



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

100 Bryan Hall; PO Box 117150
Gainesville, Florida 32611-7150
Email: john.kraft@cba.ufl.edu
Tele: (352) 392-2397 X1217; Fax: (352) 392-2086

GENERAL FACULTY MEETING
October 10, 2003

MINUTES

- 1. General Faculty meeting minutes of August 22, 2003 were approved.
2. A motion was made and seconded by the faculty to approve the following:
New Courses:
FIN 4934 - Special Topics
Credits: Variable; 1-4, max 8
Contact Hours: Variable
Description: Course of variable content providing an opportunity for the study in depth of topics not offered in other courses
Course Changes:
FIN 4905 - Independent Research
Credits: OLD - Variable 1-3 NEW - Variable 1-4
REE 4905 - Independent Research
Credits: OLD - Variable 1-3 NEW - Variable 1-4
RMI 4905 - Independent Research
Credits: OLD - Variable 1-3 NEW - Variable 1-4
3. There were no other items to discuss. A motion was made and seconded to adjourn the General Faculty meeting.

GRADUATE FACULTY MEETING
MINUTES

- 1. Graduate Faculty meeting minutes of August 22, 2003 were approved.
2. A motion was made and seconded by the graduate faculty to approve the following:
New Courses:
FIN 6603 - International Cash Flow Management
Credits: 2 credits
Contact Hours: 2 hours
Description: Working capital management and cash management with emphasis on international applications.
FIN 6623 - Project Analysis in a Global Environment
Credits: 2 credits
Contact Hours: 2 hours
Description: Evaluation of long-term investment decisions. Analysis of foreign direct investment.
GEB 5097 - Corporate Intrapreneurship
Credits: 2 credits
Contact Hours: 2 hours
Description: Examines, defines and characterizes the role of the intrapreneur in the corporation; studies the transition from entrepreneurship to intrapreneurship; teaches skills and methodology for successful intrapreneurship.
Prerequisite: GEB 5114
GEB 5117 - New Venture Creation
Credits: 4 credits

- ♦ Contact Hours: 4 hours
- ♦ Description: Using classroom lectures, panels of leading entrepreneurs and a team project, this course will provide students with the background and tools necessary to develop an investment grade business plan for a new venture, whether intra-corporate or stand alone.
- ♦ Prerequisite: GEB 5114

GEB 5132 – Family Business Management

- ♦ Credits: 2 credits
- ♦ Contact Hours: 2 hours
- ♦ Description: Explore crucial aspects in managing small business enterprises. Emphasis on identification and analysis of characteristic operating problems of small firms and techniques for their solution. Explores strategic, operating, and psychological issues associated with running a family and/or privately-held firm.
- ♦ Prerequisite: GEB 5114

GEB 6112 – Technology Venture Sequence

- ♦ Credits: 2 credits; repeatable for max 4 credits
- ♦ Contact Hours: 2 hours
- ♦ Description: Provide students with the background and tools necessary to participate in the new venture creation process. Business plans will be developed.

3. Information items were presented and discussed.

The MBA Committee has approved changes to concentrations as follows:

- a) MBA Finance Concentration: Replace FIN 6930 – Fixed Income Securities with approved course, FIN 6549 – Special Topics in Fixed Income Security.
- b) MBA Real Estate Concentration: Add BUL 6516 – Law of Real Estate Transactions, to the list of available electives for the Real Estate Concentration

The Masters Committee has approved the following:

- a) Master of Science in Business Administration with a concentration in Entrepreneurship

4. -The faculty were reminded about the upcoming AACSB Maintenance Visit and asked to keep the dates open for necessary meetings.
-The faculty elected Ginny Maurer as parliamentarian.
-Five departments were placed in top rankings 5-29 overall and top 10 publics.

A motion was made and seconded to adjourn.