

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #997

December 7, 2004

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

1. The meeting was called to order by Chair Montgomery at 1:36 p.m. in ENAD 327.
2. The minutes of meeting #996 were approved.
3. Fricker moved that EFD 8-04 from CE be approved for distribution to the faculty; Revankar seconded the motion. After discussion of EFD 8-04, Cipra moved that it be tabled, Revankar seconded the motion and the document was tabled.
4. Fricker moved that EFD 41-03 from CEM be approved for distribution to the faculty; Cipra seconded the motion.
 - **EFD 41-03 was approved for distribution to the faculty as editorially amended.**
5. Old business: Montgomery suggested the committee think about sending semesters changes with an on-line ballot rather than discussing them at a meeting. This will be discussed at a future meeting. Spitzer asked about the status of ENGR 180 and 194; these documents have new EFDs and are going through the approval process.
6. The meeting was adjourned at 2:05 p.m.

Jackie Lanter
Recorder