

**PURDUE UNIVERSITY  
Schools of Engineering  
Committee on Faculty Relations**

**Minutes of Meeting #967**

**February 11, 2003**

Present: Professors Cipra, Collicott, Eckert, Fricker, Huggins, Montgomery, Okos, Spitzer, and Zoltowski.

Absent: Professors Chandrasekar and Revankar.

Guests: Professors Haberstroh and Rundell, BME

1. The meeting was called to order by Chair Zoltowski. The agenda was approved as distributed.
2. Meeting minutes #966 were approved as distributed.
3. Announcements: The committee was reminded that the experimental electronic balloting process will also be used for EFDs due for consideration of approval for the faculty.
4. Huggins moved that EFD 15-02 be approved for distribution to the faculty; Montgomery seconded the motion, which passed unanimously.
  - **EFD 15-02 was approved for distribution to the faculty with editorial changes.**
5. Huggins moved that EFD 18-02 be approved for distribution to the faculty; Cipra seconded the motion, which passed unanimously.
  - **EFD 18-02 was approved for distribution to the faculty with editorial changes.**
6. Eckert moved that EFD 21-02 be approved for distribution to the faculty; Cipra seconded the motion, which passed unanimously.
  - **EFD 21-02 was approved for distribution to the faculty with editorial changes.**
7. Eckert moved that EFD 23-02 be approved for distribution to the faculty; Montgomery seconded the motion, which passed unanimously.
  - **EFD 23-02 was approved for distribution to the faculty.**
8. Spitzer moved that EFD 25-02 be approved for distribution to the faculty; Cipra seconded the motion, which passed unanimously.
  - **EFD 25-02 was approved for distribution to the faculty with editorial changes.**
9. Spitzer moved that EFD 26-02 be approved for distribution to the faculty; Okos seconded the motion. After discussion EFD 26-02 was tabled for further discussion with two other related documents on next week's agenda.
  - **EFD 26-02 was tabled for further discussion.**
10. The meeting was adjourned at 1:25 p.m.

Chris Murray  
Recorder