

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

**Minutes of Meeting #986**

**March 12, 2004**

Present: Professors Cipra, Fricker, Montgomery, Okos, Rundell, Spitzer, Swain

1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
2. Meeting minutes #985 were approved as distributed.
3. Announcements: Memos will be sent to those members needing to elect a new CFR representative.
4. Rundell moved to bring the motion, from meeting #985, for consideration of EFD 32-03 for approval for distribution to the faculty, from the table, and the original motion to approve was passed unanimously.
  - **EFD 32-03 was approved for distribution to the faculty.**
5. Rundell moved that EFD 34-03 be approved for distribution to the faculty; Okos seconded the motion.
  - **EFD 34-03 was approved for distribution to the faculty with editorial changes.**
6. Okos moved that EFD 35-03 be approved for distribution to the faculty; Rundell seconded the motion.
  - **EFD 35-03 was approved for distribution to the faculty with editorial changes.**
7. The meeting was adjourned at 12:10 p.m.

Jackie Lanter  
Recorder