

**PURDUE UNIVERSITY**  
**Schools of Engineering**  
**Committee on Faculty Relations**

**Minutes of Meeting #981**

**January 9, 2004**

Present: Professors, Cipra, Fricker, Huggins, Montgomery, Okos, Rundell, Swain, Jamieson and Spitzer

Absent: Professors Collicott, Revankar, Lawley, 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 #980 were approved as distributed.
3. Announcements: A majority of the committee submitted ballots approving EFDs 23-01, 48-02, 51-02, 1-03, 8-03, 9-03 and 10-03 for the faculty. 16-03, 17-03 and 18-03 were flagged by faculty, 17-03 was withdrawn and the issues were resolved for the other two.
4. Spitzer made a motion to send the BME course documents and the BME curriculum document together as one package, Okos seconded the motion, which passed unanimously.
5. Rundell moved that EFD 16-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 16-03 was approved for distribution to the faculty with editorial changes.**
6. Rundell moved that EFD 18-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 18-03 was approved for distribution to the faculty with editorial changes.**
7. Rundell moved that EFD 21-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 21-03 was approved for distribution to the faculty with editorial changes.**
8. Rundell moved that EFD 22-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 22-03 was approved for distribution to the faculty with editorial changes.**
9. Rundell moved that EFD 23-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 23-03 was approved for distribution to the faculty with editorial changes.**
10. Rundell moved that EFD 24-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 24-03 was approved for distribution to the faculty with editorial changes.**
11. Rundell moved that EFD 25-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
  - **EFD 25-03 was approved for distribution to the faculty with editorial changes.**

12. Rundell moved that EFD 26-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.

- **EFD 26-03 was approved for distribution to the faculty with editorial changes.**

13. Rundell moved that EFD 27-03 be approved for distribution to the faculty; Okos seconded the motion.

- **Spitzer moved to rescind the prior motion to put forth all the documents with the curriculum as a package since EFD 27-03, detailing the BME curriculum, was not going to pass at this meeting; this was to allow the EFDs for the BME courses to go forth separately. Okos seconded the motion which passed unanimously.**
- **Rundell moved that EFD 27-03 be tabled for further discussion, Cipra seconded the motion which passed unanimously.**

It was further discussed and agreed that the electronic transmittal of the EFDs for BME courses would be accompanied by information on where faculty could view a tentative curriculum to provide a context in which the courses would be taken.

14. The meeting was adjourned at 3:00 p.m.

Jackie Lanter  
Recorder