

PURDUE UNIVERSITY  
College of Engineering  
Committee on Faculty Relations

**Minutes of Meeting #1015**

**February 17, 2006**

Present: Professors Cipra, Frazho, Houze, Mannering, Mohtar, Montgomery, Rundell, Spitzer, Vierow and Zoltowski

Guests: Klod Kokini and P.K. Imbrie

1. The meeting was called to order by Chair Montgomery at 3:34 p.m. in POTR 118.
2. The minutes of meeting #1014 were approved, with corrections.
3. Announcements: EFD 2-05 from ECE has been approved for the faculty.
4. Zoltowski moved that EFD 6-05 from ENE be approved for distribution to the faculty; Rundell seconded the motion. After much discussion concerning attachments that were not present a vote was taken, 7-1 to approve with editorial corrections.
  - **EFD 6-05 was approved for distribution to the faculty as editorially amended.**
5. Zoltowski moved to bring the motion, from meeting #1014, for consideration of EFD 44-04 for approval for distribution to the faculty, from the table, Rundell seconded and the original motion to approve was passed unanimously.
  - **EFD 44-04 was approved for distribution to the faculty as editorially amended.**
6. Old Business: Houze moved to bring the motion from meeting #1014, for consideration of the Resolution of the Committee on Faculty Relations from the table, Vierow seconded and the discussion began with Klod Kokini explaining the document. After much discussion Rundell made a motion to table and Zoltowski seconded and the document was tabled.
7. The meeting was adjourned at 4:31 p.m.

Jackie Lanter  
Recorder

**DEPARTMENT OF ENGINEERING EDUCATION**