

PURDUE UNIVERSITY
Schools of Engineering
Committee on Faculty Relations

Minutes of Meeting #985

March 5, 2004

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

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #984 were approved as distributed.
3. Announcements: A majority of the committee submitted ballots approving the following EFD's for the faculty: EFD's 28-03 and 29-03 from ABE.
4. Okos moved to bring the motion, from meeting #984, for consideration of EFD 30-03 for approval for distribution to the faculty, from the table, and the original motion to approve was passed unanimously.
 - **EFD 30-01 was approved for distribution to the faculty.**
5. Rundell moved that EFD 32-03 be approved for distribution to the faculty; Okos seconded the motion. After some discussion of EFD 32-03, Rundell made a motion to table it for further discussion, Lawley seconded the motion and the document was tabled.
6. New Business: Collicott said his term was due to expire this month and asked how elections are to be held. This will be reported at the next meeting.
7. Old Business: Montgomery asked for remarks from the subcommittee concerning templates for the documents. No information was available at this time.
8. The meeting was adjourned at 12:05 p.m.

Jackie Lanter
Recorder