

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #996

November 30, 2004

Present: Professors Cipra, Frazho, Jamieson, Montgomery, Lawley, Rundell, 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 #995 were approved.
3. Announcements: EFDs 1-04, 37-03 and 44-03 from BME and EFDs 2-04 and 3-04 from ENE have been approved for the faculty.
4. Rundell moved that EFD 6-04 from BME be approved for distribution to the faculty; Wang seconded the motion.
 - **EFD 6-04 was approved for distribution to the faculty.**
5. Rundell moved that EFD 07-04 from BME be approved for distribution to the faculty; Wang seconded the motion.
 - **EFD 07-04 was approved for distribution to the faculty.**
6. Old business: There was some discussion about relatively minor course changes, such as changes in semester offered, coming before the committee. Cipra indicated a belief that there was a precedent for on-line voting for those changes. Lanter will check with Chris Murray as to whether such a precedent exists.
7. The meeting was adjourned at 1:57 p.m.

Jackie Lanter
Recorder