

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

**Minutes of Meeting #993**

**September 28, 2004**

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

1. The meeting was called to order by Chair Montgomery at 1:34 p.m. in ENAD 327.
2. The minutes of meeting #992 were approved as amended.
3. Announcements: EFD 5-02 from ECE has been approved for the faculty.
4. Fricker moved to bring the motion, from meeting #992, for consideration of EFD 42-03 for approval for distribution to the faculty, from the table, Rundell seconded and the original motion to approve was passed unanimously.
  - **EFD 42-03 was approved for distribution to the faculty.**
5. Rundell moved that EFD 44-03 from BME be approved for distribution to the faculty; Wang seconded the motion. After some discussion of EFD 44-03, Spitzer made a motion to table it for further discussion, Mohtar seconded the motion and the document was tabled.
6. Rundell moved that EFD 37-03 from BME be approved for distribution to the faculty; Wang seconded the motion. After some discussion of EFD 37-03, Rundell made a motion to table it for further discussion, Mohtar seconded the motion and the document was tabled.
7. Rundell moved that EFD 45-03 from BME be approved for distribution to the faculty; Wang seconded the motion.
  - **EFD 45-03 was approved for distribution to the faculty with editorial changes.**
8. Rundell moved that EFD 46-03 from BME be approved for distribution to the faculty; Mohtar seconded the motion.
  - **EFD 46-03 was approved for distribution to the faculty with editorial changes.**

The meeting was adjourned at 2:16 p.m.

Jackie Lanter  
Recorder