

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, OCTOBER 6, 2014 | 3:00 p.m. | STUZIN 101**

1. A motion was made to approve the April 22, 2014 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Changes to the College Bylaws were presented as informational. A brief summary of changes were discussed. Faculty were encouraged to look over the changes and communicate any concerns.
3. New faculty in attendance were introduced (Amanda Phalin, Bob Stein, Liangfei Qiu, Judith Ainsworth, Nola Miyasaki)
4. Other Business -
 - Brian Ray gave an update on Heavener Hall:
 - dedication is 10/14/14 with a dinner that evening.
 - staff will be moving before Thanksgiving.
 - open for business on 12/1/14 (including Café "Rising Rolls)
 - classes operational after Thanksgiving due to Stuzin renovations.
 - all classes will be held in Heavener in the Spring.
 - Dean Kraft commented on the upcoming move:
 - after the move to Heavener other moves will happen.
 - CEI, CMC & IT will move to Bryan Hall.
 - Marketing will move to Stuzin before the December break.
 - Selcuk Erenguc gave an update on the DBA stating:
 - it is starting strong; 1 drop out @ this point.
 - Looking for a strong 2nd year
 - two visits so far
 - currently 90,000 next year p to 99,000
5. Dean's Report – none

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

GRADUATE FACULTY MEETING (*Immediately following the General Faculty Meeting*)
MINUTES | MONDAY, OCTOBER 6, 2014 | 3:00 P.M. | STUZIN 101

1. A motion was made to approve the April 22, 2014 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. A motion was made to approve the following items as presented by the Specialized Graduate Committee. The motion was seconded and the faculty voted to approve the items as presented.

PREFIX: MAN 6XXX
FULL COURSE TITLE: CAPSTONE PROJECT

The Foundation for The Gator Nation

An Equal Opportunity Institution

EFFECTIVE TERM: SPRING 2015
CREDIT: 2
CONTACT HOUR: 2
DESCRIPTION: STUDENTS WILL ANALYZE A GLOBAL COMPANY USING A SERIES OF QUESTIONS IN THREE STRATEGIC MODULE ASSIGNMENTS. EXPLICIT QUESTIONS IN THE ASSIGNMENTS ARE DESIGNED TO HELP STUDENTS DEFINE THE COMPANY, ANALYZE THE INDUSTRY IN WHICH IT OPERATES, PERFORM AN INTERNAL ANALYSIS OF THE COMPANY/DIVISION, AND DEFINE THE STRATEGIES AND COMPANY ORGANIZATION.

PREFIX: REE 6XXX
FULL COURSE TITLE: FUNDAMENTALS OF REAL ESTATE DEVELOPMENT
EFFECTIVE TERM: SPRING 2015
CREDIT: 2
CONTACT HOUR: 2
DESCRIPTION: This course introduces students to the commercial real estate development process. Variables as to the type of development project sought (office, retail, multi-family, etc.), the end user (owner-occupied or lease-up), and the desired holding period (develop-stabilize-sell or long-term asset) are examined relative to the impact on the project's overall IRR.

3. A motion was made to approve the following items as presented by the DBA Committee. The motion was seconded and the faculty voted to approve the items as presented.

PREFIX: QMB 7565
FULL COURSE TITLE: STATISTICAL RESEARCH METHODS
EFFECTIVE TERM: FALL 2015
CREDIT: 3
CONTACT HOUR: 3
DESCRIPTION: This course will help students understand concepts in statistics. This will enable them to undertake advanced econometrics courses later on. Topics covered in the course will be: summary statistics, estimations, hypothesis testing, sample size estimations, correlations, multivariate regressions, testing for patterns, and testing independence.

PREFIX: MAN 7768
FULL COURSE TITLE: SUPPLY CHAIN STRATEGY
EFFECTIVE TERM: FALL 2015
CREDIT: 3
CONTACT HOUR: 3
DESCRIPTION: The objective of this course is to introduce students to the basic concepts and tools applied in supply chain management. The course will focus on contemporary research in supply chain management to prepare students for academic research in this area.

4. Other Business - none

5. Dean's Report

-Presidential search is ongoing; expect noting until after election.

-UF Online Director; second opening in progress; closed first due to eliminating all applicants.

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

Attendance: John Kraft, Selcuk Erencuc, Gary McGill, Brian Ray, L. Qiu, Robert Thomas, Janice Carrillo, Mike Ryngaert, Bob Stein, Haldun Aytug, Ira Horowitz, Nola Miyasaki, Amanda Phalin, Fiona Barnes, Judith Ainsworth, Praveen Pathak, Richard Lutz, Kenny Cheng, Dorothy McCawley, Tawnya Means