

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1007

April 26, 2005

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

Guests: Bob Stwalley, Kamyar Haghighi, Bill Oakes, Heidi Diefes-Dux and John Gaunt

1. The meeting was called to order by Chair Montgomery at 1:04 p.m. in MSEE 239.
2. The minutes of meeting #1006 were approved.
3. Announcements: EFDs 15-04, 16-04, 17-04 and 24-04 from ENE have been approved for the faculty.
4. Revankar moved to bring the motion, from meeting #1006, for consideration of EFD 40-04 for approval for distribution to the faculty, from the table, Rundell seconded and the original motion to approve was passed unanimously.
 - **EFD 40-04 was approved for distribution to the faculty.**
5. Rundell moved that EFD 39-04 from ENE be approved for distribution to the faculty; Mohtar seconded the motion.
 - **EFD39-04 was approved for distribution to the faculty as editorially amended. Spitzer abstained**
6. Jamison moved to bring the motion, from meeting #1001, for consideration of EFD 19-03 for approval for distribution to the faculty, from the table, Revankar seconded and the original motion to approve was passed unanimously.
 - **EFD 19-03 was approved for distribution to the faculty as editorially amended.**
7. Jamieson moved that EFD 34-02 from Coop be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 34-02 was approved for distribution to the faculty as editorially amended.**
8. Frazho moved that EFD 38-02 from Coop be approved for distribution to the faculty; Spitzer seconded the motion.
 - **EFD 38-02 was approved for distribution to the faculty as editorially amended.**
9. Jamieson moved that EFD 39-02 from Coop be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 39-02 was approved for distribution to the faculty as editorially amended.**
10. Frazho moved that EFD 40-02 from Coop be approved for distribution to the faculty; Revankar seconded the motion.
 - **EFD 40-02 was approved for distribution to the faculty as editorially amended.**
11. adjourned at 2:06 p.m.

DEPARTMENT OF ENGINEERING EDUCATION