

**WCBA – GENERAL FACULTY MEETING MINUTES
Friday, September 9, 2005**

1. A motion was made to approve the May 13, 2005 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the Minutes as distributed.
2. The Undergraduate Committee presented the following items for approval by the faculty: A motion was made for the faculty to vote on these changes. The motion was seconded and the faculty voted to approve the course changes.

Course Changes: APPROVED

BUL 4443

- ◆ Title: OLD – Ethics in Business
NEW – Ethics in Global Business
- ◆ Description: OLD – Explores issues involving the role of individuals, citizens, business and Government in promoting profitable but responsible commerce and socially beneficial business activity.
NEW – Explores issues involving the role of individuals, citizens, business and Government in promoting profitable but responsible commerce and socially beneficial business activity with a strong emphasis on global processes and institutions, such as international trade, the WTO, NAFTA, the IMF and the World Bank.

ECO 4504

- ◆ Title: OLD – Public Finance
NEW - Public Economics
- ◆ Description: OLD – The study of the government in a market economy, the effects of Government expenditures, and who pays the different taxes. Emphasis is placed on current tax and expenditure issues.
NEW – Market failures and the role of the government in providing goods and services, like education and infrastructure, in a market economy. The role of the government in the provision of various types of social insurance like health insurance, social security and welfare. The effects of taxes on economic behavior.

3. New Faculty were introduced:
Barbara Pirchegger, FSOA (Visiting Assistant Professor)
John Fellingham, FSOA (Visiting KPMG Professor)
Damon Clark, ECO (Assistant Professor)
Gerald Granderson, ECO (Visiting Associate Professor)

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

**WCBA – GRADUATE FACULTY MEETING MINUTES
Friday, September 9, 2005**

1. A motion was made to approve the May 13, 2005 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the Minutes as distributed.
2. The Masters Committee presented the following items for approval by the Faculty. A motion was made for the faculty to vote on these changes. The motion was seconded and the faculty voted to approve these new courses and course changes.

New Courses: APPROVED

GEB 6112 – Social Entrepreneurship

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Prerequisites: Non-business students
- ◆ Description: The process of starting, financing, assessing and managing succession mission based for profit and non for profit ventures.

MAN 6693 – Cross-Cultural Negotiation

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Prerequisites: None
- ◆ Description: Course covers all the fundamental deal making and dispute resolution negotiation concepts covered in MAN 6447 but in a multicultural environment.

Course Changes: *APPROVED*

MAN 5141 – Leadership Skills

- ♦ Grade Option: OLD - S/U
NEW - Graded

MAN 5265 – Managing Groups and Teams in Organizations

- ♦ Grade Option: OLD - S/U
NEW - Graded

REE 6045 – Introduction to Real Estate

- ♦ Prerequisites: OLD – none
NEW – Graduate Standing

REE 6105 – Real Estate Appraisal (level change from 5105 pending from 4/05 meeting)

- ♦ Prerequisites: OLD – none
NEW – REE 6045 or REE 6395

REE 6206 – Primary Mortgage Markets & Institutions

- ♦ Prerequisites: OLD – none
NEW – REE 6045 or Finance Masters student or FIN 5437 and FIN 5439 (REE 6045 is highly recommended)

REE 6208 – Secondary Mortgage Markets and Securitization

- ♦ Prerequisites: OLD – none
NEW – REE 6045 or REE 6206 or Finance Masters student or FIN 5437 and FIN 5439

REE 6315 - Real Estate Market & Transactions Analysis

- ♦ Prerequisites: OLD – none
NEW – Real Estate Masters or MBA students

REE 6395 – Investment Property Analysis

- ♦ Prerequisites: OLD – none
NEW – REE 6045 or Finance Masters student or FIN 5437 and FIN 5439 (REE 6045 is highly recommended)

REE 6397 – Real Estate Securities and Portfolios

- ♦ Prerequisites: OLD – none
NEW – REE 6045 or REE 6395 or Finance Masters student or FIN 5437 and FIN 5439

REE 6705 – Geographic Information Systems and Location Analysis

- ♦ Prerequisites: OLD – none
NEW – Graduate Standing

3. The MBA Committee approved the following new course and presented it to the faculty as an informational item. No discussion took place.

1. Pending State approval of new course, Cross-Cultural Negotiation will be accepted for credit in their program.

4. The faculty discussed at length the proposed P&T changes mentioned below. There were numerous concerns voiced. A motion was made to approve the language in the packet. The motion was seconded. A vote by show of hands resulted in 8 in favor and 12 not in favor. Based on this vote the proposed changes to the P&T packet was ***NOT APPROVED*** by the faculty.

-The College Promotion and Tenure Committee proposed, **for approval**, the following change to the guidelines (see attached guidelines – proposal for citations as review materials for P&T Committee marked in red).

-Also included in this attachment, **for information**, are administrative updates (marked with yellow marker) that are necessary for consistency between the University and College Guidelines.

-A second attachment from the P&T Committee describes details and format for the requested citations. This document will not become part of the College Guidelines but will be made available to departments and candidates each year and is provided here **for information**.

5. Dean’s Report: (1) Dean Kraft discussed a packet outlining Goals and Challenges the College is facing. This information will be used at the Dean’s Retreat hosted by the Provost. Goals include: Retaining high quality research faculty; expanding graduate enrollment; construct graduate studies building; maintain PhD. program, improve faculty resources. Challenges include: acquire state resources; attain a rational and transparent budget model; and plan and implement physical plant expansion and improvement. (2) Dean Kraft also discussed SCH and briefly talked about the numbers shown on the handout. (3) Dean Kraft announced that Professor Tanzer, Chair of the Faculty Senate will attend the November 4, faculty meeting to discuss ways to improve the UF through shared governance. Dean Kraft encouraged faculty to attend this meeting.

6. A motion was made to adjourn the meeting. The motion was seconded and the faculty voted to adjourn.