

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #976

October 9, 2003

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

Absent: Professors Revankar and Spitzer

Guest: Professor Meyers, CE

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #975 were approved as distributed.
3. Announcements: Five EFDs were distributed to the faculty for review on 10/3/03.
4. Swain moved that EFD 53-02 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 53-02 was approved for distribution to the faculty.**
5. Swain moved that EFD 52-02 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - **EFD 52-02 was approved for distribution to the faculty.**
6. Fricker moved that EFD 43-02 be approved for distribution to the faculty; Okos seconded the motion, which passed with a vote of 8/1.
 - **EFD 43-02 was approved for distribution to the faculty with editorial changes.**
7. Fricker moved that EFD 46-02 be approved for distribution to the faculty; Rundell seconded the motion, which passed with a vote of 8/1.
 - **EFD 46-02 was approved for distribution to the faculty.**
8. The meeting was adjourned at 1:15 p.m.

Chris Murray
Recorder