



UNIVERSITY OF FLORIDA

GRADUATE SCHOOL OF BUSINESS
College of Business Administration
Fisher School of Accounting
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GENERAL FACULTY MEETING February 21, 1996 MINUTES

1. Minutes from the 12/1/95 General Faculty Meeting was approved with one change noted. {ECO 3530 - from 3 to 4 credits} was approved but left off the Minutes of the meeting. The Minutes have been adjusted accordingly.
2. Dr. Carl Barfield visited with the faculty to review the draft proposal for Post Professor Review Program. The proposal was developed by a faculty committee, the post professor review program is designed to provide an opportunity for faculty past the last regular promotion by a number of years to participate in an optional review program with the possibility of a salary increment for exceptional performance. This program would be in addition to the TIP program. A copy of the proposal was distributed to all faculty. Dr. Barfield answered questions from the faculty.
3. The Undergraduate Committee approved the following curriculum changes and presented them at the College of Business Administration General Faculty Meeting for approval. A motion was made for each individual item listed; each individual item was seconded; and each individual item was approved.
 - A. New DIS Curriculum (see agenda for proposed curriculum)
 - B. Increase credits and contact hours:

RMI 3011 - from 3 to 4	ISM 4113 - from 3 to 4
REE 4204 - from 3 to 4	ISM 4421 - from 3 to 2
RMI 4305 - from 3 to 4	MAN 4505 - from 3 to 2
QMB 4691 - from 3 to 2	MAN 4521 - from 3 to 2
QMB 4701 - from 3 to 4	QMB 4703 - from 3 to 4
 - C. Increase credits, contact hours, and change prerequisites:
ISM 4220 - from 3 to 4; change prerequisites from ISM 3011 and CGS 3460 or 3462 to the following: ISM 3011 and one of the following courses on procedural languages, CIS 3020, CGS 3403, CGS 3420, CGS 3640 or CGS 3642.
 - D. New Courses:
 - ISM 4330 - Information Systems and Operations Strategy - 4 credits
 - ISM 4930 - Special Topics in Information Systems - 1 to 4 credits
 - QMB 4930 - Special Topics in Operations Analysis/Quantitative Methods -1 to 4 credits

4. Strategic Plan Report - Rich Lutz reported there was a total of twenty-two recommendations under five categories: Research-Related Strategies; Teaching-Related Strategies; Outreach/Service-Related Strategies; Resource-Related Strategies; and Context-Related Strategies. Dr. Lutz began reviewing each item. He asked the faculty to help assign the items a ranking (A, B, or C with A being the highest of importance). As the faculty review began it became apparent that they needed more time if each item was going to be considered. It was decided that Dr. Lutz would move quickly through the items. A separate meeting will be called to debate the items and assign rankings. Dr. Lutz encouraged the faculty to provide comments, changes, or suggestions.
5. Dean's Report - Dean Kraft reported that he and Dr. McCollough would be running the MBA Program next year until they hire a permanent director.

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