

**PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations**

Minutes of Meeting #1013

November 18, 2005

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

1. The meeting was called to order by Chair Montgomery at 2:34 p.m. in POTR 118.
2. The minutes of meeting #1012 were approved with editorial amendments.
3. Announcements: EFDs 41-04, 43-04 and 1-05 from BME have been approved for the faculty. EFDs 39-04 (with amendments, both formal and friendly) and 40-04 from ENE were approved by the faculty at the November 1 College of Engineering faculty meeting.
4. Swain moved that EFD 44-04 from ECE be approved for distribution to the faculty; Mohtar seconded the motion. After discussion of EFD 44-04, Swain moved that it be tabled, Mohtar seconded the motion and the document was tabled.
5. New Business: Montgomery discussed the balloting for the revised College of Engineering By-Laws (presently the Constitution) and asked for volunteers for the counting of the ballots at the December 9th meeting. Cipra asked about the reorganization of the current CFR and Engineering Education committees, and Montgomery discussed the two new committees; one to be the Curriculum Committee and the other to be the Faculty Affairs Committee.
6. The meeting was adjourned at 3:10 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION