

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

Minutes of Meeting #983

January 30, 2004

Present: Professors, Cipra, Fricker, Montgomery, Okos, Revankar, Rundell and Wang

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #982 were approved as distributed
3. Announcements: The following BME EFD's have been posted for approval by February 4th, 2004: 16-03, 18-03, 21-03, 22-03, 23-03, 24-03, 25-03, and 26-03.
4. Okos moved that EFD 28-03 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 28-03 was approved for distribution to the faculty with editorial changes.**
5. Okos moved that EFD 29-03 be approved for distribution to the faculty; Revankar seconded the motion, which passed unanimously.
 - **EFD 29-03 was approved for distribution to the faculty with editorial changes.**
6. Okos made a motion to re-open EFD 28-03, Fricker seconded the motion, which passed unanimously.
 - **EFD 28-03 was approved for distribution to the faculty with additional editorial changes.**
7. Okos moved that EFD 30-03 be approved for distribution to the faculty; Wang seconded the motion.
 - **Okos made a motion to table EFD 30-03 for further discussion, Fricker seconded the motion and the document was tabled.**
8. No meeting on February 6th.
9. The meeting was adjourned at 12:25 p.m.

Jackie Lanter
Recorder