

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

**Minutes of Meeting #994**

**October 19, 2004**

Present: Professors Cipra, Frazho, Fricker, Montgomery, Mohtar, Rundell and Spitzer

1. The meeting was called to order by Chair Montgomery at 1:36 p.m. in ENAD 327. Rundell made a motion to add EFD 01-04 from BME, Mohtar seconded and it was added to the agenda.
2. The minutes of meeting #993 were approved.
3. Announcements: EFD 43-03 from CE and EFD 47-03 from NE have been approved for the faculty.
4. Rundell moved to bring the motion, from meeting #993, for consideration of EFD 44-03 for approval for distribution to the faculty, from the table, Spitzer seconded and the original motion to approve was passed unanimously.
  - **EFD 44-03 was approved for distribution to the faculty.**
5. Rundell moved to bring the motion, from meeting #993, for consideration of EFD 37-03 for approval for distribution to the faculty, from the table, Fricker seconded and the original motion to approve was passed unanimously.
  - **EFD 37-03 was approved for distribution to the faculty with editorial changes**
6. Rundell moved that EFD 01-04 from BME be approved for distribution to the faculty; Frazho seconded the motion.
  - **EFD 01-04 was approved for distribution to the faculty with editorial changes.**

The meeting was adjourned at 1:58 p.m.

Jackie Lanter  
Recorder