

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

GENERAL FACULTY MEETING MINUTES | TUESDAY, DECEMBER 7, 2021 | 3:00PM | ZOOM

- 1. The Minutes for the October 5, 2021 General Faculty Meeting was presented to the faculty. A motion was made and seconded to approve the minutes as distributed.
- 2. A Draft of the WCB Strategic Plan was presented by Rich Lutz as an information item. Discussion took place and faculty and staff were encouraged to reach out to him for questions, comments, or recommendations.
- 3. The UG Committee voted to approve the "UG Sales Internship MAR 4XXX". The item was sent to faculty using the UF voting site which resulted in one vote to discuss and approve at a regular meeting. This item was presented to the faculty for discussion. A motion was made and seconded and the item was approved as distributed.



- 4. Other Business none
- 5. College Report (Gary McGill)

A new procedure for voting on curriculum items was discussed. Going forward all curriculum items will be presented to the faculty using the UF Voting site. This online voting process should allow for a quicker turn around on moving items through the system. Faculty can still request that an item be discussed at a regular faculty meeting.

A new procedure for scheduling faculty meetings to once or twice a semester will be implemented. The meetings will be offered as zoom but may be switched to in person as needed. Also, more meetings could be scheduled as necessary.

GRADUATE FACULTY MEETING (Immediately following the General Faculty Meeting) MINUTES| TUESDAY, DECEMBER 7, 2021| 3:00PM| ZOOM

- 1. The Minutes for the October 5, 2021 Graduate Faculty Meeting was presented to the faculty. A motion was made and seconded to approve the minutes as distributed.
- 2. Other Business none