



UNIVERSITY OF FLORIDA

COLLEGE OF BUSINESS ADMINISTRATION
 Graduate School of Business
 Fisher School of Accounting
 School of Business
 JOHN KRAFT, DEAN

100 Bryan Hall * P.O. Box 117150
 Gainesville, Florida 32611-7150
 Tele: (904)392-2397. ext. 1217 * Fax: (904)392-2086

GENERAL FACULTY MEETING April 1, 1994

MINUTES

1. MINUTES

Minutes from the March 4, 1994, General Faculty Meeting were approved as distributed.

2. UNDERGRADUATE COMMITTEE

Mark Rush explained the following items. A motion was made, seconded and passed on each proposal presented:

- New Course Transmittal Form for the "Quality Management and Control Systems."
- Deletion of REE 3043 as Prerequisite to all 4000 level Real Estate courses (REE 4103, REE 4204, and REE 4433) (attachment 2).
- Organizational issue - renaming the Undergraduate Program

3. CHANGES TO THE BY-LAWS

Dr. McCollough presented the following changes to be made to the College By-Laws. A motion was made, seconded, and passed to change the following as presented.

- Faculty Advisory Committee - change description
 - (From) Membership: Eight members; elected by vote from the faculty at large
 - (To) Membership: Eight members; elected by the faculty.
- MBA Committee - change description
 - (From) Membership: ...and one MBA student,....
 - (To) Membership: ...and one MBA student, nominated by the Director of the MBA Program...
- Promotion and Tenure Committee: change description
 - (From) Membership: ...Nominations may be made by any tenure-track faculty member at the general college faculty meeting.
 - (To) Membership: ...Nominations will be called for and may be made by any tenure-track faculty member.
- Research Committee - change description
 - (From) Membership: ...three elected by majority vote from the faculty at large;...
 - (To) Membership: ...three elected by majority from faculty nominations and voting will be by secret ballot.

4. DEAN'S REPORT

Dean Kraft discussed the need to build resources and gave some suggestions on resource savings. He mentioned decreasing the faculty to 90 instead of 110. He spoke on coming up with a plan, and setting priorities, as well as the need to involve more senior faculty in decision making.

A motion was made, seconded, and passed to adjourn the meeting at 1:50 P.M.



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GENERAL FACULTY MEETING MARCH 4, 1994 102 BUS 1:00-3:00 p.m. MINUTES

1. MINUTES:

Minutes from the December 10, 1993, General Faculty Meeting were approved as distributed.

2. UNDERGRADUATE COMMITTEE:

Mark Rush explained the different proposals: A motion was made, seconded and passed on each proposal presented:

- a.) DIS Major Proposal
- b.) New MAR course-MAR 4945
- c.) New Economics course-ECO 4
- d.) Termination of ECO course-ECO 4935
- e.) Prerequisite change for QMB 4703

A motion was made and passed to adjourn the general faculty meeting.

GRADUATE FACULTY MEETING MARCH 4, 1994

1. MINUTES:

Minutes from the December 10, 1993, Graduate Faculty Meeting were approved as distributed.

2. GRADUATE COMMITTEE:

- a.) Rich Lutz explained the new Economics course-ECO 6____. A motion was made, seconded and passed to approve the new course as presented.
- b.) Rich Lutz explained the Title change for REE 5505. A motion was made, seconded and passed to approve the title change as presented.
- c.) Steve DeKrey explained the new Economics course-ECO6____. A motion was made, seconded and passed to approve the new course as presented.

A motion was made and passed to adjourn the graduate faculty meeting.