items]** | |  | | |
| 1. Fund Raising | | | | | |
| 2. Any other priorities? | | | | | |
| 3. Mixing up future department meetings | | | | | |
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| **Conclusions** | |  | | | |
| Funding may prove to be difficult given the economic climate, but would be desirable and could be used for a variety of designated purposes. | | | | | |
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| Rather than have in-person meetings, we will next invite an external speaker to give a research talk instead. Since we are also hiring again, we will have several speakers coming to campus where we can convene as a department. | | | | | |
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| **Items of Action** | | | | **Responsible Person** | **Deadline** |
| Contact accounting firms to raise money | | | | Graham |  |
| Invite external speaker (first one from Berkeley) | | | | Graham |  |
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| **Observers** |  |
| **Resource Persons** |  |
| **Notes:** | |
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