

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #966

February 4, 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 #965 were approved as distributed. Revised minutes #964 were distributed.
3. Announcements: We successfully completed approval of two documents via the experimental electronic balloting process. A majority of the committee submitted ballots approving EFDs 7-02 and 29-02 for distribution to the faculty without any member requesting a document(s) be held for committee discussion.
4. Eckert moved that EFD 24-01 be approved for distribution to the faculty; Montgomery seconded the motion, which passed unanimously.
 - **EFD 24-01 was approved for distribution to the faculty.**
5. Eckert moved that EFD 33-02 be approved for distribution to the faculty; Montgomery seconded the motion, which passed unanimously.
 - **EFD 33-02 was approved for distribution to the faculty.**
6. Montgomery moved that EFD 17-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 17-02 was approved for distribution to the faculty with editorial changes.**
7. Spitzer moved that EFD 19-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 19-02 was approved for distribution to the faculty.**
8. Spitzer moved that EFD 20-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 20-02 was approved for distribution to the faculty.**
9. Huggins moved that EFD 4-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 4-02 was approved for distribution to the faculty.**
10. The meeting was adjourned at 1:30 p.m.

Chris Murray
Recorder