

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

Minutes of Meeting #988

April 9, 2004

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

1. The meeting was called to order by Chair Montgomery. Swain made a motion to change the order of the EFD's to be considered on the agenda, Spitzer seconded, and the agenda amendment was passed by a 6-4 hand vote.
2. Meeting minutes #987 were approved as distributed.
3. Okos made a motion to accept the memo to Timothy Skvarenina, Chair of the Educational Policy Committee, Collicott seconded, and the memo was approved with editorial changes.
4. Swain moved to bring the motion, from meeting #987, for consideration of EFD 6-03 from ECE for approval for distribution to the faculty, from the table, and the original motion to approve was passed unanimously.
 - **EFD 6-03 was approved for distribution to the faculty.**
5. Swain moved that EFD 2-02 be approved for distribution to the faculty; Revankar seconded the motion.
 - **EFD 2-02 was approved for distribution to the faculty.**
6. Swain moved that EFD 3-02 from ECE be approved for distribution to the faculty; Revankar seconded the motion. After some discussion, Cipra made a motion to table EFD 3-02 for further discussion, Okos seconded the motion and the document was tabled.
7. Swain moved that EFD 5-02 from ECE be approved for distribution to the faculty; Okos seconded the motion. After some discussion, Jamieson made a motion to table EFD 5-02 for further discussion, Cipra seconded the motion and the document was tabled.
8. Colicott moved that EFD 33-03 from AAE be approved for distribution to the faculty; Revankar seconded the motion.
 - **EFD 33-03 was approved for distribution to the faculty with editorial changes.**
9. Okos moved that EFD 40-03 from FrE be approved for distribution to the faculty; Jamieson seconded the motion. After some discussion, Spitzer made a motion to table EFD 40-03 for further discussion, and the provision of additional documentation, Fricker seconded the motion and the document was tabled.
10. The meeting was adjourned at 12:39 p.m.

Jackie Lanter
Recorder