

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1012

October 21, 2005

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

1. The meeting was called to order by Chair Montgomery at 2:37 p.m. in POTR 118.
2. The minutes of meeting #1011 were approved.
3. Announcements: EFD's 23-04 from ABE and 41-02 from COOP have been approved for the faculty.
4. Rundell moved to bring the motion, from meeting #1010, for consideration of EFD 1-05 for approval for distribution to the faculty, from the table, Cipra seconded and the original motion to approve was passed unanimously.
 - **EFD 1-05 was approved for distribution to the faculty as editorially amended.**
5. Rundell moved to bring the motion, from meeting #1010, for consideration of EFD 41-04 for approval for distribution to the faculty, from the table, Cipra seconded and the original motion to approve was passed unanimously.
 - **EFD 41-04 was approved for distribution to the faculty as editorially amended.**
6. Rundell moved that EFD 43-04 from BME be approved for distribution to the faculty; Vierow seconded the motion.
 - **EFD 43-04 was approved for distribution to the faculty.**
7. Old Business: Information on the guidelines for EFDs was discussed, Swain made a motion for the website to be sent to all departments, Spitzer seconded and the motion passed unanimously. Copies of the old and revised versions of EFD 22-69 Engineering Faculty Documents were distributed.
8. New Business: Montgomery discussed the reorganization of the current CFR and Engineering Education committees into two new committees; one to be the Curriculum Committee and the other to be the Faculty Affairs Committee. This subject will be discussed at future meetings.
9. The meeting was adjourned at 3:27 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION