

**Warrington College of Business Administration**  
**Minutes | September 4, 2008 – Stuzin 103 – 2:00 p.m.**

***General Faculty Meeting***

1. The April 23, 2008 Minutes were presented for approval. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other – no items reported
3. Dean's Report – no items reported

A motion was made to adjourn the general faculty meeting. The motion was seconded and the meeting adjourned.

***Graduate Faculty Meeting***

1. The April 23, 2008 Minutes were presented for approval. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. A Proposal for Doctor of Business Administration (DBA) Degree was presented for approval. The DBA Committee worked to address the issues brought up at the last faculty meeting and now the Committee believes the Proposal is ready for the faculty to vote on. A motion was made to approve the DBA Degree. The motion was seconded. After some discussion about whether or not a vote should be taken either by roll or by secret ballot, a motion was made to vote by secret ballot. The motion was seconded and by a show of hands the motion to vote by secret ballot passed. A ballot was distributed to the faculty. The ballots were collected and counted while at the meeting. The votes were counted as: 25 YES, 8 NO, and 2 ABSTAIN. ***The motion to approve the Proposal for Doctor of Business Administration (DBA) Degree passed.***
3. Other – no items reported
4. Dean's Report

- Construction of Hough Hall will begin shortly after the last day of classes in December '08.
- UF is working on a plan for individuals currently parking in the area of the construction site.
- Hough Hall should be ready for occupancy by May 2010.
- The School of Business building will eventually be constructed next to Hough Hall.
- Faculty are encouraged to welcome Evan Dudley, he is a new faculty member in the Finance Dept.
- The September 19 date previously announced for raises has been postponed. The University is unable to provide any information at this point.

A motion was made to adjourn the graduate faculty meeting. The motion was seconded and the meeting adjourned.