GENERAL FACULTY MEETING
March 27, 1992 - BUS 102
AGENDA

1. Minutes from the March 6, 1992, Faculty Meeting

2. Committee Nominations
   a) Promotion and Tenure Committee (3-year term)
      (see explanation of Committee - Attachment 1)
      (see current list of eligible faculty for nomination - Attachment 1A)
      - Vacancies (terms expired) - DIS and ECO
      - One member will be elected by secret ballot from those nominated
        1) Nominations should be made by tenure track faculty
        2) Nominees must be eligible tenured full professors
      - One member will be appointed by the Dean

   b) Research Committee (2-year term)
      (See explanation of Committee - Attachment 2)
      - Vacancies (terms expired) - DIS, ECO, ACG department(s);
      - Two members will be elected by secret ballot from those nominated
      - One member will be appointed by the Dean

   c) University Senate Elected Representatives (2-year term)
      (See current list of eligible Assistant/Associate faculty for nomination - Attachment 3)
      - Three members will be elected by secret ballot
      - Solicited nominations will be added to the names provided by the Nominating Committee
        1) Nominations should be made only by Assistant and Associate Professors
        2) Nominees must be at Assistant and Associate levels

   d) Sabbatical Evaluation Committee
      - The tenured faculty of the College in the bargaining unit are to nominate and then elect three members from the tenured faculty to serve on a College Selection Committee for sabbaticals in 1993-94.
      - Faculty who served on the committee for the selection of the 1992-93 recipients and faculty who intend to apply for a sabbatical leave are not eligible to serve on a selection committee. Last year's selection committee consisted of: Bill Messier, Harold Benson, and Dave Nye. (see current list of eligible faculty for nomination - Attachment 4)
PROMOTION AND TENURE COMMITTEE

Membership
6 members - tenured full professors except academic unit heads
  3 elected by the faculty
  3 appointed by the Dean
  with at least 1 member from each academic unit
Nominations may be made by any tenure-track faculty member at the
general college faculty meeting.
Only permanent faculty in tenure-track positions are eligible to vote.
Voting will be by secret ballot.

Chair
Faculty member appointed by the Dean

Secretary
Elected by the committee.

Term of membership
3-year terms, to be staggered.
each year
  1 elected
  1 appointed
No more than 2 consecutive terms, otherwise, eligible for service
  at any time.

1991-92/92-93/93-94
J. Kramer (elected) - ACG
M. Flannery (appointed) - FIRE

1990-91/92-93
R. Lutz elected) - MKG
H. Tosi (appointed) - MAN

1990-91/92
H. Benson (appointed) - DIS

1989-90/91/91-92
S. Berg (elected) - ECO (Chair 1991-92)
RESEARCH COMMITTEE
Membership
6 faculty members
3 elected by majority vote from the faculty at large
3 appointed by the Dean
with at least one member from each academic unit

Chair
Faculty member appointed by the Dean

Secretary
Elected by the committee

Term of membership
2 years

1991-92/92-93
G. Bechtel (appointed) - MKG
S. Motowidlo (appointed) - MAN
C. James (elected) - FIRE

