

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

Minutes of Meeting #989

April 23, 2004

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

Guest: P.K. Imbrie (FrE)

1. The meeting was called to order by Chair Montgomery. The agenda was approved with edits and distributed.
2. Meeting minutes #988 were approved with edits and distributed.
3. Announcements; EFD 32-03 and 34-03 from BME and EFD 35-03 from ABE have been approved for the faculty. After discussion of the memo to Timothy Skvarenina, Chair of Educational Policy Committee it was decided that EFD 30-03 from ABE continue through the regular CFR process.
4. Swain moved to bring the motion, from meeting #988, for consideration of EFD 3-02 from ECE for approval for distribution to the faculty, from the table, Cipra seconded and the original motion to approve was passed unanimously.
 - **EFD 3-02 was approved for distribution to the faculty.**
5. Swain moved to bring the motion, from meeting #988, for consideration of EFD 5-02 from ECE for approval for distribution to the faculty, from the table, Cipra seconded and the original motion to approve was passed unanimously.
 - **EFD 5-02 was approved for distribution to the faculty.**
6. Rundell moved to bring the motion, from meeting #988, for consideration of EFD 40-03 from FrE for approval for distribution to the faculty, from the table, be approved for distribution to the faculty; Swain seconded the motion. Spitzer made a motion to have EFD 40-03, 38-03 and 39-03 from FrE be sent through as a package, Rundell seconded, motion passed unanimously. After some discussion, Spitzer made a motion to table EFD 40-03 for further discussion, Rundell seconded the motion and the document was tabled.
7. New Business: Jackie will e-mail you requesting an alternate time for the May 7th meeting for those of you with finales conflicts.
8. The meeting was adjourned at 12:39 p.m.

Jackie Lanter
Recorder