PURDUE UNIVERSITY

Schools of Engineering Committee on Faculty Relations

Minutes of Meeting #979

November 20, 2003

Present: Professors, Collicott, Lawley, Montgomery, Rundell, Spitzer, and Swain

Absent: Professors Cipra, Fricker, Huggins, Okos, Revankar, and Wang

Guest: Andrew Brightman, BME

- 1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
- 2. Meeting minutes #978 were approved as distributed.
- 3. Rundell moved that EFD 11-03 be approved for distribution to the faculty; Swain seconded the motion, which passed unanimously.
 - EFD 11-03 was approved for distribution to the faculty with editorial changes.
- 4. Rundell moved that EFD 12-03 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - EFD 12-03 was approved for distribution to the faculty with editorial changes.
- 5. Rundell moved that EFD 13-03 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - EFD 13-03 was approved for distribution to the faculty with editorial changes.
- 6. Rundell moved that EFD 14-03 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - EFD 14-03 was approved for distribution to the faculty with editorial changes.
- 7. Rundell moved that EFD 15-03 be approved for distribution to the faculty; Collicott seconded the motion, which passed unanimously.
 - EFD 15-03 was approved for distribution to the faculty with editorial changes.
- 8. The meeting was adjourned at 1:20 p.m.

Jackie Lanter Recorder