

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1000

February 15, 2005

Present: Professors Cipra, Frazho, Fricker, Montgomery, Revankar, Rundell, Spitzer, and Swain

Guest: Phil Wankat

1. The meeting was called to order by Chair Montgomery at 1:08 p.m. in MSEE 239.
2. The minutes of meeting #999 were approved.
3. Rundell moved to bring the motion, from meeting #999, for consideration of EFD 16-04 for approval for distribution to the faculty, from the table, Revankar seconded, after much discussion Revankar moved to table EFD 16-04, Frazho seconded and the document was tabled.
4. Revankar moved to bring the motion, from meeting #999, for consideration of EFD 15-04 for approval for distribution to the faculty, from the table, Rundell seconded, after much discussion Cipra moved to table EFD 15-04, Frazho seconded and the document was tabled.
5. Swain moved that EFD 17-04 from ENE be approved for distribution to the faculty; Rundell seconded the motion. After discussion of EFD 17-04, Revankar moved that it be tabled, Cipra seconded the motion and the document was tabled.
6. Spitzer moved that EFD 18-04 from MSE be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 18-04 was approved for distribution to the faculty as editorially amended.**
7. Fricker moved that EFD 21-04 from CE be approved for distribution to the faculty; Rundell seconded the motion.
 - **EFD 21-04 was approved for distribution to the faculty as editorially amended.**
8. Fricker moved that EFD 22-04 from CE be approved for distribution to the faculty; Cipra seconded the motion.
 - **EFD 22-04 was approved for distribution to the faculty as editorially amended.**
9. The meeting was adjourned at 2:03 p.m.

Jackie Lanter
Recorder