

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

100 Bryan Hall
PO Box 117150
Gainesville, FL 32611-7150
352-273-2398 Office
352-392-2086 Fax
www.warrington.ufl.edu

GENERAL FACULTY MEETING

MINUTES | Friday, August 27, 2010 | 11:00 a.m. | HGS 120 A/B

1. The April 27, 2010 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. Dr. Angela Lindner, Associate Dean for Engineering Student Affairs, and Mr. Chris Loschiavo, Judicial Affairs, Dean of Students led an open discussion on the matter of cheating and academic honesty. Both are members of the Academic Integrity Task Force, which is charged to determine whether there is a problem with academic integrity at UF. The task force will be circulating a survey and encourage faculty to offer guidance by answering the survey questions. Also, teaching faculty are encouraged to volunteer to serve on the Task Force Committee. More information can be found at: www.aa.ufl.edu/task_force/academic_integrity/
3. New faculty and post doc students were introduced.
4. Other Business – no items presented
5. Dean's Report – no items presented

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

GRADUATE FACULTY MEETING

MINUTES | Friday, August 27, 2010 | 11:00 a.m. | HGS 120 A/B

(immediately following General Faculty Meeting)

1. The April 27, 2010 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. Other Business –
 - a. Brian Ray provided a presentation on the decrease in undergraduate business headcount and what that might mean for future course offerings across the college. You can find the slide presentation posted online under faculty meeting resources.

3. Dean's Report:

- a. The RCM Model is now in place
 - a. Next year jump start will be added in
 - b. Raises from tuition increase
 - c. \$26.5m budget
 - d. State budget before taxes is 38% of tuition and appropriations
 - e. WCBA spends \$55m
 - f. WCBA deficit \$11m to run programs
 - g. This year spending \$11m more than generating
 - h. UG weights are low – yield reduction in UG program
 - i. Four largest masters programs admit spring/summer which creates demand for teaching and increase in graduates.

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

Attendance: Alex Sevilla, Robert Thomas, Larry DiMatteo, Robert Emerson, W. Shin, Deb Mitra, Yue Tang, Cem Demiroglu, Anand Paul, Haldun Aytug, Lyle Brenner, Robin LeBoeuf, Aner Sela, Kathy Repar, Paul Madsen, Jim Vincent, Robert Knechel, Jesse Boyles, Frank Gyamfi-Yebuch, Berna Mutlu, Fiona Barnes, Angie Holland, Jane McNulty, Pam DeMichele, Jinhong Xie, Keith Florig, Austin Nichols, Linda Clarke, Joe Alba, Mike Ryngaert, Selcuk Erenguc, John Kraft, Brian Ray, Michelle Darnell, Peter Zubcsek, Richard Romano, Stan Smith, Roy Crum, Janice Carrillo, Gary Koehler, Praveen Pathak, Roger Blair, David Sappington, Jon Hamilton, C. Tang, Sanford Berg, Eric Olson, Kenny Cheng, Chien-Chi Tseng, Jiyoung Hwang, Y. Jang