PURDUE UNIVERSITY

Schools of Engineering Committee on Faculty Relations

Minutes of Meeting #987

March 26, 2004

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

- 1. The meeting was called to order by Chair Montgomery. The agenda was approved as distributed.
- 2. Meeting minutes #986 were approved as distributed.
- 3. Announcements: A majority of the committee submitted ballots approving the following EFD for the faculty: EFD 31-03 from ChE.
- 4. Swain moved that EFD 6-03 from ECE be approved for distribution to the faculty; Okos seconded the motion. After some discussion of EFD 6-03, Cipra made a motion to table it for further discussion, Okos seconded the motion and the document was tabled.
- 5. Swain moved that EFD 2-03 be approved for distribution to the faculty; Wang seconded the motion.
 - EFD 2-03 was approved for distribution to the faculty with editorial changes.
- 6. Wang moved that EFD 22-01 be approved for distribution to the faculty; Okos seconded the motion.
 - EFD 22-01 was approved for distribution to the faculty with editorial changes.
- 7. Old Business: Montgomery and Jamieson will meet to discuss EFD 30-03, ABE 592. A letter will be written to the registrar with Doug Sutton's concerns about the 4 year rule on suffix use.
- 7. The meeting was adjourned at 12:15 p.m.

Jackie Lanter Recorder