

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #974

September 25, 2003

Present: Professors Cipra, Collicott, Huggins, Montgomery, Spitzer, Swain, and Wang

Absent: Professors Fricker, Lawley, Okos, Revankar, and Rundell

Guest: Professor Meyers, CE

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #973 were approved as distributed.
3. Swain moved that EFD 50-02 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously. Previously approved at the meeting on 9/18/03 and revised after an error was found.
 - **EFD 50-02 was approved for distribution to the faculty.**
4. Collicott moved that EFD 47-02 be approved for distribution to the faculty; Swain seconded the motion, which passed unanimously.
 - **EFD 47-02 was approved for distribution to the faculty with editorial changes.**
5. Huggins moved that EFD 43-02 be approved for distribution to the faculty; Swain seconded the motion. After discussion of possible changes and format revisions, a motion was made to table until the next meeting.
 - **EFD 43-02 was tabled for further discussion.**
6. Huggins moved that EFD 46-02 be approved for distribution to the faculty; Collicott seconded the motion. After discussion of possible changes and format revisions, a motion was made to table until the next meeting.
 - **EFD 46-02 was tabled for further discussion.**
7. The meeting was adjourned at 1:20 p.m.

Chris Murray
Recorder