

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 | Tuesday, January 12, 2010 | 4:00 p.m. | Stuzin 102

1. The December 3, 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.
2. The Tenure and Promotion Committee submitted a supplement document as clarification of the college's application of the University of Florida guidelines and policies regarding promotion and tenure. The document was submitted as an information item for discussion. There was discussion and a few suggested changes were made. The committee will consider the suggestions and include them in the document which will be presented to the faculty for their approval at the next meeting.
3. The Faculty Advisory Committee submitted a revised version of the Faculty By-laws to the faculty as an information item for discussion. No discussion took place and the By-Laws will be presented at the next faculty meeting for approval by the faculty.
4. Other Business – no items
5. Dean's Report – no items

A motion was made to adjourn the General Faculty Meeting. The motion was seconded and the meeting adjourned at 4:19 p.m.

GRADUATE FACULTY MEETING

MINUTES | Thursday, January 12, 2010 | 4:00 p.m. | Stuzin 102 (immediately following the General Faculty Meeting)

1. The December 3, 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 Masters Committee approved the following new courses and requested approval by the graduate faculty. A motion was made to approve the new courses. The motion was seconded and the faculty voted to approve the following new courses as presented.

New Courses:

ENT 6130 - Creativity

- ◆ Credits: Variable, 1-4; repeatable for up to 8 credits
- ◆ Contact Hours: Variable
- ◆ Description: Special topics in Entrepreneurship related fields of study

ENT 6905 – Individual Work in Entrepreneurship

- ◆ Credits: Variable, 1-4; repeatable for up to 8 credits
- ◆ Contact Hours: Variable
- ◆ Description: Special topics in Entrepreneurship related fields of study

ENT 6930 – Special Topics

- ◆ **Credits:** Variable, 1-4; repeatable for up to 8 credits
 - ◆ **Contact Hours:** Variable
 - ◆ **Description:** Special topics in Entrepreneurship related fields of study
- ENT 6946 – Entrepreneurial Consulting Project**
- ◆ **Credits:** Variable, 1-4; repeatable for up to 8 credits
 - ◆ **Contact Hours:** Variable
 - ◆ **Description:** Special topics in Entrepreneurship related fields of study
- ENT 6957 – International Studies in Entrepreneurship**
- ◆ **Credits:** Variable, 1-4; repeatable for up to 8 credits
 - ◆ **Contact Hours:** Variable
 - ◆ **Description:** Special topics in Entrepreneurship related fields of study

2. Other Business – no items

3. Dean’s Report

- The University of Florida’s faculty union has agreed to a new contract:
- The new union contract allows us to go ahead and offer people in-unit the buy-out option. WCBA has eight in this category.
- If someone takes the option WCBA may not be able to replace the position.
- The new sabbatical policy allows ½ year at full pay but each college will get allocation for the 1 year at full pay.
- SP will continue allowing more people to be eligible with new rules.
- Summer compensation will change; a group of faculty representatives will decide how.
- The finalized budget model should be available on 2/5/10.
- Space allocation will change based on utilization; Matherly - only the top two floors.
- Within the next five year we hope to get a new BA Building
- Hough Hall construction is on target for the Graduate School.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned at 4:30 p.m.