

Warrington College of Business Administration  
Hough Graduate School of Business  
School of Business  
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**GENERAL FACULTY MEETING**

**MINUTES | Thursday, October 8, 2009 | 4:00 p.m. | Stuzin 103**

1. Matt Fajack, Vice President and Chief Financial Officer gave a power point presentation on Responsibility Center Management (RCM). Responsibility Center Management is a new budget system to which the university is currently transitioning. More information can be found on-line: <http://cfo.ufl.edu/present.asp> (presentation given at meeting stored online under faculty meeting resources).
2. Eric Olson talked about transitioning our web and email addresses from cba.ufl.edu to Warrington.ufl.edu. The Warrington.ufl.edu Project will take approximately 4 to 6 six weeks with an estimated completion for the changeover mid-November '09 (handout provided and stored online under faculty meeting resources).
3. The September 8, 2009 General Faculty Meeting Minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
4. The Undergraduate Committee approved the following item and requested approval by the faculty: A motion was made to approve the name change for Minor. The motion was seconded and the faculty voted to change the name as presented.

**Name Change for Minor:**

**Previous name:** Information Systems and Operations Management  
**New name:** Information Systems

5. Other Business – no items presented
6. Dean's Report – no items reported

A motion was made to adjourn the meeting. The motion was seconded and the meeting adjourned at 5:03 p.m.

**GRADUATE FACULTY MEETING**

**MINUTES | Thursday, October 8, 2009 | 4:00 p.m. | Stuzin 103 (immediately followed the General Faculty Meeting)**

1. The September 8, 2009 Graduate Faculty Meeting Minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

2. The Specialty Masters Committee approved the following items and presented them for approval by the Graduate Faculty. A motion was made to approve the items as presented. The motion was seconded and the following items were approved by the faculty.

**New Courses: (attached)**

**FIN 6559 – Personal Finance Management**

- ◆ Credits: 1 - Repeatable for up to 2 credits
- ◆ Prereq/Coreq: Designed for MBA students
- ◆ Description: Personal financial planning

**Course Changes:**

**FIN 6642 – Global Entrepreneurship**

- ◆ Change Prefix to: GEB  
**GEB 6642 – Global Entrepreneurship**

**ISM 6236 – Business Objects**

- ◆ Prereq/Coreq:
  - OLD ISM 6216, ISM 6223 & ISM 6258
  - NEW ISM 6215, ISM 6222 & ISM 6259

**MAN 6528 – Principles of Logistics / Transportation Systems**

- ◆ Prereq/Coreq:
  - OLD None
  - NEW QMB 6755

3. Other Business – no items were presented

4. Dean's Report

- A proposal was sent out to eligible faculty presenting them with a buy out option for retirement.
  - The Union has not agreed with the proposal. Eligible faculty in the bargaining unit will have to wait for the Union to approve the proposal first.
- There are new guidelines from personnel for anyone retiring. No one can come back to UF after retiring unless they sit out six months. This policy would not allow faculty to be hired back to teach summer school. Any rehires needs Provost approval and would be in one year increments if approved.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned at 5:09 p.m.