1. Minutes from Dec 7, 2021 Faculty Meeting approved as distributed.

2. Undergraduate opportunity approved:
   a) Provost and Board of Trustee accepted and approved WCB’s proposal to obtain more resources for UG. The resources are significant and will make a big difference in the overall student experience.
   b) Proposal focused on:
      - core experience (improving the EP courses)
      - professional development for students
      - communication skills, etc.
      - career services and adding FTE’s
   c) A committee will be named to look more in depth at moving this forward.

3. Online MBA:
   d) The Online MBA is a huge revenue source for WCB and we need to focus on the fact that we have a great MBA Team and doing well with rankings, recruiting etc. but other schools are catching up and creating some innovative online programs.
   e) A committee will be named to look more in depth at things such as:
      - how to deliver program (online format)
      - what other peer and private schools are doing
      - focus on out of classroom experience and career services

4. West Palm Beach initiative:
   f) The WPB project is progressing fast, and focus is on Engineering and Business.
   g) There may be an opportunity to hire 10-15 more faculty with focus on AI Analytics.
   h) WCB to begin working in the summer developing programs to offer.
   i) Negotiations between UF and the County, etc. are moving along nicely and it is hopeful but expected the project will move forward.

5. Other:
   j) Mo Wang, named Associate Dean of Research with focus on increasing research output & visibility with peers and overall reputation, and serving in role of mentoring new faculty. Faculty are encouraged to reach out to Mo with ideas, questions, etc.
   k) College to continue paying for Honor lock if teaching a high flex or recorded course for students not attending a live class.
l) Dr. McGill recently sent an email to clarify and remind faculty about the policy on UF owned equipment traveling outside of the US. Basically, there is just a new checklist form online but no new policies.
m) Dr. McGill recently sent an email to clarify the meal reimbursement policy. Note that “entertainment” dinners are limited $75 per person, including tax and gratuity limited at 15%.
n) No change has been announced yet from UF regarding “mask wearing”. A change is expected as cases decline in the area.
o) DEI hire is not finalized yet but will be announced soon