

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #973

September 18, 2003

Present: Professors Cipra, Collicott, Fricker, Huggins, Lawley, Montgomery, Okos, Revankar, Rundell, Spitzer and Swain

Absent: Professor Wang

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #972 were approved as distributed.
3. Announcements: A majority of the committee submitted ballots approving EFD 36-02 for the faculty. Advance hard copies of EFDs will continue to be sent campus mail to committee members prior to scheduled meetings. Meeting materials will continue to be available at scheduled meetings.
4. Okos moved that EFD 50-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 50-02 was approved for distribution to the faculty with editorial changes.**
5. Fricker moved that EFD 44-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 44-02 was approved for distribution to the faculty.**
6. Fricker moved that EFD 45-02 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 45-02 was approved for distribution to the faculty with editorial changes.**
7. Fricker moved that EFD 47-02 be approved for distribution to the faculty; Okos seconded the motion. After discussion of possible changes, a motion was made to table until there could be consultation with school faculty.
 - **EFD 47-02 was tabled for further discussion.**
8. The meeting was adjourned at 1:10 p.m.

Chris Murray
Recorder