

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1014

December 12, 2005

Present: Professors Cipra, Jamieson, Mannering, Montgomery, 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 #1013 were approved.
3. Swain moved that EFD 2-05 from ECE be approved for distribution to the faculty; Jamieson seconded the motion.
 - **EFD 2-05 was approved for distribution to the faculty as editorially amended.**
4. New Business: Jamieson made a motion to discuss the Resolution of the Committee on Faculty Relations, Rundell seconded. After much discussion it was moved by Mannering and seconded by Vierow that the document be tabled; the document was then tabled for a future meeting when Klod Kokini can be present to discuss the topic.
5. Old Business: Members were asked to stay to count ballots.
6. The meeting was adjourned at 3:19 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION