

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

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**GENERAL FACULTY MEETING  
MINUTES | FRIDAY NOVEMBER 20, 2015 | 9:30A | HOUGH 120**

1. A motion was made to approve the October 22, 2015 General 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 **UG Committee**. The motion was seconded and the faculty voted to approve the following items as presented.
  - a. Add a new BABA Area of Specialization in Theatre
  - b. Add a new BABA Area of Specialization in Event Management
  - c. Adjust the tracking requirements for the Finance Major ('16-'17 catalog)
    - Require a "B" or better in ACG 2021 Financial Accounting (current requirement C)
    - Require a "B" or better in ACG 2071 Managerial Accounting (current requirement C)
    - Require a "B+" or better in FIN 3403 Business Finance (current requirement B)
    - Add a 9th tracking course (MAC 2234 Survey of Calc II)
  - d. Adjust the Requirements for the Finance Major ('16-'17 catalog)
    - Current: FIN 4243, FIN 4504, FIN 4414, and an elective (any ACG 3000-level or REE 4303)
    - Proposed: Add ECO 3713 International Macro and ECO 4213 Monetary Econ to elective options
  - e. Creation of a Real Estate track in the Finance Major (for the online program)
    - Proposed: FIN 4243, FIN 4504, REE 3043, REE 4303, and ECO 3713 or ECO 4213
3. A motion was made to approve the following change to the WCB By-Laws. The motion was seconded and the faculty voted to approve the change to the By-Laws as presented:  
**Current:** Ex-Officio: .....and the Director of Student Services of the MBA Program (non-voting)  
**Proposed:** Ex-Officio: .....and the Directors of Student Services of the MBA Program (non-voting)
4. Other Business
  - Selcuk Erenguc gave an update about raises. UF reps met and presented cases with a decision expected by 12/24. A final decision will be made by the Board of Trustees.
  - Selcuk Erenguc talked about the budget model and tuition based model.
5. Dean's Report – none

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

*The Foundation for The Gator Nation*

**GRADUATE FACULTY MEETING** *(Immediately following the General Faculty Meeting)*  
**MINUTES | FRIDAY, NOVEMBER 20, 2015 | 9:30 A.M. | HOUGH 120**

1. A motion was made to approve the October 22, 2015 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 item as presented by the **MBA Committee**. The motion was seconded and the item was approved as presented.

**Rationale:** The MBA program currently has two statistics courses required for the degree, one is an introductory statistics course (QMB 5304) and the other is designed specifically for graduate business students to utilize inferential statistics in the business environment. Based on an evaluation of the curriculum and course work required to achieve desired learning outcomes, the MBA curriculum committee determined the content in QMB 5305 was sufficient for the MBA degree. Further, the curriculum committee determined that the necessary content from QMB 5304 to prepare students for QMB 5305 could effectively be covered by building the content into an already required "boot camp" that takes place during orientation (we would add necessary statistics basics to math and accounting basics). The MBA curriculum committee plans to implement a course to replace QMB 5304 that focuses more heavily on quantitative decision tools that will provide critical learning outcomes for the students and the companies that hire them. In the short-term, an approved elective will be offered to students in place of QMB 5304. In the long-term the curriculum committee will evaluate this replacement course to determine if it or a new course will best meet the needs of the students. This would also apply to major code BTR.

3. Other Business - none
4. Dean's Report - none

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

**Attendance:** John Kraft, Selcuk Erencuc, Jongub Lee, Joel Houston, Farid Aitsahlia, Brian Gendreau, Nitish Kumar, David Reppenhagen, Jenny Tucker, Paul Madsen, Debbie Garvin, Joe Alba, Michael Mayberry, Jim Vincent, Luke Watson, Chris Falk, Robert Thomas, Gary McGill, Andy Naranjo, Tawnya Means, Kara Cupoli, Alex Sevilla, Chris Janiszewski, Kent Malone, John Banko, Jay Ritter, Wayne Archer, Sugata Ray, Janice Carrillo, Liangfei qiu, Anand Paul, Shubo Bandyopadhyay, Erica Byrnes, Michelle Darnell, Bill Rossi, Richard Lutz, Amanda Phalin, Seema Bandyppadhyay, Anuj Kumar, Young Kwark, Steve Kim, Alan Cooke