

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #995

November 2, 2004

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

1. The meeting was called to order by Chair Montgomery at 1:33 p.m. in ENAD 327.
2. The minutes of meeting #994 were approved.
3. Announcements: EFD 42-03 from CE and EFDs 45-03 and 46-03 from BME have been approved for the faculty.
4. Discussion concerning two previously-approved documents, EFD 31-01 and EFD 40-01, from BME focused on how to proceed to re-submit. Swain moved to approve their re-distribution to faculty with a statement of revision, Mohtar seconded, and the motion passed unanimously.
5. Jamieson moved that EFD 02-04 from ENE be approved for distribution to the faculty; Mohtar seconded the motion.
 - **EFD 02-04 was approved for distribution to the faculty.**
6. Jamieson moved that EFD 03-04 from ENE be approved for distribution to the faculty; Rundell seconded the motion.
 - **EFD 03-04 was approved for distribution to the faculty with editorial changes.**

The meeting was adjourned at 2:35 p.m.

Jackie Lanter
Recorder