

## GENERAL FACULTY MEETING

### MINUTES | MONDAY, FEBRUARY 28, 2022 | 10:00AM | ZOOM

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