

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #975

October 2, 2003

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

Absent: Professors Lawley, Rundell, and Wang

1. The meeting was called to order by Chair Montgomery. The agenda was approved as amended.
2. Meeting minutes #974 were approved as distributed.
3. Swain moved that EFD 53-02 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 53-02 was tabled for further discussion.**
4. Swain moved that EFD 52-02 be approved for distribution to the faculty; Cipra seconded the motion. After discussion of possible changes, a motion was made to table until there could be consultation with school faculty.
 - **EFD 52-02 was tabled for further discussion.**
5. Fricker moved that EFD 43-02 be approved for distribution to the faculty; Collicott seconded the motion. After discussion of possible changes, a motion was made to table until the next meeting.
 - **EFD 43-02 was tabled for further discussion.**
6. Cipra moved that EFD 42-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 42-02 was approved for distribution to the faculty with editorial changes.**
7. Cipra moved that EFD 10-03 be approved for distribution to the faculty; Okos seconded the motion. After discussion, a motion was made to table until the course instructor could be present.
 - **EFD 10-03 was tabled for further discussion.**
8. The meeting was adjourned at 1:10 p.m.

Chris Murray
Recorder