



UNIVERSITY OF FLORIDA

COLLEGE OF BUSINESS ADMINISTRATION
ALAN G. MERTEN, DEAN

GAINESVILLE, FLORIDA 32611
(904) 392-2397

GENERAL FACULTY MEETING

October 8, 1986

MINUTES

1. MINUTES: Minutes of previous meeting approved as distributed.
2. STUDENT HONOR COURT REPRESENTATIVE: Phil Dingle, Chancellor of the Student Honor Court, spoke to the faculty regarding academic dishonesty. He stated that he would be willing to speak individually with any faculty who would like to be made aware of the procedures for dealing with students who are suspected of academic dishonesty. Literature will be distributed to individual faculty explaining these procedures.
3. REPORT ON THE ACTIVITIES OF THE BUREAU OF ECONOMIC AND BUSINESS RESEARCH: Dr. Milliman gave a brief description of BEBR, its research programs, and publication and information programs. Dr. Milliman explained that the Bureau is a College resource for information faculty might use in their research. He gave an overview of the kinds of information available through the Bureau and described the faculty connected with the Bureau and their individual responsibilities. Attached are copies of the overheads used in his presentation.
4. REPORT ON COMPUTING ACTIVITIES OF THE COLLEGE: Dr. Schaefer began his report by informing the faculty of the members of the College Computing Task Force. They are: Bipin Ajinkya, Roy Crum, Dick Elnicki, and Jim McClave. Dr. Schaefer gave a brief synopsis of the report of an ad-hoc committee who met this summer. He also indicated that Evan Eldridge would be glad to meet with the faculty about any problems that might arise with NERDC. A copy of the overheads used are attached.

ANNOUNCEMENTS BY WANDA DENNY:

A. If a student does not appear on the class roll, the student should be sent to Dr. Denny's office to avoid confusion later.

B. I's and X's no longer automatically change to E's. Faculty should be aware that students may make up any work at any time unless a grade change has been submitted.

5. DEAN'S REPORT:

A. Dean Merten introduced Randy Talbot, Development Officer for the College.

B. Dean Merten explained the University of Florida is seriously considering beginning a Capital Campaign. A consultant was hired to assess the feasibility of the University undertaking this campaign and the report by the consultant singled out the faculty of the College and the Fisher School of Accounting as being especially good. The report also mentioned the College as one of three areas on campus who will most likely receive support through the Capital Campaign.

Dean Merten recognized the efforts of Dr. Robert Lanzillotti as having a significant bearing on the success and image of the College of Business.

C. Faculty should contact Wanda Denny or Dean Merten if interested in the Honors Program.

D. Several issues related to College activities have been discussed in Chairmen's meetings. In specific, Dean Merten and the Chairmen have been looking at faculty workloads. They have been examining 1) University policy towards faculty workloads, particularly teaching loads, 2) is the College meeting the requirements as put forth by the University, and 3) are the departments implementing the policy equally across different areas. If any faculty have any ideas regarding workload, they should discuss them with their Chairman.

E. Tenure and Promotion Committee has been named. Within the next few days, the remaining College Committees will be announced. At the November faculty meeting, nominations will be accepted for the Research Committee. Also at the November faculty meeting changes in the by-laws will be discussed.

F. The Long-Range Planning Committee has been meeting on a regular basis and should have a final report in December. The Committee members are: Joel Cohen, Dave Denslow, Gene Brigham, Dan Feldman and Jack Kramer.

G. The Financial Statement for 1985-86 was reviewed by Dean Merten. The overhead used is attached.

The next faculty meeting will be on November 6, 1986.

The meeting adjourned at 5:15 p.m.