

**GENERAL FACULTY MEETING MINUTES | FRIDAY, SEPTEMBER 21, 2018 | 2:00PM | HOUGH 120**

1. A motion was made to approve the August 24, 2018 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Dean Kraft explained the new process for Graduation at UF. The university ceremony is a campus-wide ceremony in which all students from all colleges can participate. There will be a Doctoral Commencement on December 14, and there will be a University-Wide Commencement on December 15. At the university ceremonies degrees will be conferred but students will not be individually recognized. Each College will hold their own recognition ceremony. The WCB ceremony will be held on Sunday, December 16 at 10 a.m. at the Exactech Arena at the Stephen C O'Connell Center. All WCB graduates are encouraged to attend the Warrington Ceremony where they will be individually recognized and celebrated. This event is a college-specific ceremony that will celebrate individual student achievement at all levels from the Heavener School of Business, the Hough Graduate School of Business, and the Fisher School of Accounting. More information can be found on the college website at: <https://warrington.ufl.edu/about/commencement/>
3. Other Business - none
4. Dean's Report - none

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

**GRADUATE FACULTY MEETING MINUTES | FRIDAY, SEPTEMBER 21, 2018 | 2:00PM | HOUGH 120**  
*(Immediately following the General Faculty Meeting)*

1. A motion was made to approve the August 24, 2018 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. The Specialized Masters Committee approved of and presented to the faculty the following items. A motion was made to approve the following prerequisite changes and the credit changes. The motion was seconded and the faculty voted to approve these items as presented.

1. Prerequisite Changes

• **ISM6215 (Database I)**

- Current Prerequisite: ISM6129
- Proposed prerequisite: ISM6128

**Rationale:** Almost all data modeling concepts are covered in ISM6128. ISM6129 covers Object Oriented Modeling concepts, that are relevant but not directly related to relational database concepts and SQL.

• **ISM6405 (Business Intelligence and Analytics)**

- Current Prerequisite: ISM6216 (Database II)
- Proposed Prerequisites: ISM6215 (Database I), QMB6358 (Statistics)

**Rationale:** Concepts covered in ISM6405 requires basic knowledge of databases, data extraction and manipulation, and statistics. These concepts are covered in ISM6215 and QMB 6358.

2. MACC/ISOM Minor ( see <https://warrington.ufl.edu/academics/certificates-and-minors/information-systems-and-operations-management-minor/>) - instead of 10 fixed credits now the minor will involve 6 core credits and 4 elective credits from a variety of choices (4 out of 10 credits for electives).

#### Current

ISM 6128 – Advanced Business Systems Design and Development I (2 credits), *Prereq: None*

ISM 6129 – Advanced Business Systems Design and Development II (2 credits), *Prereq: C grade or better in ISM 6128*

ISM 6215 – Business Database Systems I (2 credits), *Prereq: C grade or better in ISM 6129*

ISM 6222 – Business Telecom Strategy and Applications I (2 credits), *Prereq: none*

ISM 6223 – Telecom Strategy and Applications II (2 credits), *Prereq: C grade or better in ISM6222* (Note – ISM6223 is no longer regularly offered. We have approved QMB6358 or ISM6216 as substitutes until a new curriculum is approved to accommodate students that are graduating. These two courses will also be electives in the proposed Minor.)

#### Proposed (Effective Fall 2019)

##### Core - Required (6 credits)

ISM 6128 – Advanced Business Systems Design and Development I (2 credits), *Prereq: None*

ISM 6215 – Business Database Systems I (2 credits), *Prereq: C grade or better in ISM 6129*

ISM 6222 – Business Telecom Strategy and Applications I (2 credits), *Prereq: none*

##### Electives (4 credits) - Two of

ISM6129 – Advanced Business Systems Design and Development II (2 credits), *Prereq: C or better in ISM6128*

ISM6216 – Business Database Systems II, *Prerequisite: C or better in ISM6215*

ISM6405 – Business Intelligence, *Prerequisite: C or better in ISM6216* → (Note that if the above changes are approved, the new prerequisites will be **ISM6215, QMB6358**).

QMB6358 – Statistical Analysis for Managerial Decisions, *Prerequisite: none*

ISM 6562 – Data Presentation and Visualization, *Prerequisite: C or better in ISM6215*

**Rationale:** There are two main reasons. First, ISM6223 will not be offered as a core course anymore. If it stays in the Minor it might delay graduation for some of these students (we may or may not offer it every year). There is increased emphasis on Data Analytics in the Accounting profession. The new curriculum for the Minor will allow MACC students to sample Business Intelligence and Analytics track courses (more of a Data Analytics Minor). The students can almost replicate the old Minor curriculum by taking ISM6129 and ISM6216 which is more of an IT Minor.

3. Other Business - none

4. Dean's Report – none

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

Attendance: John Kraft, John Gresley, Haldun Aytug, Richard Lutz, Alan Cooke, Joe Alba, Steve Tufts, Anthony Coman, Chris Janiszewski, Amanda Phalin, Rachel Slivon, Alex Sevilla, John Laibson, Michelle Helmer, Gary McGill, Bob Thomas

