

GENERAL FACULTY MEETING
MINUTES | WEDNESDAY, FEBRUARY 28, 2018 | 10:30AM | HOUGH 120

1. A motion was made to approve the December 14, 2017 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 changes to the Warrington College of Business By-Laws as distributed. The motion was seconded and the faculty voted to approve the changes as presented.
 - Removed the word "Administration" out of college title as was approved at all levels in 2016.
 - Changed wording in section 4. Unit Organization 4.2 to read as follows:
4.2 ~~The academic unit head is to be nominated by the Dean of the College after consultation with a committee of the unit elected by its tenured members.~~ The academic unit head is appointed by following normal University of Florida hiring practices. The academic unit head shall be responsible for budgetary matters, physical facilities, and personnel matters in their jurisdiction, in consultation with their faculty, and shall call such meetings as are necessary for the faculty to exercise its general responsibility for the academic program as provided in Section 4.5 below.
3. Other Business - none
4. Dean's Report - none

GRADUATE FACULTY MEETING *(Immediately following the General Faculty Meeting)*
MINUTES | WEDNESDAY, FEBRUARY 28, 2018 | 10:30AM | HOUGH 120

1. A motion was made to approve the December 14, 2017 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. A motion was made to approve three new courses from the ISOM Department. The motion was seconded and the faculty voted to approve the courses as presented.
These courses were created as a result of ISOM curriculum revision which will be effective fall 2018. These courses are slated to be taught in spring 2019.

Title:	ISM 6XXX Business Data Presentation and Visualization
Effective:	Spring 2019
Amount of Credit:	2
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Title	ISM 6XXX Programming for Business Analytics
Effective:	Spring 2019
Amount of Credit:	2
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Title:	ISM 6XXX Supply Chain Analytics: Gaming the Supply Chain
Effective:	Spring 2019
Amount of Credit:	2
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3. Other Business – none
4. Dean's Report – none

Attendees: John Kraft, Selcuk Erenguc, Steve Tufts, Alan Cooke, Rachel Slivan, Shubo B. Anand Paul, Prveen Pathak, Mo Wang, Richard Lutz, John Gresley, Brian Ray, Anthony Coman, Fiona Barnes, Amanda Phalin