



UNIVERSITY OF FLORIDA

COLLEGE OF BUSINESS ADMINISTRATION
Graduate School of Business
Fisher School of Accounting
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General Faculty Meeting April 28, 1995

Minutes

1. MINUTES

The Minutes from the March 17, 1995 General Faculty meeting were approved as distributed.

2. STRATEGIC PLANNING REPORT

Rich Lutz reported that the Strategic Planning team consists of about thirty faculty and staff and they have been meeting every other Friday. He discussed the planning process and stated the Committee is continuing to gather information from different external and internal groups for suggestions on what to prioritize. Dr. Lutz presented a draft document of the mission statement and then some discussion took place. Dr. Lutz stated that these forces will help us to make sure we are working in a realistic context. He said this is basically a progress report at this time.

3. P&T COMMITTEE REPORT

Henry Tosi presented several items for discussion regarding proposed changes in CBA Tenure and Promotion Review Procedures. The issues discussed were: 1) Start process in late spring rather than fall; 2) Modifying the information request for packets to include syllabi and exams; 3) Reading Committees and Reading Committee Reports; 4) Change to appointment calendar for Promotion and Tenure Calendar. Much discussion took place. At this point it was decided that these changes will be discussed again and may need action in the future.

4. Deans Report

Dean Kraft reported that the College is in the quite phase of the Capital Campaign and will formally start around July 1. He stated that the focus of this campaign is more program related. The goal for the College will be around \$50 million. The faculty were encouraged to provide feedback.

A motion was made and seconded to adjourn the General Faculty meeting.

GRADUATE FACULTY MEETING
April 28, 1995

MINUTES

1. **MINUTES**

The minutes from the Graduate Faculty meeting of March 17, 1995 were approved as distributed.

2. **PREREQUISITE CHANGES FOR PH.D. ECONOMICS COURSE**

PH.D. Economics Course - A motion was made seconded and passed to change the prerequisite changes for Ph.D. Economics Courses as presented with the agenda.

3. **COURSE NUMBER CHANGE**

Change course number QMB 5305 to MAR 5624 - A motion was made, seconded and passed to change the course number as outlined with the agenda.

A motion was made seconded and passed to adjourn the meeting