



UNIVERSITY OF FLORIDA

GRADUATE SCHOOL OF BUSINESS
College of Business Administration
Fisher School of Accounting
John Kraft, Dean

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SPECIAL FACULTY MEETING BEING CALLED TO APPROVE THE FOLLOWING ITEMS. THIS IS THE LAST MEETING UNTIL THE FALL SEMESTER PLEASE MAKE EVERY EFFORT TO ATTEND:

GRADUATE FACULTY MEETING
AGENDA
MAY 1, 1996
102 BUS

1. Modularization of the MBA Program (attachment 1)
2. MBA Committee Purpose and Functions to incorporate into the CBA Bylaws (attachment 2)
3. Other Business

PROPOSED MBA STRUCTURE**FIRST YEAR**

FALL SEMESTER					
MODULE 1		MODULE 2			
Economics	2	Management	2		
Statistics 1	2	Statistics 2	2		
Accounting 1	2	Accounting 2	2		
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL	13 CREDITS

SPRING SEMESTER					
MODULE 1		MODULE 2			
Marketing	2	Business Law	2		
Finance 1	2	Finance 2	2		
International	2	Operations Mgt	2		
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL	13 CREDITS

SECOND YEAR

FALL SEMESTER					
MODULE 1		MODULE 2			
Elective	2	Elective	2		
Elective	2	Elective	2		
Elective	2	Elective	2		
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL	13 CREDITS

SPRING SEMESTER					
MODULE 1		MODULE 2			
Elective	2	Elective	2		
Elective	2	Policy	2		
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL	9 CREDITS

The Program remains at 48 credits. The core except for Policy is completed in the first year. MIS is no longer in the core but is an elective. International Macro is in the core. The Leadership Development (LD) classes are one credit classes that meet the entire semester for 2 contact hours on alternating Wednesdays. The Leadership Development classes are designed to provide skills to the students. The students would take four LD's in the two traditional year program and two LD's in the Three Term Program. The LD's would be pass/fail based on attendance. Students would be required to attend 7 of 8 sessions in each LD.

Topics for LD's could be:

- communications
- public speaking
- personal finance
- career choices
- computer topics
- leadership
- site visits etc.

The proposed structure would have 9 electives for students in the traditional program (10 electives for students in the three term). The increased electives would give students the opportunity to take more than one specialty. The increased electives would create a demand for more sections of a particular course. Departments would not need to increase the number of elective courses, but may need to increase sections. The LD's would also reduce demand for faculty, but would provide courses of interest to the students and would be part of the SCH generation.

MBA COMMITTEE PURPOSE AND FUNCTIONS

DRAFT III

March 22, 1996

The MBA Committee is the primary faculty entity accountable for success of MBA degree programs. It is responsible for the development, management, and review of all important aspects of these programs. Specific activities include (but are not limited to) course and program development and oversight, formulation of student admission and placement strategies, MBA administrative personnel decisions, enhancement of student relations, and budgetary review. The committee will make recommendations to the Dean, Program Director, and CBA faculty regarding all significant MBA-related decisions.

Communication regarding MBA policy matters is to be maintained between the MBA Committee, the Dean, the CBA faculty and units, MBA program administrators, related committees, and MBA students. MBA policy initiatives can and should arise anywhere, but are to be brought to the Committee for counsel. The Committee is responsible for seeking input from throughout the CBA for issues it is studying, while at the same time keeping everyone informed. The Program Director serves as the primary channel of communication to and from the program administrators. The student member of the committee has as a primary responsibility expression of student opinions and concerns to the Committee. The Committee should also develop other means to secure student input and to provide students with pertinent information.



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GRADUATE FACULTY MEETING MINUTES

MAY 1, 1996

1. Modularization of the MBA Program - The Graduate faculty were asked to vote on the following format to be used in the MBA brochure and be promoted for the fall class of '97. Professor Alba briefly explained the proposed structure. Some discussion took place. A motion was made, seconded and passed to approve the MBA structure as outlined below.

PROPOSED MBA STRUCTURE				
FIRST YEAR				
FALL SEMESTER				
MODULE 1		MODULE 2		
Economics	2	Management	2	
Statistics 1	2	Statistics 2	2	
Accounting 1	2	Accounting 2	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SPRING SEMESTER				
MODULE 1		MODULE 2		
Marketing	2	Business Law	2	
Finance 1	2	Finance 2	2	
International	2	Operations Mgt	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SECOND YEAR				
FALL SEMESTER				
MODULE 1		MODULE 2		
Elective	2	Elective	2	
Elective	2	Elective	2	
Elective	2	Elective	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SPRING SEMESTER				
MODULE 1		MODULE 2		
Elective	2	Elective	2	
Elective	2	Policy	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 9 CREDITS

2. MBA Committee Purpose and Functions - No discussion took place. A motion was made, seconded, and passed to incorporate the following MBA Committee Purpose and Functions into the CBA Bylaws.