1990-91/91-92
H. Benson (elected) - DIS
T. Kenny (elected) - EEB (served 1990-91)
T. Lewis (elected) - ECO (Chair 1991-92) (served 1991-92)
B. Ajinkya (appointed) - ACG
<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
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<tbody>
<tr>
<td>DIS</td>
<td>Pendergast</td>
<td>Mark O</td>
<td>Assistant Professor</td>
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<tr>
<td></td>
<td>Thompson</td>
<td>Patrick A</td>
<td>Assistant Professor</td>
<td></td>
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<td></td>
<td>Tsai</td>
<td>Li-Hui</td>
<td>Assistant Professor</td>
<td>--Served on Committee within last two years--</td>
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<tr>
<td>COUNT 4</td>
<td>Costello</td>
<td>Donna Marie</td>
<td>Assistant Professor</td>
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<td></td>
<td>Loungani</td>
<td>Prakash N</td>
<td>Assistant Professor</td>
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<td>COUNT 2</td>
<td>Archie</td>
<td>David H</td>
<td>Assistant Professor</td>
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<td></td>
<td>Brown</td>
<td>Anand S</td>
<td>Assistant Professor</td>
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<td></td>
<td>Desai</td>
<td>Joel F</td>
<td>Assistant Professor</td>
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<td></td>
<td>Houston</td>
<td>Robert Mihran</td>
<td>Assistant Professor</td>
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<td></td>
<td>Mooradian</td>
<td>Michael David</td>
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<td></td>
<td>Ryngaert</td>
<td>Marc T.</td>
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<tr>
<td>FIRE</td>
<td>Smith</td>
<td>Tarek S</td>
<td>Assistant Professor</td>
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<tr>
<td>COUNT 7</td>
<td>Asare</td>
<td>Stephen K</td>
<td>Assistant Professor</td>
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<td></td>
<td>Hackenbrack</td>
<td>Karl Edward</td>
<td>Assistant Professor</td>
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<td>Mcgill</td>
<td>Gary A</td>
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<td></td>
<td>Rasch</td>
<td>Ronald Harold</td>
<td>Assistant Professor</td>
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<td>Yost</td>
<td>Jeffrey A</td>
<td>Assistant Professor</td>
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<td>FSOA</td>
<td>Emerson</td>
<td>Robert W</td>
<td>Assistant Professor</td>
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<tr>
<td>MGT</td>
<td>Hail</td>
<td>Howard John</td>
<td>Assistant Professor</td>
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<td></td>
<td>Roering</td>
<td>William Den</td>
<td>Assistant Professor</td>
<td></td>
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<td>COUNT 3</td>
<td>Patyk</td>
<td>Christopher Allen</td>
<td>Assistant Professor</td>
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<td>Janiszewski</td>
<td>David G</td>
<td>Assistant Professor</td>
<td>--Still serving on Committee for 1992-93--</td>
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<td>Menteli</td>
<td>Kalyan</td>
<td>Assistant Professor</td>
<td>--Leave 92-93--</td>
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<td></td>
<td>Mick</td>
<td>Srinivasan</td>
<td>Assistant Professor</td>
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<td>Raman</td>
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<td>Assistant Professor</td>
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<td></td>
<td>Ratneshwar</td>
<td></td>
<td>Assistant Professor</td>
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<td>COUNT 6</td>
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<td>FIRE</td>
<td>Flannery</td>
<td>Mark</td>
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<td>Heggestad</td>
<td>Jeffrey</td>
<td>Program Director</td>
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<td></td>
<td>James</td>
<td>Christopher</td>
<td>Eminent Scholar</td>
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<tr>
<td></td>
<td>Levy</td>
<td>Haim</td>
<td>Graduate Research Professor</td>
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<td></td>
<td>Ling</td>
<td>Curtis</td>
<td>Associate Professor</td>
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<td>Livingston</td>
<td>Miles</td>
<td>Professor</td>
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<td></td>
<td>Nye</td>
<td>David</td>
<td>Professor</td>
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<td></td>
<td>Radcliffe</td>
<td>Robert</td>
<td>Associate Professor</td>
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<tr>
<td></td>
<td>Smith Jr</td>
<td>Haibert</td>
<td>Professor &amp; Chairman</td>
</tr>
</tbody>
</table>

COUNT 12

| FSOA       | Abdelkhalik| A R       | Graduate Research Professor |
|            | Ajinkya    | Bipin     | Professor |
|            | Boyles     | Jesse     | Associate Professor |
|            | Knechel    | W R       | Professor |
|            | Kramer     | John      | Professor |
|            | Kramer     | Sandra    | Associate Professor |
|            | McDonald   | Charles   | Associate Professor |
|            | Messier    | Hadley    | Professor |
|            | Schaefer   | John      | Professor |
|            | Simmons    | John      | Professor |
|            | Smith      | Emerz     | Professor |
|            | Stoeppel   | David     | Professor |

COUNT 12

| MGT        | Champion   | John      | Professor |
|            | James      | H         | Associate Professor |
|            | Maurer     | G         | Associate Professor |
|            | Motowidlo  | Stephen   | Associate Professor |
|            | Ray        | Jordan    | Professor & Chairman |
|            | Scarpello  | Vida      | Associate Professor |
|            | Tosi Jr    | Henry     | Professor |
|            | Young      | Jerald    | Associate Professor |

COUNT 8

| MKG        | Alba       | Joseph    | Associate Professor |
|            | Bechtel    | Gordon    | Professor |
|            | Cohen      | Joel      | Distinguished Service Professor |
|            | Faricy     | John      | Professor |
|            | Hutchinson | Wes       | Associate Professor |
|            | Lutz       | Richard   | Professor |
|            | Lynch Jr   | John      | Associate Professor |
|            | Sawyer     | Alan      | Professor & Chairman |
|            | Weitz      | Barton    | Eminent Scholar |

