PURDUE UNIVERSITY College of Engineering Committee on Faculty Relations

Minutes of Meeting #1005

April 12, 2005

Present: Professors Cipra, Frazho, Jamieson, Montgomery, Mohtar, Revankar, Rundell, Spitzer, Swain

and Wang

Guests: Carla Zoltowski, Bill Oakes, Kamyar Haghighi and John Gaunt

1. The meeting was called to order by Chair Montgomery at 1:03 p.m. in MSEE 239.

- 2. The minutes of meeting #1004 were approved.
- 3. Announcements: None
- 4. Revankar moved that EFD 30-04 from NUCL be approved for distribution to the faculty; Swain seconded the motion.
 - EFD30-04 was approved for distribution to the faculty as editorially amended.
- 5. Jamieson moved that EFD32-04 from EPCS be approved for distribution to the faculty; Wang seconded the motion. Extensive discussion ensued on the package of EPCS courses numbered 101, 201, 301, 302, 401, and 402, with the intent that the corresponding EFDs be considered as a package. As this EFD was the only one of the six not requiring editorial amendments, it was voted on separately from the others, per the original motion.
 - EFD 32-04 was approved for distribution to the faculty.
- 6. Swain moved that EFDs 33-04, 34-04, 35-04, 36-04, 37-04 from EPCS be approved for distribution to the faculty; Wang seconded the motion.
 - EFDs 33-04, 34-04, 35-04, 36-04, 37-04 were approved for distribution to the faculty as editorially amended.
- 7. The remainder of the agenda could not be covered due to time constraints, and the meeting was adjourned at 2:00 p.m.