

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

**Minutes of Meeting #990**

**April 30, 2004**

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

Guest: Klod Kokini, Kamyar Haghighi (FrE) P.K. Imbrie (FrE)

1. The meeting was called to order by Chair Montgomery. Cipr made a motion to amend the agenda by changing the order of EFD 40-03, placing it after EFD 39-03. The agenda was approved with edits and distributed.
2. Meeting minutes #989 were approved as distributed.
3. Cipra moved that EFD 38-03 from FrE be approved for distribution to the faculty; Okos seconded the motion. After some discussion of EFD 38-03, Okos made a motion to table it for further discussion, Cipra seconded the motion and the document was tabled.
8. The meeting was adjourned at 12:32 p.m.

Jackie Lanter  
Recorder