



McCullough

UNIVERSITY OF FLORIDA

College of Business Administration
Graduate School of Business
Fisher School of Accounting
John Kraft, Dean

101 Anderson Hall
Gainesville, Florida 32611-2014
Phone (904) 392-2397
Fax (904) 392-2086

General Faculty Meeting
September 6, 1991

MINUTES

The meeting was called to order by Dean John Kraft at 2:15 p.m.

1. MINUTES

Minutes from the April 26, 1991, meeting were approved as distributed.

At this point in the meeting, Dean Kraft stated that although not on the agenda, the faculty should elect the Faculty Parliamentarian for 1991-92. J.B. Ray was elected by unanimous vote to hold the position of Parliamentarian for the 1991-92 academic year.

2. INTRODUCTION OF NEW FACULTY

The new faculty were introduced by Academic Unit Heads. The new members are as follows: Selwyn Piramuthu (DIS), Steve Shugan (MAR), and Tracy Lewis (ECO).

3. BRYAN RENOVATION UPDATE

Andy McCullough reported that the Bryan Renovation seems to be on schedule. The East/West wing should be available by mid December, where the classrooms, viewing rooms, media center, and MBA Program will be located. The North/South wing should be available by February, where the Dean's office, and faculty offices will be located. In terms of relocation, the Department of Marketing has elected to move to the renovated Bryan Hall area; the Department of Economics and the Bureau will thereafter be the only occupants in Matherly Hall. The Department of Finance, Department of Management, Decision and Information Sciences Department, Fisher School of Accounting, and the Undergraduate Program office will be the occupants in the New Business Building. The relocations of various departments are requiring some shuffling around in each building. At this point, most of the relocation assignments for Bryan Hall and the New Business Building have been decided upon. The Matherly Hall shuffling has not been finalized yet, but will be soon. He stated that with the renovation we will also be getting six more seminar rooms, reserved through the College. The stacks area will be fully utilized for undergraduate studies' area for TV replay TA's; two floors of Ph.D. carrels; the college computer lab; and, the behavioral lab. If plans progress smoothly all of Bryan Hall will be occupied by mid Spring.

4. DEAN'S REPORT

Dean Kraft made a few comments regarding the Budget and clarified some of the items covered in the newspaper. He stated, that our share of the holdback this year is a lot less than expected, primarily, because the University took most of the holdback right off the top by using capital equipment funds. Our share was \$100,000 and we took care of this by giving back the vacant line which was formally a Director's line in the Bureau. He stated that if there are no further problems the College will be able to make it through the year in good shape.

The following items were distributed at the meeting:

1) CBA Undergraduate enrollment summary: Craig Tapley reported that the number of native/UF students admitted are down for 1991. The total number of accepted is 469. He also stated that for the record there are 145 Economics majors in the College of Liberal Arts and Sciences, in addition to the 87 Economics majors within the College of Business; 66 CIS majors in Liberal Arts and 15 undergraduate CIS majors within Engineering.

2) The FSOA enrollment summary: Doug Snowball reported that a long standing FSOA goal has been to have about 560 undergraduates and about 140 M.Acc. students. He stated that after peaking at approximately 860 students in Fall of 1988, total enrollment is now down to 711 students. The Fall 1991 enrollment consists of 520 undergraduate students and 200 M.Acc. students. The breakdown is somewhat deceptive because of the new 3/2 program. A significant number of students who would have been classified as seniors in the bachelors program in prior years are now classified as graduate students.

3) The MBA Program Profile: Steve DeKrey reported that the first year enrollment summary is 139; credit to Pat Cumming, the target was 140. This was accomplished without increasing the number of admissions. The number increased by getting more people that we admitted to show up.

4) Annual Report: Dean Kraft reported that each year we will need to maintain our productivity and continue to have other people recognize our value. As far as the budget goes, at this point there is no plans for summer A or C. Also, the budget is down by about a million one over where we started last year. The nine month budget is up slightly. He also stated that we need to look at things to work on every year. He encouraged the faculty to be creative, and try new activities. He pointed out that our deficit to the foundation of about \$260,000 still exists, and, he expects it to remain for a couple of years until we get the money to pay it back. The Dean confirmed that we will be recruiting this year for two Eminent Scholars. The President and Provost made it clear that they want us to try and attract these people due to the Board of Regents concern, that if we don't start filling these positions the funds would be diverted elsewhere. He stated that a search committee has been appointed for the Huber Hurst Chair and the Fisher Chair. He

TOTAL ENROLL

1697

TOTAL ENROLL

711

TOTAL ENROLL

139
108 = 247

TOTAL ENROLL

PH.D. - 110

MA - 23

MS - 7
140

2795

stated that next year we will be looking for the Joe B. Cordell Eminent Scholar Chair, beginning Fall 1992.

5. OTHER BUSINESS

The Matherly Hall Abestos removal was brought up. Dr. McCollough clarified that the Abestos removal is now scheduled for early November. He is attempting to have it moved to the semester break period in December.

A motion was made to adjourn the meeting at 3:00 p.m.

GRADUATE FACULTY MEETING
September 6, 1991

MINUTES

1. The minutes of the April 26, 1991, Graduate Faculty Meeting were approved as distributed.

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