

Warrington College of Business
Friday, February 25, 2005
2:00 p.m. ** 103 Stuzin

General Faculty Meeting Agenda

1. November 5, 2004 Minutes presented for approval.
2. The Undergraduate Committee presents the following course change for approval by the faculty.

Course Changes:

ISM 3254 – Business Systems I

- ◆ Prereqs: OLD – CGS 2414 or equivalent
NEW – None

3. The following items are presented as informational only:
 - 1) Change in the Undergraduate DIS Major Requirements
 - The total credit hour requirement for the major will be reduced from 21 hours to 16 effective Summer 2005.
 - The DIS major requirements will consist of eight two-credit module courses:
 - ISM 3254 – Business Systems I
 - ISM 3255 – Business Systems II
 - ISM 4113 – Business System Design and Application I
 - ISM 4210 – Database Management
 - ISM 4220 – Business Data Communications I
 - ISM 4330 – IS and Operations Strategy
 - QMB 4701 – Managerial Operations Analysis I
 - QMB 4702 – Managerial Operations Analysis II
 - 2) Modify the Requirements for the Entrepreneurship Minor
 - Current requirement: Students must take GEB 4117 New Venture Planning
 - Proposed change: Accept GEB 4117 New Venture Planning OR GEB 4110 New Venture Creation

4. Dean's Report

5. Other

Graduate Faculty Meeting Agenda

1. November 5, 2004 Minutes presented for approval.
2. Dean's Report
3. Other

PART I: TO BE COMPLETED BY THE INSTITUTION

Institution: University of Florida	Institutional Code: 001535	Instructional Unit or Department Name, Department Code and SAMAS Number: Decision & Information Sciences, 11707000
Current SCNS Course Identification:		
Discipline (SMA) <u>139</u>	Prefix <u>ISM</u>	Level <u>3</u>
Course Number <u>254</u>		Lab Code _____
Institution's Course Title: Business Systems I		

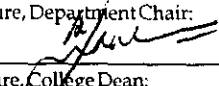
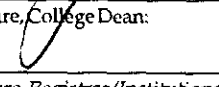
PART II: REQUESTED ACTIONS

Terminate Current Course Yes Date Termination Effective: _____

NEW SCNS Course Identification: (Complete all appropriate areas)
 NEW Discipline (SMA) _____ Prefix _____ Level _____ Course Number _____ Lab Code _____
 NEW Institution Course Title (if applicable): _____

EFFECTIVE TERM FOR CHANGES: (Mo/Yr) **Summer 2005**

Other Items to Change	Change From	Change To
Amount of Credit		
Type of Credit	N/A	N/A
Total Clock Hours (Contact Hour Base or Head Count)		
Type of Degree	N/A	N/A
Gordon Rule	N/A	N/A
General Ed Requirement	N/A (areas)	N/A (areas)
Prerequisites/Corequisites (This form does not update ISIS or registration prerequisite checking.)	CGS 2414 or equivalent	
Change of Course Description (Course syllabus must be attached):		Mark any changes that apply: Rotating Topic <input type="checkbox"/> yes <input type="checkbox"/> no S/U Only <input type="checkbox"/> yes <input type="checkbox"/> no Repeatable for Credit <input type="checkbox"/> yes <input type="checkbox"/> no

Department Contact, Telephone Number and PO Box: Pat Brawner, 846-1374, PO 117169	(Date)	Signature, Department Chair: 	(Date)
College Contact, Telephone Number and PO Box: Sharon Haughton, 392-2397 X-1225	(Date)	Signature, College Dean: 	(Date)
Signature, Graduate Dean (if applicable):	(Date)	Signature, Registrar (Institutional Contact):	(Date)

PART III: TO BE COMPLETED BY THE FACULTY DISCIPLINE COMMITTEE REPRESENTATIVE

Approved Course Classification (Prefix, Number, Lab Code): _____

If not the same as recommended by institution, please explain: _____

SCNS Course Title (if new): _____

Decade Title (if new): _____

Century Title (if new): _____

Signature, Faculty Discipline Committee Representative _____ Date _____

PART IV: SCNS STAFF USE ONLY

Signature, SCNS Staff _____	Date Entered _____	Correspondence Number _____
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GENERAL FACULTY MEETING MINUTES

November 5, 2004

1. A motion was made to approve the October 8, 2004 General Faculty Minutes; the motion was seconded and the Minutes were approved as distributed.
2. A motion was made for the faculty to vote on the following new course. The motion was seconded and after a brief discussion the new course was approved.
 - GEB 3213 – Writing in Business
 - ♦ Credits: 3
 - ♦ Contact Hours 3
 - ♦ Description: Designed to teach business students fundamental written communication skills focusing on those areas central to professional writing in business.

A motion was made to adjourn the General Faculty Meeting. The motion was seconded and the meeting adjourned.

GRADUATE FACULTY MEETING

November 5, 2004

1. A motion was made to approve the October 8, 2004 Graduate Faculty Minutes as amended. The motion was seconded and the minutes were approved with the following amendments:
 - Amended Items:
 2. ~~A motion was made and seconded to approve a new course: GEB 6972....~~
After a brief discussion a motion was made to approve the new course GEB 6972 – International Business. The motion was seconded and the new course was approved.
 4. It was decided to remove this statement from the minutes (item #4).
~~.....The two things that affect us are: measures used not really related to us; and, very little emphasis to close gap.~~
2. A motion was made to approve the following new courses. The motion was seconded and after a brief description from Asoo Vakharia the new courses were approved.
 - MAN 6591– Tactical Logistics Planning
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Focuses on distribution value chain planning, tactical logistics decisions in vehicle routing, inventory management and value chain contracts.
 - MAN 6619 – International Logistics
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Strategic issues in managing international supply chains, managing of exchange rate and operating risks in global supply chains.
 - QMB 6711 – Business Process Analysis
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Critical business analytical approaches, including linear programming, project scheduling, waiting line theory and time-series analysis.

2. continues...

A motion was made to approve the following course changes as stated. The motion was seconded and the following course changes were approved.

Course Number & Instruction Department Changes:

- ♦ Current Course Number: MAR 5620 - Introduction to Managerial Statistics
- ♦ Course Number Change: QMB 5301 - Introduction to Managerial Statistics
- ♦ Credits: 2 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

- ♦ Current Course Number: MAR 5621 - Advanced Managerial Statistics
- ♦ Course Number Change: QMB 5302 - Advanced Managerial Statistics
- ♦ Credits: 2 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

- ♦ Current Course Number: MAR 5624 - Introduction to Managerial Statistics
- ♦ Course Number Change: QMB 5305 - Introduction to Managerial Statistics
- ♦ Credits: 3 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

3. Rich Lutz presented the revised Promotion and Tenure Guidelines for 2004-2005, primarily adding provisions for review of Lecture track promotion. The guidelines were presented to the Faculty for approval. Discussion took place regarding section F.2. A motion was made to approve the new guidelines with amendments to section F.2. The motion was seconded and the guidelines were approved with the following strikeouts to section F.2.

Section F.2

....At least six (6) letters will be solicited from leading academics ~~within~~ or business professionals ~~within~~ or outside the university....

....At least three (3) letters from ~~external~~ reviewers must be received before the voting faculty of the academic....

4. Announcements:

- Provost Search begins with expected appointment in the Spring depending on the schedule and process.
- Joe Glover is the Interim Provost.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned.