



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 March 27, 1992 MINUTES

The meeting was called to order by Dean John Kraft at 2:10 p.m. Dean Kraft announced there would not be a Graduate Faculty meeting and included the approval of those minutes at the General Faculty meeting.

1. MINUTES

The minutes of the March 6, 1992, General and Graduate faculty meetings were approved as distributed.

2. COMMITTEE NOMINATIONS

Nominations of tenured full professors for the Promotion and Tenure Committee to fill vacancies from the DIS and ECO departments were taken from tenure track faculty. Those nominated were Harold Benson, (DIS); Selcuk Erenguc, (DIS); and David Sappington, (ECO). Dr. McCollough stated that since there was only one nominee from ECO, that person will serve as the appointed member. A secret ballot will be prepared and distributed, listing the two nominees from DIS; with one member being elected.

Nominations were taken from the faculty at large for the Research Committee to fill vacancies from the DIS, ECO, and ACG departments. Those nominated were Mark Rush, (ECO); Carol Taylor West, (ECO); Robert Knechel, (ACG); and Harold Benson, (DIS). Since there were two nominees from ECO; one from ACG; and one from DIS; the person nominated from ACG will serve as the appointed member; the person nominated from DIS will serve as an elected member. A secret ballot will be prepared and distributed, listing the two nominees from ECO; with one member being elected.

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. Pat Thompson was nominated from the floor; those from the nominating committee were R. Emerson, W. Roering, M. Ryngaert, G. McGill, D. Mick, M. Pendergast, D. Brown, T. Amer, J. Hall, C. Janiszewski, B. Bomberger, E. Dinopoulos, V. Maurer, S. Motowidlo, S. Kramer, D. Waldo, D. Ling, C. McDonald, V. Scarpello, R. Radcliffe, and J. Boyles. A secret ballot will be distributed to elect 3 Assistant or Associate Professors.

Nominations were taken from the floor to elect three individuals to serve on the College's Sabbatical Evaluation Committee. The individuals eligible are tenured members of the faculty and must be in residence in the Fall. Two groups that are not eligible are those that have intentions of applying for sabbatical and those who served on the evaluation committee last year. Those nominated were Vida Scarpello, Sandy Berg, and Jack Faricy. The motion was made and approved to close the nominations. Since there were only three nominees they will serve as the elected members. A secret ballot will be distributed to elect the person who will serve as Chair and University representative.

3. ELECTION OF PARLIAMENTARIAN

J. B. Ray was elected by unanimous vote to hold the position of Parliamentarian for the 1992-93 academic year.

4. UNDERGRADUATE COMMITTEE

(a) The Dean's Seminar was an experimental program this year. The Syllabus and a Survey was included with the agenda as an information item. The faculty will vote on continuing the program at the next meeting on 4/17/92. No discussion took place.

(b) Dave Nye handed out a report to the faculty on the undergraduate curriculum, as an information item. Dr. Nye pointed out at this point, the UG committee is just wanting to get feedback from the faculty and then possibly bring it back as an action item to be voted on at the next meeting 4/17/92. Much discussion took place with the faculty suggesting changes to consider before it is presented as an action item in the future.

(c) The Undergraduate Committee had approved the following items and presented them to the faculty as action items: A motion was made, seconded and passed to adopt the following:

- Deletion of REE 3720
- Removal of REE 4313 as a requirement for a real estate major
- Insurance major changes: approval of the elimination of RMI 4135 as a required course; addition of FIN 4244 and FIN 4504 as required courses; change prerequisite for RMI 4305 from "RMI 3015 or the consent of instructor" to "RMI 3015 or the student must be in senior standing"

(d) The Undergraduate Committee had approved the International Business Certificate requirements and presented them to the faculty as an information item. The faculty would vote on adopting the requirements at the next meeting 4/17/92. Much discussion took place with the faculty suggesting the Committee should clarify the title of the Certificate and, clarify the requirements list, before bringing it to the faculty as an action item at the next meeting.

ADDITIONAL AGENDA ITEM:

(1) The Undergraduate Committee had approved the following changes in the Finance and Insurance Majors and presented them to the faculty for action. After some discussion, a motion was made, seconded and passed to adopt the following:

- FIN 4244-Debt and Money Markets, FIN 4504-Equity and Capital Markets, and FIN 3408-Business Finance: Increase credits from 3 to 4.
- Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244
- Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).
- Removed ECO 3203 as the specified elective from both the finance and insurance majors.
- Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

5. MINORITY AFFAIRS COMMITTEE:

Nancy Horowitz reported that the committee has concentrated on recruiting minority students. The Committee organized a recruiting reception for minority and non-minority lower division students. Dr. Horowitz stated that the undergraduate student members have been very active this year and the Hispanic member of the committee has founded an Hispanic Business Student Association. Also, ten CBA minority students will be recognized for scholarship; three for leadership at the University Annual recognition reception on April 14.

6. DEAN'S REPORT

Dean Kraft had no additional information to report but opened the floor for any questions the faculty had. A question was asked about Summer C being offered; Dean Kraft noted that Summer A/C are funded in our College but Summer B term is still problematic pending legislative action on the budget.

A motion was made to adjourn the meeting at 3:30 p.m.

cc: S. Haughton