

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1009

May 10, 2005

Present: Professors Cipra, Frazho, Montgomery, Revankar and Swain

Guest: Karen Vierow

1. The meeting was called to order by Chair Montgomery at 1:01 p.m. in MSEE 239.
2. The minutes of meeting #1008 were approved with a minor editorial correction.
3. Announcements: EFDs 32, 33, 34, 35, 36, and 37-04 all from EPICS have been approved for the faculty. EFD 30-04 from NE and EFD 38-04 from EPICS are approved for the faculty effective at 5 pm today. The question of where the ENE documents were in the process was raised, therefore it was announced that EFDs39-04 & 40-04 from ENE as well as 38-02 from COOP have been flagged.
4. Old business:
Following discussion, it was agreed that the items below will be on an agenda next fall.
 - i. Discussion of whether a completed Form 40 should be required with submittal of an EFD, at least from the stage involving CFR action. Discussion should include the general format of an EFD, carrying forward the work of the subcommittee charged earlier with that investigation.
 - ii. Discussion of the potential need for special handling of EFDs with "wider" impact on engineering curricula.
5. Cipra moved to close the nominations for chair of CFR, and Bob Montgomery was elected chair for the 2005-06 term.
6. The meeting was adjourned at: 1:26 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION