

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

**Minutes of Meeting #1003**

**March 29, 2005**

Present: Professors Cipra, Montgomery, Revankar, Rundell, Spitzer, Swain and Wang

Guest: Carol Sikler, Jim Jones, Jim Barany and Phil Wankat

1. The meeting was called to order by Chair Montgomery at 1:07 p.m. in MSEE 239.
2. The minutes of meeting #1002 were approved.
3. Announcements: EFDs 18-04 from MSE and 21-04 and 22-04 from CE have been approved for the faculty. However, EFD 22-04 has been returned to CE for revision due to an administrative oversight.
4. Rundell moved to bring the motion, from meeting #1002, for consideration of EFD 16-04 for approval for distribution to the faculty, from the table, Revankar seconded and the original motion to approve was passed unanimously.

**EFD 16-04 was approved for distribution to the faculty as editorially amended.**

5. Revankar moved that EFD 24-04 from ENE be approved for distribution to the faculty; Wang seconded the motion.

**EFD 24-04 was approved for distribution to the faculty as editorially amended.**

6. Revankar moved to bring the motion, from meeting #1002, for consideration of EFD 15-04 for approval for distribution to the faculty, from the table, Wang seconded and the original motion to approve was passed unanimously.

**EFD 15-04 was approved for distribution to the faculty as editorially amended.**

7. Wang moved that EFD 17-04 from ENE be approved for distribution to the faculty; Swain seconded the motion.

**EFD 17-04 was approved for distribution to the faculty as editorially amended.**

8. Old Business: form 40's were distributed for the committees information
9. New Business:
10. The meeting was adjourned at 2:04 p.m.

Jackie Lanter  
Recorder