

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #984

February 20, 2004

Present: Professors Cipra, Collicott, Fricker, Jamieson, Lawley, Montgomery, Okos, Rundell, Spitzer, and Wang

1. The meeting was called to order by Chair Montgomery. Rundell made a motion to amend the agenda by adding EFD 29-01, for approval for distribution to the faculty. Okos seconded the motion, and after much discussion concerning EFD 29-01 the agenda was not changed. The agenda was approved as distributed.
2. Meeting minutes #983 were approved as distributed
3. Announcements: A majority of the committee submitted ballots approving the following EFD's for the faculty: EFD's 11-03, 12-03, 13-03, 14-03, 16-03, 18-03, 21-03, 22-03, 23-03, 24-03, 25-03, 26-03 and 27-03.
4. Okos moved that EFD 30-03 be approved for distribution to the faculty; Wang seconded the motion. After some discussion of EFD 30-03, Okos made a motion to table it for further discussion, Cipra seconded the motion and the document was tabled.
5. Wang moved that EFD 31-03 be approved for distribution to the faculty; Okos seconded the motion, which passed unanimously.
 - **EFD 31-03 was approved for distribution to the faculty.**
6. The meeting was adjourned at 12:35 p.m.

Jackie Lanter
Recorder