

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

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**GENERAL FACULTY MEETING  
MINUTES | Monday, November 18, 2013 | 3:00 p.m. | GERSON 229**

1. A motion was made to approve the September 4, 2013 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Information Items:
  - a. Heavener Hall update
    - construction is on schedule with expected completion August 2014.
  - b. UF Online update
    - BSBA will be offered
    - Minor curriculum changes will be made
    - Plan to add BABA as an option Fall 2015
  - c. AACSB Accreditation update
    - WCBA will participate in Accreditation Review February 16-18, 2014
    - Expect to possibly participate in meetings on February 17, 2014
    - The Report will be posted to share with faculty in January, 2014
3. Other Business - none
4. Dean's Report - none

**GRADUATE FACULTY MEETING  
MINUTES | Monday, November 18, 2013 | 3:00 P.M. | GERSON 229  
(Immediately following the General Faculty Meeting)**

1. A motion was made to approve the September 4, 2013 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Information Items:
  - a. Name Change for Specialized Masters degrees – adjustment to the name as requested by the UF Graduate Committee.

**Name Change for Specialized Master's degree.**

    - **Current:** Master of Arts in International Business
    - **Proposed:** *Master of International Business*
  - b. DBA – Professional Degree approved by the President
    - Admissions will be handled in the college
    - Degree certifications
    - Independent of Graduate School but WCBA will report statistics to them
    - WCBA will work with the Registrar's Office for information having to do with UFID's transcripts.

- WCBA Technology area is working on a website expected to be up and running by the end of December.
- Waiting on the BOG to approve the market rate tuition
- All Faculty that will be teaching have been contacted
- Expected to start program in the Fall, 2014
- 20-25 expected per cohort

3. Other Business - none

4. Dean's Report

- c.
  - The China Program with Sun Yat Sun is no longer an option.
  - The College is working with a European Group and it's a possibility but nothing firmed up at this point.
  
- d.
  - 7<sup>th</sup> class PDBP is scheduled to begin in March 2014
  - Expected 15-20 participants
  - WCBA has maintained a good placement record among the PDBP graduates

**Attendance:** John Kraft, Selcuk Erenguc, Gary McGill, John Laibson, Mark Rush, Robert Thomas, Mike Ryngaert, Dorothy McCawley, Kenny Cheng, Alex Sevilla, Janice Carrillo, Joe Alba, Roger Blair, Angie Holland