

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #969

March 4, 2003

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

Absent: Professors Chandrasekar, Montgomery, and Revankar.

1. The meeting was called to order by Chair Zoltowski. The agenda was approved as distributed.
2. Meeting minutes #968 were approved as distributed.
3. Announcements: A majority of the committee submitted ballots approving EFDs 10-02, 12-02, 39-01, 37-02, and 29-02 for the faculty via the experimental electronic balloting process. The committee was reminded that an additional 6 EFDs are available for electronic balloting.
4. Collicott moved that EFD 13-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 13-02 was approved for distribution to the faculty with editorial changes.**
5. Collicott moved that EFD 24-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 24-02 was approved for distribution to the faculty.**
6. Collicott moved that EFD 30-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 30-02 was approved for distribution to the faculty.**
7. Okos moved that EFD 32-02 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - **EFD 32-02 was approved for distribution to the faculty with editorial changes.**
8. The meeting was adjourned at 1:20 p.m.

Chris Murray
Recorder