

GENERAL FACULTY MEETING MINUTES

October 8, 2004

1. The General Faculty Meeting Minutes of April 7, 2004 were approved as distributed.
2. New faculty was introduced:
 - Jane Douglas, Writing
 - Fiona Barnes, Writing
 - Gwendolyn Lee, Management
 - Srikanth Paruchuri, Management (**REVISED SPELLING**)
 - Sarah Hamersma, Economics
 - Haijin Lin, Accounting
 - Xiangdong (Jenny) Tucker, Accounting (**REVISED SPELLING**)
3. The ISM 3004 was presented as an informational item. No discussion took place.

A motion was made and seconded to adjourn the meeting.

GRADUATE FACULTY MEETING MINUTES

October 8, 2004

1. The Graduate Faculty Meeting Minutes of April 7, 2004 were approved as distributed.
2. A motion was made and seconded to approve a new course:
 - GEB 6972 – International Business Final Project*
 - credits: 2*
 - Contact Hours: .5/head*
 - Prerequisite: MAN 6636-Global Strategic Management*
 - Description: Capstone course for International Business program. Comprehensive analysis and information synthesis of a multinational corporation.*
3. Changes to the MAIB program were presented as an informational item. No discussion took place.
4. The following announcements were made:
 - The President and BOT are working together looking at comparison of *students, faculty, research and facilities* with top 10 publics; the deficit is our quality of faculty – external compression outside of Florida. The two things that affect us are: measures used not really related to us; and, very little emphasis to close gap.
 - A new funding model has been worked out with the Provost: as tuition goes up our budget goes up; as graduate/undergraduate credit hours increase our budget goes up; off-book now under distance learning; the University gets the FTE from our South FL program, China program, distance learning, and UG program; WCBA can set aside \$'s to build a graduate studies building; the College will still get raise money.
 - The South Florida program opened with 40 people (off-book).
 - The China agreement was approved for fall 2005 and eight faculty will be teaching.

A motion was made and seconded to adjourn the meeting.