

WCBA – GENERAL FACULTY MEETING MINUTES

Friday, March 24, 2006

1. Guest – Professor Kim Tanzer, Chair of the Faculty Senate visited with the faculty. She discussed the Senate's role and goals. The faculty was encouraged to attend regular Senate meetings and to participate in shared governance at UF. Faculty can also find information about the Senate on their web site: <http://www.senate.ufl.edu/>
2. A motion was made to approve the December 15, 2005 Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

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

WCBA – GRADUATE FACULTY MEETING MINUTES

1. A motion was made to approve the December 15, 2005 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 to approve these changes. The motion was seconded and the faculty voted to approve the changes as revised (shown below).

The Finance Department on behalf of the Master of Science with a major in Finance program (MSF) has requested that a combined undergraduate/graduate degree program be considered for approval (see attachment).

Course Changes:

ISM 6222 – Business Telecom Strategy and Application I

- ♦ Prereqs: OLD – Procedural Programming language and microcomputer working knowledge
NEW – None

Revised: ISM 6236 – Business Objects II I

- ♦ Prereqs: OLD – ISM 6216 and ISM 6223
NEW – ~~ISM 6216, ISM 6223 and ISM 6258~~
NEW – **ISM 6215, ISM 6222, and ISM 6259**

Withdrawn: ~~ISM 6423 – Data Analysis and Decision Support~~

- ~~♦ Prereqs: OLD – None
NEW – QMB 6358~~

Revised: ~~QMB ISM~~ 6358 – Statistical Analysis for Managerial Decisions I

- ♦ Prereqs: OLD – Consent of Instructor
NEW – None

Revised: ~~QMB ISM~~ 6755 – Managerial Quantitative Analysis I

- ♦ Prereqs: OLD – Consent of Instructor
NEW – None

Revised: ~~QMB ISM~~ 6756 – Managerial Quantitative Analysis II

- ♦ Prereqs: OLD – QMB 6755 or Consent of Instructor working knowledge
NEW – QMB 6755

3. The MBA Committee presented the following items for approval by the Faculty. A motion was made to approve these items. The motion was seconded and the faculty voted to approve these items.

Count one of the following two-credit Real Estate courses toward the credits required for the finance concentration

- REE 6206 – Primary Mortgage Markets and Institutions
- REE 6208 – Secondary Mortgage Markets and Securitization
- REE 6315 – Real Estate Market Transaction Analysis
- REE 6395 – Investment Property Analysis

4. The MBA and Masters Committees approved the following item and presented it for approval by the Faculty. A motion was made for the faculty to approve this item. The motion was seconded and the faculty approved the certificate on a 3 year basis, and then to be revisited in order to continue.

Graduate certificate in Hospitality Management, available to MBA and Specialty Masters students.

5. Dean's Report -

- Meeting with Provost to discuss budget on Monday; asking for more resources;
- Still working on finding a location to build the graduate studies building.

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