GENERAL FACULTY MEETING
MINUTES | Thursday, January 17, 2013 | 3:00 P.M. | 120A/B HGS

1. A motion was made to approve the September 25, 2012 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distribution.

2. The Undergraduate Committee approved the following items and is presents these to the faculty for approval. A motion was made to approve the following items. The motion was seconded and the faculty voted to approve the adjustments to the BSBA and BABA Degree Requirements and the Minor in Information Systems as presented.

#1 Adjustment to the BSBA and BABA Degree Requirements

**Current Requirement:** CGS 2531 Problem Solving Using Computer Software

**Proposed Requirement:**
- CGS 2531 Problem Solving Using Computer Software
- OR
- ISM 3013 Introduction to Information Systems

#2 Adjustment to Minor in Information Systems

**Current Requirement:** CGS 2531 Problem Solving Using Computer Software

**Proposed Requirement:**
- CGS 2531 Problem Solving Using Computer Software
- OR
- ISM 3013 Introduction to Information Systems

3. Other Business - none

4. Dean’s Report – none

GRADUATE FACULTY MEETING
MINUTES | Thursday, January 17, 2013 | 3:00 P.M. | 120A/B HGS (Immediately following General Faculty Meeting)

1. A motion was made to approve the September 25, 2012 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

2. Other Business – none

3. Dean’s Report -
   - President Machen will be staying at UF but his term still needs to be approved by the BOG.
   - Heavener Hall building construction is on track for occupancy in August 2014.

Attendance: John Kraft, Brian Ray, Gary McGill, Selcuk Erenguc, Mark Rush, Robert Thomas, Roger Blair, Mike Ryngaert, Sean Limon, Joe Alba, Jinhong Xie, Aner Sela, Peter Zubcsek, Kenny Cheng