

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

**Minutes of Meeting #1004**

**April 5, 2005**

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

Guests: Heidi Diefes-Dux and Bill Oakes

1. The meeting was called to order by Chair Montgomery at 1:17 p.m. in MSEE 239.
2. The minutes of meeting #1003 were approved.
3. Announcements: EFDs 19-04 and 20-04 from ABE have been approved for the faculty.
4. Rundell moved that EFD 25-04 from ENE be approved for distribution to the faculty; Frazho seconded the motion.
  - **EFD 25-04 was approved for distribution to the faculty as editorially amended.**
5. Fricker moved that EFD26-04 from ENE be approved for distribution to the faculty; Wang seconded the motion.
  - **EFD 26-04 was approved for distribution to the faculty as editorially amended.**
6. Wang moved that EFD 27-04 from ENE be approved for distribution to the faculty; Rundell seconded the motion.
  - **EFD 27-04 was approved for distribution to the faculty as editorially amended.**
7. Wang moved that EFD 28-04 from ENE be approved for distribution to the faculty; Rundell seconded the motion.
  - **EFD 28-04 was approved for distribution to the faculty as editorially amended.**
8. Rundell moved that EFD 29-04 from ENE be approved for distribution to the faculty; Fricker seconded the motion.
  - **EFD 29-04 was approved for distribution to the faculty as editorially amended.**
9. Rundell moved that EFD 31-04 from BME be approved for distribution to the faculty; Frazho seconded the motion.
  - **EFD 31-04 was approved for distribution to the faculty as editorially amended.**
10. Old Business: Add form 40s as an agenda discussion for a later meeting.
11. New Business: Send a copy of the ENE graduate curriculum to the committee for information purposes.
12. The meeting was adjourned at 2:00 p.m.

Jackie Lanter  
Recorder