

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 | TUESDAY, DECEMBER 13, 2016 | 1:00 PM | STUZIN 104**

1. A motion was made to approve the October 11, 2016 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. The WCB Strategic Plan 2017-2022 was presented as an “informational item” and will be voted on by the faculty at the January meeting.
3. Other Business
4. Dean’s Report

GRADUATE FACULTY MEETING *(Immediately following the General Faculty Meeting)*
MINUTES | TUESDAY, DECEMBER 13, 2016 | 1:00 PM | STUZIN 104

1. A motion was made to approve the October 11, 2016 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Other Business
3. Dean’s Report:
 - 1 ½% raises were approved across the board for faculty
 - The dean search is progressing with seven semi-finalist selected to begin interviews in January.
 - UF will provide WCB 8 term professorships.
 - \$5,000 salary supplement for 3 years
 - must be at university for least 5 years to be eligible
 - must be tenure accruing/tenured faculty to be eligible