COUNT 9
February 19
Library Research - overview of the library, resources available, and how to use these resources. Important skills for undergraduate program.
Peter McKay

February 26
International Opportunities - overview of the study abroad and international program opportunities for students. A discussion of the value of such experiences as well as specific program experiences available through the University and the College.
Roy Crum

March 4
Topic to be announced

March 18
Undergraduate Program - discussion of the policies and procedures of the program, resources of the undergraduate program, and advising.
Craig Tapley

March 25
Academic Programs - discussion of the majors, certificates and degree opportunities within the College, and career opportunities of the majors.
Academic Unit Heads

April 1
Clubs and Organizations
A presentation by the College's various Clubs and Organizations
Students

April 8
Professional Programs and Graduate Programs - overview of professional program opportunities, differences between full-time MBA, part-time MBA and Executive MBA. Discussion of other professional program opportunities (law, accounting), and rankings. Important information for students planning for a law or MBA degree. Career choices and opportunities in graduate programs; pursuing the Ph.D., specific opportunities for minorities and women. Valuable information for students interested in obtaining a Ph.D. degree.
Steve DeKrey
Rich Lutz

April 15
Globalization - overview of the global dimension of business and the opportunities and changing nature of corporate structure.
Roy Crum

April 22
Post Career Planning - overview of continuing involvement and responsibilities to the University and the life long value of your academic experience.
March 13, 1992

MEMORANDUM

TO: John Kraft
FROM: W. Andrew McCollough
SUBJECT: Curriculum Changes

The Undergraduate Committee has approved the following items and requests that they be placed on the agenda for the next Faculty meeting.

I. Deletion of REE 3720

II. Removal of REE 4313 as a requirement for a real estate major

III. The following changes were made to the insurance major:
   a) Approval of the elimination of RMI 4135 as a required course
   b) Addition of FIN 4224 and FIN 4504 as required courses
   c) Change prerequisite for RMI 4305 from "RMI 3015 or the consent of instructor" to "RMI 3015 or the student must be in senior standing"

WAM: Sh

Attachments

1115.1/TXSAH
**Attachment 6**

**FLORIDA DEPARTMENT OF EDUCATION**
**STATEWIDE COURSE TERMINATION OR CHANGE TRANSMITTAL FORM**
(See instructions for completing Part I on reverse side.)

**PART I: TO BE COMPLETED BY THE UNIVERSITY**

**UNIVERSITY OF FLORIDA**

Current SCNS Course Identification:
- **Discipline (SMA) **__ **Prefix** **Level** __ **Course No.** __ **Lab Code** __

University's Current Course Title: **Home Ownership**

**TERMINATE CURRENT COURSE:** Effective Term **Fall 1992**

**COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:**

Recommended Revised SCNS Course Identification:
- **Discipline (SMA) **__ **Prefix** **Level** __ **Course No.** __ **Lab Code** __ **Contact Hr:** Base __

University's Revised Course Title:

College Credit: **From** __ **To** __

Explanation of Requested Change:

Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):

__________________________

Prerequisites: **Add** __ **Delete** __

Corequisites: **Add** __ **Delete** __

Intended Students (Check all that apply):
- Undergraduate Nonmajors
- Undergraduate Majors
- Honor Students
- Other (specify):

Category of Instruction: **Introductory** __ **Intermediate** __ **Advanced**

Effective Term (first term change will be implemented)
- **Fall 1992**

**Signature of Department Chair** __ **Date**

**Signature of College Dean** __ **Date**

**Signature of Graduate Dean** (if applicable) __ **Date**

**Signature of University Contact** __ **Date**

**PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY**

APPROVED Prefix __ Level __ Course No. __ Lab Code __

If not the same as recommended by university, please explain:

__________________________

SCNS Course Title (if new)

Decade Title (if new) __ Century Title (if new) __

Signature of Faculty Discipline Committee Representative

**PART III: SCNS STAFF ONLY**

Signature __ **Date entered** __ **Correspondence Number** __
GENERAL FACULTY MEETING
March 27, 1992
2:00 - 4:00 p.m.
102 BUS

1. UNDERGRADUATE COMMITTEE - Dave Nye

The Undergraduate Committee approved the following changes in the Finance and Insurance Majors - Attachment 1


- Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244.

- Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).

- Removed ECO 3203 as the specified elective from both the finance and insurance majors.

- Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

cc: S. Haughton
March 20, 1992

MEMORANDUM

TO: Sharon Haughton
FROM: David J. Nye
SUBJECT: Curriculum Changes

On March 18, 1992, the Undergraduate Committee approved the following changes in the Finance and Insurance Majors:


2. Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244.

3. Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).

4. Removed ECO 3203 as the specified elective from both the finance and insurance majors.

5. Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

Copies of the memo and supporting documents from Hal Smith are attached.

The Committee requests that this be placed on the agenda for the next faculty meeting.

DJN:kb
Attachment
cc: Hal Smith
Finance, Ins & Real Estate

Current SCNS Course Identification:
- Discipline (SMA) ___
- Prefix FIN ___
- Level 4 ___
- Course No. 504 ___
- Lab Code ___

University's Current Course Title: Equity and Capital Markets

TERMINATE CURRENT COURSE: Effective Term ___

COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:

Recommended Revised SCNS Course Identification:
- Discipline (SMA) ___
- Prefix ___
- Level ___
- Course No. ___
- Lab Code ___
- Contact Hrs: Base ___
OR Head Count ___

University's Revised Course Title:

College Credit: From 03 ___
To 04 ___

Explanation of Requested Change:

Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):

Prerequisites: Add ___
Delete ___

Corequisites: Add ___
Delete ___

Required Students (Check all that apply):
- Undergraduate Nonmajors ___
- Undergraduate Majors ___
- Honor Students ___
- Other (specify): ___

Category of Instruction: ___
Introductory ___
XY Intermediate ___
XX Advanced ___

Spring 1993 ___

Effective Term (first term change will be implemented) ___

Signature of Department Chair ___
Signature of College Dean ___
Signature of University Contact ___

FOR SCNS USE ONLY

PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY

APPROVED Prefix ___
Level ___
Course No. ___
Lab Code ___

If not the same as recommended by university, please explain: ___

SCNS Course Title (if new) ___
Decade Title (if new) ___
Century Title (if new) ___

Signature of Faculty Discipline Committee Representative ___

PART III: SCNS STAFF ONLY

Signature ___
Date Entered ___
Correspondence Number ___
PART I: TO BE COMPLETED BY THE UNIVERSITY

UNIVERSITY OF FLORIDA 001535 Finance, Insurance & Real Estate
Institutional Code Department

Current SCNS Course Identification:
Discipline (SMA) FIN Prefix Level 4 Course No. 244 Lab Code 

University's Current Course Title: Debt and Money Markets

TERMINATE CURRENT COURSE: Effective Term ___________ 
(Skip to signatures)

COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:

Recommended Revised SCNS Course Identification:
Discipline (SMA) Prefix Level Course No. Lab Code Contact Hour: Base OR Head Count

University's Revised Course Title:
College Credit: From ___ To ___

Explaination of Requested Change:
Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):

Prerequisites: Add ___________ Corequisites: Add ___________
Delete ___________ Delete ECO 3202 or ECO 3203

Satisfied Students (Check all that apply):
Undergraduate Nonmajors Undergraduate Majors Advanced Undergraduates Graduate Students
Honor Students Other (specify):

Category of Instruction: Introductory Intermediate Advanced

Fall 1992 Effective Term (First term change will be implemented)
Kathleen Bianchi 392-0153
Department Contact Phone No.

Signature of Department Chair 3/04/92 Signature of College Dean Date

Signature of Graduate Dean (if applicable) Date Signature of University Contact Date

FOR SCNS USE ONLY

PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY

APPROVED Prefix Level Course No. Lab Code
If not the same as recommended by university, please explain:

SCNS Course Title (if new) ___________ Century Title (if new) ___________
Decade Title (if new) ___________

Signature of Faculty Discipline Committee Representative

PART III: SCNS STAFF ONLY

Signature Date Entered Correspondence Number
GENERAL FACULTY MEETING
March 27, 1992
MINUTES

The meeting was called to order by Dean John Kraft at 2:10 p.m. Dean Kraft announced there would not be a Graduate Faculty meeting and included the approval of those minutes at the General Faculty meeting.

1. MINUTES
The minutes of the March 6, 1992, General and Graduate faculty meetings were approved as distributed.

2. COMMITTEE NOMINATIONS
Nominations of tenured full professors for the Promotion and Tenure Committee to fill vacancies from the DIS and ECO departments were taken from tenure track faculty. Those nominated were Harold Benson, (DIS); Selcuk Erervec, (DIS); and David Sappington, (ECO). Dr. McCollough stated that since there was only one nominee from ECO, that person will serve as the appointed member. A secret ballot will be prepared and distributed, listing the two nominees from DIS; with one member being elected.

