

Warrington College of Business Administration
Hough Graduate School of Business
School of Business
Fisher School of Accounting

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GENERAL FACULTY MEETING

MINUTES | Wednesday, April 8, 2009 | 4:00 p.m. – STZ 102

1. The March 5, 2009 General Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes presented. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. A motion was made to approve a change in prerequisite for MAR 3023. The motion was seconded and the faculty voted to approve the course change as presented.

Course Changes (approved):

MAR 3023

◆ **Change Prerequisite**

Current: Sophomore Standing and Completion of ECO 2023-Microeconomics or ECO 2013Macroeconomics.
Proposed: Sophomore Standing and completion of one of the following: ECO 2013-Macroeconomics, ECO 2023-Microeconomics, or AEB 2014-Economic Issues, Food, and You

Although this item was presented for discussion only, the faculty agreed to suspend the by-laws temporarily in order to vote on it. A motion was made to approve a new minor in ISOM. The motion was seconded and the faculty voted to approve the new minor in ISOM as presented.

New Minor: (~~for discussion~~)(approved)

Minor in Information Sciences and Operations Management

5 Required Courses (12 hrs.):

MAC 2233 Survey of Calculus (3 hrs.)
CGS 2531 Problem Solving Using Computers (3 hrs.)
ISM 4113 Business Systems Design and Applications (2 hrs.)
ISM 4210 Database Management (2 hrs.)
ISM 4220 Business Data Communications (2 hrs.).

2 Elective Courses (4 hrs.):

ISM 4330 Information Systems and Operations Strategy (2 hrs.)
ISM 3254 Business Systems 1 (2 hrs.)
ISM 3255 Business Systems 2 (2 hrs.)
QMB 4701 Managerial Operations Analysis 1 (2 hrs.)
QMB 4702 Managerial Operations Analysis 2 (2 hrs.)

3. Other Business
There were no other business items.
4. Dean's Report
-A summary of department size was shared with the faculty ranging from 2007 through 2011.
-The university should provide more information by the 15th of April on budget cuts.
-The construction of Hough Hall is on schedule and expected to be ready to move in next May, 2010.
-Gained \$100 million on UF Campaign.

A motion was made to adjourn the meeting. The motion was seconded and the meeting adjourned at 4:15 p.m.

GRADUATE FACULTY MEETING

MINUTES | Wednesday, April 8, 2009 | (immediately following the General Faculty Mtg) – STZ 102

1. The March 5, 2009 Graduate Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes presented. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other Business
There were no other business items.
3. Dean's Report
There was no dean's report at the graduate faculty meeting.

A motion was made to adjourn the graduate faculty meeting. The motion was seconded and the meeting adjourned at 4:20 p.m.

Attendees: John Kraft, Andy McCollough, Jane Douglas, Jonathan Hamilton, M. Nimalendran, Asoo Vakharia, Selcuk Erenguc, Brian Ray, Richard Lutz, Chris Janiszewski, Ginny Maurer, Bill Rossi, Alan Sawyer, Sanford Berg