

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1002

March 8, 2005

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

Guest: Bob Stwalley

1. The meeting was called to order by Chair Montgomery at 1:11 p.m. in MSEE 239.
2. The minutes of meeting #1001 were approved.
3. Announcements: EFD's 9-04, 10-04 & 11-04 from ChE have been approved for the faculty.
4. Fricker moved to bring the motion, from meeting #1001, for consideration of EFD 19-03 for approval for distribution to the faculty, from the table; Jamieson seconded and the document was then discussed. 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 Cipra moved that it be tabled again, Frazho seconded the motion and the document was tabled.
5. Old Business: It was decided that the procedure for dealing with semester changes will remain the same as for all documents.
6. New Business: Changes in the form 40. Form 40's will be brought to the next meeting.
7. The meeting was adjourned at 1:58 p.m.

Jackie Lanter
Recorder