



GRADUATE FACULTY MEETING
September 30, 1997
Minutes

1. Graduate Faculty Meeting was first on the agenda.
2. Minutes from the Graduate Faculty Meeting of April 18, 1997 were approved.
3. Proposed Graduate Course Changes (attachment I) were approved by majority vote.
4. MBA request for changes was presented as an information item. They will be voted on at the next meeting.

A motion was made and seconded to adjourn the Graduate Faculty Meeting.

GENERAL FACULTY MEETING
September 30, 1997
Minutes

1. Minutes from the General Faculty Meeting of April 18, 1997 were approved.
2. New faculty was introduced by department.

Management: Heather Elms
Amir Erez

Finance: Robert Porter
Jason Karceski

DIS: Dan Conway

Marketing: Alan Cooke

Equal Opportunity/Affirmative Action Institution

BITS: Christina Kirmse

MBA: Brian Ray
Russ Rothamer
Todd Reale
Rob Brown
Melanie Parker

Dr. Crum introduced his visitors from USIA Linguistic University in Russia.

3. Phil Hills explained the Capital Campaign. The University goal is \$500 million and the College of Business' goal is \$30 million. We now have \$31 million. Any monies pledged for facilities will be matched 100%.
4. Dr. McCollough discussed the upcoming AACSB visit which will be February 1-4, 1998. The Executive Summary has been distributed. This report is the self-study required by the AACSB reaccreditation team. It was explained that we may be judged less than sufficient in number of faculty for the number of student credit hours due to the amount of TV replay credit hours.
5. Donna Johnson reported on the new student computer requirements as mandated by the university; the renovation of BUS 101 which should be complete by January. She also explained computers in relation to staff and the network.
6. College Incentive Funds were discussed. This was formally a DSR grant program to provide technology support. DSR is now making block grants available to various colleges. The College of Business share this year was \$25,000+ which was matched by college funds. The intent is to provide new faculty with start-up technology monies.
7. Dr. Erenguc gave a talk and did a slide demonstration regarding the SAP R/3 System in which the College of Business is interested in as a joint venture.
8. The Biltmore Project was explained by Dr. McCollough and Dean Kraft. This is a project that the university is exploring with the Sea Ray Corp. which owns the Biltmore Hotel in Coral Gables. They are planning to offer executive programs at this site. The university is interested, but feels that only the College of Business is capable of handling this. However, the College of Business is not enthusiastic. The Dean is concerned about the facilities and notes our limited faculty numbers will limit our participants. Discussions with the university are continuing.
9. Dr. McCollough discussed the Freshman Seminar Series and the desire to restart this activity.

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\$1,000 would be provided to a specific faculty member's expense fund, per academic unit, to help with these seminars. They have been done in the past and proved to be rather successful.

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