



## UNIVERSITY OF FLORIDA

COLLEGE OF BUSINESS ADMINISTRATION  
ALAN G. MERTEN, DEAN

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GENERAL FACULTY MEETING  
April 5, 1989

### MINUTES

The meeting was called to order by Dean Merten at 4:45 p.m.

1. Minutes

The minutes of the February 8, 1989, Faculty Meeting were approved after a correction was made to change the second sentence of #3(2) to read as follows: The motion assumed that ECO 3100 would be offered as a ~~management~~ managerial economics course.

2. Announcements

Dean Merten explained that an additional meeting may needed prior to the end of the academic year in order to complete some business.

The Ring Lecture, scheduled for April 6, has been canceled due to a serious illness in Dr. Freeman's family.

3. Revision to College By-Laws

A proposal was made to add a Faculty Advisory Committee to the By-Laws. A description of of the Committee was distributed with the meeting agenda. Dean Merten reviewed the procedure for making such a revision; the proposal will be discussed at this meeting and a vote will be taken at the next meeting. There was no discussion

4. Committee Nominations

Nominations of tenured full professors for the Promotion and Tenure Committee to fill vacancies from the ECO and DIS departments were taken from tenure track faculty. Those nominated were S. Berg, R. Blair, D. Denslow, G. Koehler and C. Taylor West. A secret ballot will be prepared and distributed, with one member being selected. One member will also be appointed by the Dean to fill the position in the remaining department.

Nominations were taken from the faculty at large for the Research Committee to fill vacancies from the Finance, Marketing and Management departments. Those nominated were J. Alba, A. Heggstad, W. Hutchinson, C. James and V. Scarpello. A secret ballot will be prepared and distributed, with one member being selected. The Dean will appoint two additional members to represent the remaining departments.

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Nominations of Assistant and Associate Professors were taken from Assistant and Associate Professors to be added to the nominations made by the College's University Senate Nominating Committee. The nominations from the faculty were for J. Alba, J. Hamilton, C. Janiszewski; those from the nominating committee were J. Houston, J. Sa-Aadu and C. Zappe. A secret ballot will be prepared and distributed to elect three Assistant and Associate Professors.

5. Election of Parliamentarian

J. B. Ray was elected by unanimous vote to hold the position of Parliamentarian for the 1989-90 academic year.

6. Committee Reports

Undergraduate Committee

A proposal was made by Jack Faricy from the Undergraduate Committee as follows:

Majors, non-majors, and non-business students may participate in the internship program, provided they have successfully completed one upper division course to be specified by the internship coordinator and the chairman of the department offering the internship.

The proposal was seconded and carried unanimously.

Also proposed by Dr. Faricy was:

Students will be required to take the two preprofessional economics courses (ECO 2013 and ECO 2023) and a microeconomics course as part of the core, with a departmental option of this course being either ECO 3100 or ECO 4101. Departments may specify ECO 3202, ECO 4203 or not require an upper division macroeconomics course.

It was seconded and carried by a 31/12 favorable vote.

Dr. Faricy explained that the DIS major issue was not ready for a vote at this time, as it is still in review by the CIS Department. He was hopeful that it could be proposed at the next faculty meeting.

Graduate Committee

Dr. Lutz reported that the major activity of the Committee this year has been to recruit 20-22 new Ph.D. students. The Ph.D. applicants to the College improved significantly; similar changes have occurred in the overall University applicant pool.

MBA Committee

Dr. Heggstad reported that the MBA Director's search has been closed. The Committee has contacted four candidates for visits and hopes to select a Director within the next three weeks.

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7. Dean's Report

Dean Merten reported that the Economics Chair Search Committee has interviewed two candidates and the faculty and Committee have met. The Dean will meet with them tomorrow and an offer will be made within a week to 10 days.

The Dean highlighted the progress of the Eminent Scholar searches:

Huber C. Hurst - There are five candidates for this Chair. More information will be available at the next faculty meeting.

Lanzillotti/McKethan - Daniel Feldman, the Chairman of that Committee, will be leaving the University at the end of this semester. The appointment of a new chairman will be announced within a week.

James Walter - The position has been reposted.

Frederick Fisher - A candidate has been interviewed and a two-year "visiting" appointment will be offered.

Dean Merten reviewed the progress on the planning of the Bryan Hall renovations. College-wide space needs were gathered from the faculty, facilities committee, academic unit heads, degree program directors and support unit directors and presented to the University Facilities Planning Office. The Facilities Planning Office has prepared a draft architectural program and given it to the College for additional detail. The programs will be returned to Facilities Planning who will prepare another draft. This draft will be reviewed by the College before it is submitted to the Board of Regents for approval. Once approved, an architect will be selected and construction should be started near the end of the 1990 Spring semester.

The meeting was adjourned at 5:30 p.m.

AGM:FACMIN.5/TXTSAH