

**GENERAL FACULTY MEETING MINUTES | WEDNESDAY, APRIL 3, 2019 | 3:00PM | BRYAN HALL 130**

1. A motion was made to approve the Minutes for the March 12, 2019 General Faculty Meeting. The motion was seconded, and the faculty voted to approve the minutes as presented.
2. The Undergraduate Committee voted to approve the following new course and requested approval by the faculty. A motion was made to approve the new course. The motion was seconded, and the faculty voted to approve MAR 2410 "Sales Seminar" as presented.

New Course: (approved)

**MAR 2410**

**Sales Seminar**

**Credits:** 1 Credit

**Contact Hours:** 1 hour per week

**Prerequisites:** Students must be BA or AC or, have the permission of department

3. Information Item:  
Michelle Helmer gave an update about the upcoming 2019 WCB Spring Graduation. The college is expecting at least 1200 students to attend. Additionally, she talked about marshal assignment going forward. The college will no longer appoint marshals but instead follow a new policy starting in the Summer '19. Basically, there are seven commencement ceremonies per year. The process would require faculty, exempt staff, and Assistant & Associate In's to choose ONE ceremony to attend during a four-term period (Sum19, Fall19, Spr20, Sum20). A system will be made available for individuals to pick a ceremony to attend very soon. Individuals who sign up but later have a conflict would be required to find a replacement. Anyone not signing up by the deadline will be appointed instead of choosing a ceremony to participate in for the four-term period. Platform members which include Deans, Associate Deans, Unit Heads, and Programs Directors or ongoing appointed members, would not be required to sign up since they are required to attend every Spring Warrington Graduation.
4. Other Business - none
5. Dean's Report – none

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

**GRADUATE FACULTY MEETING MINUTES | WEDNESDAY, APRIL 3, 2019 | 3:00PM | BRYAN HALL 130 (*Immediately following the General Faculty Meeting*)**

1. A motion was made to approve the Minutes for the March 12, 2019 Graduate Faculty Meeting. The motion was seconded, and the faculty voted to approve the minutes as presented.

2. Information Item:  
Dean Kraft talked about the adjustment to the Working Professionals MBA. He stated that the market has changed and that we need to make this switch to meet the needs. It is described as most likely a “morphed” version of the Fully Online and the Hybrid Online. Beginning in fall 2019 a program will be offered in which students take two classes at a time over 10 weeks (although some semesters are slightly longer due to holidays). Students will not be required to travel to Gainesville at the beginning and end of the terms. Instead, experiential learning weeks, residential weeks (when GIEs will also occur) and professional development weekends will be offered. This allows a student to customize his/her experience. They can fully participate in our residential options or they can choose to never come to campus. Focus areas will be eliminated. Faculty will be compensated \$24,975 + \$400 per student for every student over 50.
3. Other Business - none
4. Dean’s Report – Dean Kraft reported that Faculty in the college were contacted by the Provost to serve on an “Advisory Committee” for the Dean Search. The members are Jay Ritter, Chris Janiszewski, Joyce Bono, Janice Carrillo, Stephen Asare, Phil Podsakoff, and Sherry Deist. The search firm has been selected and will be visiting the college this month.

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

Attending: John Kraft, Selcuk Erenguc, Richard Lutz, Kenny Cheng, Fiona Barnes, John Laibson, Parker VanHart, Asoo Vakharia, John Gresley, Joe Alba, Haldun Aytug, Steve Tufts, Michelle Helmer