PURDUE UNIVERSITY

Schools of Engineering Committee on Faculty Relations

Minutes of Meeting #965

January 28, 2003

Present: Professors Cipra, Collicott, Eckert, Fricker, Huggins, Montgomery, Revankar, Spitzer, and

Zoltowski.

Absent: Professors Chandrasekar and Okos.

1. The meeting was called to order by Chair Zoltowski. The agenda was approved as distributed.

- 2. Meeting minutes #964 were amended and approved as corrected. Revised minutes will be distributed at the next meeting.
- 3. Announcements:
 - Two documents have been posted to the website for CFR review using the electronic approval process. Improvements to the process were discussed. The ability to cast multiple votes was a concern. Votes are counted manually so duplicate votes from the same committee member would not be counted. The committee member would be contacted in the case of conflicting votes.
- 4. Collicott moved that EFD 39-01 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - EFD 39-01 was approved for distribution to the faculty.
- 5. Huggins moved that EFD 1-02 be approved for distribution to the faculty; Revankar seconded the motion. After discussion EFD 1-02 was returned to ECE for revision of the course description.
 - EFD 1-02 was returned to ECE.
- 6. Huggins moved that EFD 2-02 be approved for distribution to the faculty; Montgomery seconded the motion. After discussion EFD 2-02 was returned to ECE for revision of the course description.
 - EFD 2-02 was returned to ECE.
- 7. Huggins moved that EFD 3-02 be approved for distribution to the faculty; Revankar seconded the motion. After discussion EFD 3-02 was returned to ECE for clarification of the lab listing and revision of the supporting documentation.
 - EFD 3-02 was returned to ECE.
- 8. Huggins moved that EFD 10-02 be approved for distribution to the faculty; Eckert seconded the motion, which passed unanimously.
 - EFD 10-02 was approved for distribution to the faculty with editorial changes.
- 9. Huggins moved that EFD 12-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - EFD 12-02 was approved for distribution to the faculty with editorial changes.
- 10. The meeting was adjourned at 1:20 p.m.

Chris Murray Recorder