PURDUE UNIVERSITY

College of Engineering Committee on Faculty Relations

Minutes of Meeting #992

September 14, 2004

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

- 1. The meeting was called to order by Chair Montgomery at 1:35 p.m. in ENAD 327.
- 2. The minutes of meeting #991 were approved as distributed.
- 3. Announcements: EFD 3-02 from ECE has been approved for the faculty.
- 4. Jamieson discussed editorial changes needed in the descriptions for ENGR 180 and ENGR 194. A motion to allow editorially amending the documents containing those descriptions was presented by Swain and seconded by Mohtar. After considerable discussion, the motion was defeated by the committee.
- 5. Swain distributed a document titled "Committee on Faculty Relations" which was discussed briefly by the committee. A subcommittee (Swain, Revankar, and Mohtar) was formed to update the document.
- 6. Fricker moved that EFD 42-03 from CE be approved for distribution to the faculty; Rundell seconded the motion. After much discussion the document was tabled.
- 7. Fricker moved that EFD 43-03 from CE be approved for distribution to the faculty; Rundell seconded the motion.
 - EFD 43-03 was approved for distribution to the faculty.
- 8. Revankar moved that EFD 47-03 from NE be approved for distribution to the faculty; Fricker seconded the motion.
 - EFD 47-03 was approved for distribution to the faculty with editorial changes.

The meeting was adjourned at 2:40 p.m.

Jackie Lanter Recorder