

Warrington College of Business Administration
Heavener School of Business
Fisher School of Accounting
Hough Graduate School of Business

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GENERAL FACULTY MEETING

AGENDA | Monday, November 18, 2013 | 3:00 p.m. | GERSON 229

1. The September 4, 2013 General Faculty Meeting Minutes is presented for approval by the faculty.
2. Information Items:
 - a. Heavener Hall update
 - b. UF Online update
 - c. AACSB Accreditation update
3. Other Business
4. Dean's Report

GRADUATE FACULTY MEETING

AGENDA | Monday, November 18, 2013 | 3:00 P.M. | GERSON 229
(Immediately following the General Faculty Meeting)

1. The September 4, 2013 Graduate Faculty Meeting Minutes is presented for approval by the faculty.
2. Information Items:
 - a. Name Change for Specialized Masters degrees
 - b. DBA
3. Other Business
4. Dean's Report

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GENERAL FACULTY MEETING

MINUTES | Wednesday, September 4, 2013 | 10:00 A.M. | GERSON 327

1. A motion was made to approve the May 3, 2013 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other Business - New faculty were introduced: Mike Morris (MKG), John Chen (MGT), Klodiana Lanaj (MGT), Sarah Wheeler-Smith (MGT), Luke Watson (FSOA), and Matt Ege (FSOA).
3. Dean's Report - none

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

GRADUATE FACULTY MEETING

MINUTES | Wednesday, September 4, 2013 | 10:00 A.M. | GERSON 327

(Immediately following the General Faculty Meeting)

1. A motion was made to approve the May 3, 2013 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The Specialized Masters Committee voted to approve the following three degrees. These are degrees that we have offered for years and we are seeking to obtain the correct CIP codes. A motion was made to approve the three degrees as listed. The motion was seconded and the faculty voted to approve the degrees as presented.
 - Master of Arts in International Business – CIP 52.1101
 - Master of Science in Entrepreneurship – CIP 52.0701
 - Master of Science in Information Systems and Operations Management – CIP 11.0501
3. Other Business - none
4. Dean's Report
 - E-campus – UF online learning starts in January. Conversations are in place regarding the BABA switch, faculty teaching, and tuition.
 - Raises – total raise pool is 5%, 1,000 across the board remainder is merit. Each department will receive 4.5-4.6%.
 - DBA – The President signed the proposal.
 - Collective Bargaining Agreement – more options and flexibility for sabbatical applicants in the CBA.
 - Heavener Hall – on track to occupy in August or November next year. The first class should be offered in the new building in January 2015.
 - After everyone moves to Heavener there will be renovations to Bryan Hall.

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

Attendance: John Kraft, Selcuk Erenguc, Gary McGill, Eric Olson, Tawnya Means, John Laibson, Fiona Barnes, Mike Ryngaert, Robert Thomas, Sara Wheeler-Smith, John Chen, Klodiana Lanaj, Michael Morris, Kenny Cheng, Steve Shugan, Joe Alba

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