



UNIVERSITY OF FLORIDA

COLLEGE OF BUSINESS ADMINISTRATION
ALAN G. MERTEN, DEAN

GAINESVILLE, FLORIDA 32611
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GENERAL FACULTY MEETING April 21, 1988

MINUTES

1. Minutes
Minutes from the March 15, 1988, Faculty Meeting were approved as distributed.
2. Dean's Report
Dean Merten acknowledged the excellent work done by all program committees during the past year.

The Promotion and Tenure Committee has discussed some changes to the College of Business Administration Promotion and Tenure Guidelines. These will be finalized and distributed later in the summer.

Dean Merten summarized faculty resignations and new hires during 1987-88. The College has received resignations during the academic year from nine faculty members. Several new permanent appointments have been made and these faculty will be joining the College in either Fall 1988 or Spring 1989. They are:

Fall 1988

Anindya Banerjee, Economics
Elias Dinopoulos, Economics
Robert Emerson, Organizational Behavior and Business Policies
John Hall, Organizational Behavior and Business Policies
Gary Koehler, Decision and Information Sciences
Robert Mooradian, Finance
Kalyan Raman, Marketing Department
Vida Scarpello, Organizational Behavior and Business Policies
Li-Hui Tsai, Decision and Information Sciences
Subramanyam Ventkataraman, Finance
Rebecca Wu, Fisher School of Accounting
John Wyman, Organizational Behavior and Business Policies
Christopher Zappe, Decision and Information Sciences

Spring 1989

Stephen Asare, Fisher School of Accounting
Karl Hackenbrack, Fisher School of Accounting
Jay Sa-Aadu, Finance
Barbara Scofield, Fisher School of Accounting

Jeffrey Yost, Fisher School of Accounting
Michael Wickens, Economics

During the year, the College received commitments for one Eminent Scholar Chair and for two Professorships. Annual giving from alumni and friends was about \$350,000.

Search committees have been formed for the Barnett, William H. Dial/Sun Bank, and Lanzillotti-McKethan Eminent Scholar Chairs. The Huber Hurst Eminent Scholar Chair Search Committee will be formed in early fall. The committee will restrict its search to scholars whose area of research and teaching is related to business and the law.

3. Committee Reports

Graduate Committee

Dr. Lutz reviewed the Ph.D. program statement (Attachment 2 of the April 14 Faculty Meeting Agenda) and the revision as proposed in Dr. Snowball's March 18, 1988, memorandum to the faculty. A motion was made and seconded to accept the proposal. The motion was passed.

There was discussion as to whether subsequent changes in the programs would require approval of the Graduate Faculty of the College. The discussion supported the view that subsequent changes in the requirements of the various areas would require Graduate Committee approval only.

MBA Committee

Dr. Weitz discussed the recommendations of the MBA Committee (Attachment 1 of the agenda).

A motion was made to accept the proposed changes to the MBA curriculum as stated in the report. The motion was seconded and carried unanimously.

Undergraduate Committee

Dr. McCollough explained that a recommendation has been made by the Quantitative Task Force for a reduction in the number of quantitative hours in the undergraduate curriculum. This was discussed in his memorandum to the faculty dated April 13, 1988.

He made a motion to accept the Task Force's recommendation to add as a requirement to the core:

ISM 3011 - Information Systems in Organizations
and drop from the required preprofessional courses:

COP 3210 - Computer Programming Using Fortran
The motion was seconded and carried with one dissenting vote.

Dr. McCollough also made a motion to drop from the required preprofessional courses:

MAC 3234 - Survey of Calculus 2
This was seconded and carried unanimously.

After much discussion regarding the QMB 3700 - Quantitative Methods for Business and Economic Analysis and GEB 3121 - Advanced Business Statistics, the faculty instructed the DIS Department to develop a course (or courses) that included linear programming theory and its applications, linear algebra, decision analysis and simple and multiple regression.

4. Ammendments to the By-laws

A motion was made to accept Attachment 2 of the agenda as an accurate representation of the current By-laws, including all previously approved amendments and editorial changes. The motion was seconded and carried by unanimous vote.

Dean Merten distributed a revision to the proposed Amendment #1 of the By-Laws. This revised amendment will be voted on at the next faculty meeting.

It was moved that the faculty approve Amendments 2-16 as distributed. The motion was seconded and passed unanimously.

Another motion was made to change the membership of the Minority Affairs Committee to 10 by adding a Ph.D. student. The motion was seconded and carried unanimously.

The meeting was adjourned at 6:20 p.m.

cc: Lee-Ann Humenik
Larry Humes
Naoma Young
Tom Boyden