Nominations were taken from the faculty at large for the Research Committee to fill vacancies from the DIS, ECO, and ACG departments. Those nominated were Mark Rush, (ECO); Carol Taylor West, (ECO); Robert Knechel, (ACG); and Harold Benson, (DIS). Since there were two nominees from ECO; one from ACG; and one from DIS; the person nominated from ACG will serve as the appointed member; the person nominated from DIS will serve as an elected member. A secret ballot will be prepared and distributed, listing the two nominees from ECO; with one member being elected.

Nominations of Assistant and Associate Professors were taken from Assistant and Associate Professors to be added to the nominations made by the College's University Senate Nominating Committee. Pat Thompson was nominated from the floor; those from the nominating committee were R. Emerson, W. Roering, M. Ryngaert, G. McGill, D. Mick, M. Pendergast, D. Brown, T. Amer, J. Hall, C. Janiszewski, B. Bomberger, E. Dinopoulos, V. Maurer, S. Motowidlo, S. Kramer, D. Waldo, D. Ling, C. McDonald, V. Scarpello, R. Radcliffe, and J. Boyles. A secret ballot will be distributed to elect 3 Assistant or Associate Professors.
Nominations were taken from the floor to elect three individuals to serve on the College's Sabbatical Evaluation Committee. The individuals eligible are tenured members of the faculty and must be in residence in the Fall. Two groups that are not eligible are those that have intentions of applying for sabbatical and those who served on the evaluation committee last year. Those nominated were Vida Scarpello, Sandy Berg, and Jack Faricy. The motion was made and approved to close the nominations. Since there were only three nominees they will serve as the elected members. A secret ballot will be distributed to elect the person who will serve as Chair and University representative.

3. ELECTION OF PARLIAMENTARIAN
J. B. Ray was elected by unanimous vote to hold the position of Parliamentarian for the 1992-93 academic year.

4. UNDERGRADUATE COMMITTEE
(a) The Dean's Seminar was an experimental program this year. The Syllabus and a Survey was included with the agenda as an information item. The faculty will vote on continuing the program at the next meeting on 4/17/92. No discussion took place.

(b) Dave Nye handed out a report to the faculty on the undergraduate curriculum, as an information item. Dr. Nye pointed out at this point, the UG committee is just wanting to get feedback from the faculty and then possibly bring it back as an action item to be voted on at the next meeting 4/17/92. Much discussion took place with the faculty suggesting changes to consider before it is presented as an action item in the future.

(c) The Undergraduate Committee had approved the following items and presented them to the faculty as action items: A motion was made, seconded and passed to adopt the following:

- Deletion of REE 3720
- Removal of REE 4313 as a requirement for a real estate major
- Insurance major changes: approval of the elimination of RMI 4135 as a required course; addition of FIN 4244 and FIN 4504 as required courses; change prerequisite for RMI 4305 from "RMI 3015 or the consent of instructor" to "RMI 3015 or the student must be in senior standing"

(d) The Undergraduate Committee had approved the International Business Certificate requirements and presented them to the faculty as an information item. The faculty would vote on adopting the requirements at the next meeting 4/17/92. Much discussion took place with the faculty suggesting the Committee should clarify the title of the Certificate and, clarify the requirements list, before bringing it to the faculty as an action item at the next meeting.
ADDITIONAL AGENDA ITEM:
(1) The Undergraduate Committee had approved the following changes in the Finance and Insurance Majors and presented them to the faculty for action. After some discussion, a motion was made, seconded and passed to adopt the following:

- Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244.
- Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).
- Removed ECO 3203 as the specified elective from both the finance and insurance majors.
- Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

5. MINORITY AFFAIRS COMMITTEE:
Nancy Horowitz reported that the committee has concentrated on recruiting minority students. The Committee organized a recruiting reception for minority and non-minority lower division students. Dr. Horowitz stated that the undergraduate student members have been very active this year and the Hispanic member of the committee has founded an Hispanic Business Student Association. Also, ten CBA minority students will be recognized for scholarship; three for leadership at the University Annual recognition reception on April 14.

6. DEAN'S REPORT
Dean Kraft had no additional information to report but opened the floor for any questions the faculty had. A question was asked about Summer C being offered; Dean Kraft noted that Summer A/C are funded in our College but Summer B term is still problematic pending legislative action on the budget.

A motion was made to adjourn the meeting at 3:30 p.m.

cc: S. Haughton