

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1001

March 1, 2005

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

Guest: Bob Stwalley

1. The meeting was called to order by Chair Montgomery at 1:07 p.m. in MSEE 239.
2. The minutes of meeting #1000 were approved.
3. Swain moved that EFD 19-03 from the Cooperative Education Program (Coop) be approved for distribution to the faculty; Frazho seconded the motion. After extensive discussion of EFD 19-03 and the remainder of the documents in the package from Coop, many present wanted additional time to review the documents, so Rundell moved that it be tabled, Mohtar seconded the motion and the document was tabled.
4. Mohtar moved that EFD 19-04 from ABE be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 19-04 was approved for distribution to the faculty as editorially amended.**
5. Mohtar moved that EFD 20-04 from ABE be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 20-04 was approved for distribution to the faculty as editorially amended.**
6. The meeting was adjourned at 2:03 p.m.

Jackie Lanter
Recorder