

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1011

September 16, 2005

Present: Professors Cipra, Frazho, Jamieson, Mannering, Mohtar, Montgomery, Spitzer, Swain,
Tanchoco and Vierow

1. The meeting was called to order by Chair Montgomery at 2:31 p.m. in POTR 118.
2. The minutes of meeting #1010 were approved with a minor editorial correction.
3. Announcements: EFD's 19-03, 34-02, 38-02, 39-02 and 40-02 from COOP have been approved for the faculty.
4. Mohtar moved that EFD 23-04 from ABE be approved for distribution to the faculty; Frazho seconded the motion.
 - **EFD 23-04 was approved for distribution to the faculty.**
5. Leah moved that EFD's 34, 35, 36 and 37-04 from EPCS be approved for editorial changes in the title, Swain seconded, motion was approved.
6. Old Business: Information on the guidelines for EFD's were discussed, all were asked to look at the website and give any corrections to Jackie.
7. New Business: An announcement about the Faculty Awards Committee; should they be elected or appointed? Reminder of the September 22nd Faculty Meeting in STEW 322.
8. The meeting was adjourned at: 3:23 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION