



Graduate Programs in Business
Warrington College of Business Administration
Fisher School of Accounting
John Kraft, Dean

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GENERAL FACULTY MEETING
AUGUST 22, 2003

MINUTES

1. Minutes of General Faculty Meeting, April 18, 2003 were approved.
2. New employees were introduced: Jane Feng, Assistant Professor (DIS); Debbie Klapp, Senior Director of Development and Alumni Affairs (WCBA); Dorothy McCawley, Director of Business Communications (MBA).
3. A motion was made and seconded to adjourn the meeting.

GRADUATE FACULTY MEETING
AUGUST 22, 2003

1. Minutes of Graduate Faculty Meeting, April 18, 2003 were approved.
2. The information item was withdrawn from the agenda.
3. A few changes were made to the Promotion and Tenure guidelines regarding solicitation of outside reviewers in order to bring the College into conformance. The guidelines now read ...the candidate has waived his/her right of access to a)....and b) *the identity of those providing evaluations, and also, at the option of the candidate, a brief biosketch and the equivalent of three to five (3-5) page (double spaced) statement of research and teaching goals may be included.*
4. Gerson Hall is on schedule and the plan is for FSOA to be in the building by January '04. Discussion and agreements have been made for other areas to move after FSOA is out of Stuzin.
5. Dean Kraft reported that he had completed meetings with Sun Yat Sen University and the Provost and has approval to set up an MBA in China. The program would be an on-book for credit and faculty would receive extra compensation. Faculty are being identified and will be contacted soon to discuss teaching in this program.
6. Dr. McCollough commented on the DDD memo regarding establishing a center in Paris allowing more opportunities for our students. The International office has been in contact with the Undergraduate Programs Office and it looks as if our 1st group of about 50 students will be able to participate in this international experience beginning this February '04.

7. The college received the same budget as last year and no budget cuts are anticipated. In regards to raises, there should be a 2% across the board or a cap of \$1,400 effective in December '03. As the college receives information it will be shared in the coming months.
8. The spending rate on UFF funds is lower than in the past but no future reductions are expected at this time. The College endowment is about \$75 million to-date.
9. Five departments within the College recognized as being in the Top 50 in research, based on a new citation study of outstanding faculty research across eight disciplines: #5 marketing; #22 finance; #22 organizational behavior, #26 economics, #29 management science (overall) and #1 marketing; #6 finance, #10 economics, #10 organizational behavior, and #11 management science (publics). The College was also listed in the Wall Street Journal ranking of corporate recruiters' favorite MBA programs and places the UF at #35 overall (#11 among publics) of graduate programs in the world.
10. The national CIBER (Center for International Business Education and Research) network is offering three new 2-week study tours abroad for business faculty. The WCBA and CIBER want to offer faculty the opportunity to participate in other programs now available that focus on major emerging world economies. Specifically: New Delhi, India, January 1-14, 2004, Hong Kong and China's Pearl River Delta, January 3-15, 2004 and Russia, Bulgaria and the Czech Republic, May 15-26, 2004.
11. Donna Johnson assured everyone that the computers here in the college are safe and are being monitored. She encouraged everyone to keep up with the virus updates on home computers and bring them in for assistance if needed.
12. The College has acquired 232 Bryan Hall and the plan is to use it as an UG Programs Resource Center to open next year in the fall.

A motion was made and seconded to adjourn.