

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1016

March 24, 2006

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

1. The meeting was called to order by Chair Montgomery at 3:43 p.m. in POTR 234.
2. The minutes of meeting #1015 were approved; it was noted that the corrected minutes of meeting #1014 had also been distributed electronically for information purposes.
3. Announcements: EFD 44-04 from ECE has been approved for the faculty.
4. Mannering moved to bring the motion, from meeting #997, for consideration of EFD 8-04 for approval for distribution to the faculty, from the table, Cipra seconded and the original motion to approve was passed unanimously.
 - **EFD 8-04 was approved for distribution to the faculty as editorially amended.**
5. Old Business:

There was some discussion as to which committee the CFR members wanted to be on to finish out their CFR term under the new College of Engineering By-Laws, 1) Curriculum Committee or 2) Faculty Affairs Committee.

The motion from meeting #1014, for consideration of the Resolution of the Committee on Faculty Relations (regarding the makeup of the Engineering Awards Committee) remains tabled.
6. Houze made a motion for Montgomery to discuss some College of Engineering website issues with Interim Associate Dean Mike Harris, Frazho seconded; the motion was passed.
7. The meeting was adjourned at 4:27 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION