

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

**Minutes of Meeting #971**

**March 25, 2003**

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

Absent: Professors Fricker and Chandrasekar.

1. The meeting was called to order by Chair Zoltowski. The agenda was approved as distributed.
2. Meeting minutes #970 were approved as distributed.
3. Montgomery moved that EFD 31-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
  - **EFD 32-02 was approved for distribution to the faculty with editorial changes.**
4. Cipra moved that EFD 36-02 be approved for distribution to the faculty; Montgomery seconded the motion. Following discussion of possible changes, a motion was made to table until there could be consultation about such changes with school faculty.
  - **EFD 36-02 was tabled for further discussion.**
5. Huggins moved that EFD 8-02 be approved for distribution to the faculty; Montgomery seconded the motion, which passed unanimously.
  - **EFD 8-02 was approved for distribution to the faculty with editorial changes.**
6. Huggins moved that EFD 37-02 be approved for distribution to the faculty; Eckert seconded the motion, which passed unanimously.
  - **EFD 37-02 was approved for distribution to the faculty with editorial changes.**
7. The meeting was adjourned at 1:15 p.m.

Chris Murray  
Recorder