

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1010

September 2, 2005

Present: Professors Cipra, Frazho, Montgomery, Mannering, Vierow, Rundell, Spitzer and Tanchoco

Guest: Bob Stwalley

1. The meeting was called to order by Chair Montgomery at 2:37 p.m. in POTR 118.
2. The minutes of meeting #1009 were approved with a minor editorial correction.
3. Announcements: New people were welcomed. Reminder of the Sept. 22nd faculty meeting was announced. Spitzer suggested that a more descriptive e-mail be sent to faculty announcing EFD's, Lanter agreed to do this.
4. Rundell moved that EFD 41-02 from COOP be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 41-02 was approved for distribution to the faculty as editorially amended**
5. Rundell moved that EFD 1-05 from BME be approved for distribution to the faculty; Frazho seconded the motion. After discussion of EFD 1-05, Rundell moved that it be tabled, Spitzer seconded the motion and the document was tabled.
6. Rundell moved that EFD 41-04 from BME be approved for distribution to the faculty; Cipra seconded the motion. After discussion of EFD 41-04, Rundell moved that it be tabled, Cipra seconded the motion and the document was tabled.
7. Old Business: Information on the guidelines for EFD's will be held until the next meeting
8. The meeting was adjourned at: 3:29 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION