PURDUE UNIVERSITY

College of Engineering Committee on Faculty Relations

Minutes of Meeting #998

January 25, 2005

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

- 1. The meeting was called to order by Chair Montgomery at 1:03 p.m. in MSEE 239.
- 2. The minutes of meeting #997 were approved.
- 3. Announcements: EFD's 31-01, 40-01, 06-04 & 07-04 from BME and EFD 41-03 from CEM have been approved for the faculty.
- 4. Frazho moved that EFD 4-04 from AAE be approved for distribution to the faculty; Jamieson seconded the motion. After discussion of EFD 4-04, Rundell moved that it be tabled, Spitzer seconded the motion and the document was tabled.
- 5. Frazho moved that EFD 5-04 from AAE be approved for distribution to the faculty; Jamieson seconded the motion.
 - EFD 5-04 was approved for distribution to the faculty as editorially amended.
- 6. Wang moved that EFD 9-04 from ChE be approved for distribution to the faculty; Jamieson seconded the motion. After discussion of EFD 9-04, Spitzer moved that it be tabled, Revankar seconded the motion and the document was tabled.
- 7. Wang moved that EFD 10-04 from ChE be approved for distribution to the faculty; Jamieson seconded the motion. After discussion of EFD 10-04, Jamieson moved that it be tabled, Revankar seconded the motion and the document was tabled.
- 8. Wang moved that EFD 11-04 from ChE be approved for distribution to the faculty; Jamieson seconded the motion. After discussion of EFD 11-04, Jamieson moved that it be tabled, Revankar seconded the motion and the document was tabled.
- 9. Jamieson moved that EFD 13-04 from ENE be approved for distribution to the faculty; Revankar seconded the motion.
 - EFD 13-04 was approved for distribution to the faculty as editorially amended.
- 10. Jamieson moved that EFD 14-04 from ENE be approved for distribution to the faculty; Revankar seconded the motion.
 - EFD 14-04 was approved for distribution to the faculty as editorially amended.
- 11. The meeting was adjourned at 1:55 p.m.

Jackie Lanter Recorder