



UNIVERSITY OF
FLORIDA

Graduate School of Business
Warrington College of Business Administration
Fisher School of Accounting
John Kraft, Dean

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GENERAL FACULTY MEETING
JANUARY 24, 1997
2:30 P.M. ** 102 BUS

AGENDA

1. Minutes from the December 6, 1996 General Faculty Meeting.
2. Dean's Report
3. Other Business

GRADUATE FACULTY MEETING
JANUARY 24, 1996

AGENDA

1. Minutes from the December 6, 1996 Graduate Faculty Meeting
2. Flexible MBA (Informational Item - will be distributed later)
3. Other Business

**PEP LECTURE BY HENRY TOSI
"LIGHTS ON IN THE BLACK BOX:
A MANAGEMENT PERSPECTIVE ON AGENCY THEORY."**



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ADDITIONAL AGENDA ITEM

GENERAL FACULTY MEETING
JANUARY 24, 1997
2:30 P.M. ** 102 BUS

1. Undergraduate Program Report - John Hall



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GENERAL FACULTY MEETING JANUARY 24, 1997

MINUTES

1. The Faculty approved minutes from the General Faculty Meeting of December 6, 1996 as distributed.
2. John Hall distributed statistical information on Spring Enrollment Data for the Undergraduate Programs. Dr. Hall briefly explained the set of material and stated that our numbers are running about 25% over last Spring semester both in terms of upper division enrolled number of students and in the tv classes. Dean Kraft commented on the fact that our BABA numbers are up to 816 which is the highest the college has had.

There was no dean's report or other business item to discuss. A motion was made, seconded and passed to adjourn the General Faculty Meeting.

GRADUATE FACULTY MEETING JANUARY 24, 1997

MINUTES

1. The Graduate Faculty approved minutes from the Graduate Faculty Meeting of December 6, 1996 as distributed.
2. Dean Kraft stated that our program with Vanderbilt is scheduled to start this March in Nashville. Our Engineering program is ongoing in Ft. Lauderdale. We are working on an MBA degree (Flex MBA) that we can deliver to individuals in some format using a combination of the Internet; video; and other technology. The MBA Committee is reviewing this and will present as an action item later. The SUS just approved this type of delivery and if we attempt it we will only do so on a pilot basis and then evaluate to see if we want to continue. Dr. Tapley stated that the Flex MBA Degree is very similar to what Disney wants us to do. Disney likes the idea of video, and some face to face interaction with the students, and electronic communications. The MBA Committee has met several times to discuss the Flex MBA. The items that still need to be resolved are whether the students really need to come to campus for a three-day weekend or a two-day weekend; whether we are going to have some real time interaction during each week so that the students must lock in certain time period's say on TU and THUR night when they must be at home; or some interaction meeting