PURDUE UNIVERSITY Schools of Engineering

Committee on Faculty Relations

Minutes of Meeting #982

January 23, 2004

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

Revankar, Wang, Jamieson and Spitzer

Guest: Andrew Brightman, BME

- 1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
- 2. Meeting minutes #981 were approved as amended. Revised minutes will be distributed at the next meeting.
- 3. Announcements: Discussion took place concerning procedures for holding senatorial elections within the engineering schools.
- 4. Fricker made a motion to un-table BME document EFD 27-03, Okos seconded, motion passed unanimously. After discussion, EFD 27-03 was approved for distribution to the faculty.
 - EFD 27-03 was approved for distribution to the faculty with editorial amendments.
- 5. The meeting was adjourned at 12:10 p.m.

Jackie Lanter Recorder