

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations

Minutes of Meeting #1017

April 7, 2006

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

Guest: Robert Frosch – CE (Structures area)

1. The meeting was called to order by Chair Montgomery at 3:36 p.m. in POTR 118.
2. The minutes of meeting #1016 were approved.
3. Announcements: Faculty meeting on April 13 to discuss EFD 6-05 from ENE.
4. Proposal for transition to new CoE By-Laws, effective 8/14/06, especially with regard to initial terms of office for representatives from the various Engineering Schools to the Engineering Faculty Affairs and Engineering Curriculum Committees: Rundell moved and Mannering seconded to approve the proposal presented by chair Montgomery. The motion passed unanimously and memos were distributed to all School representatives with election instructions.
5. Mannering moved that EFD 12-05 from CE be approved for distribution to the faculty, Zoltowski seconded and the motion passed unanimously.
 - **EFD 12-05 was approved for distribution to the faculty.**
6. Mannering moved and Mohtar seconded to approve the remaining EFDs from CE as package, except EFD 24-05 – the motion passed unanimously
 - **EFD's 13-05, 14-05, 16-05, 17-05, 21-05-23-05, 25-05, 27-05 and 28-05 were approved for distribution to the faculty.**
 - **EFD's 15-05, 18-05, 19-05 & 26-05 were approved for distribution to the faculty as editorially amended.**
7. Mannering moved that EFD 24-05 from CE be approved for distribution to the faculty; Mohtar seconded the motion. Houze moved to table the EFD, Zoltowski seconded.
 - **EFD 24-05 was tabled**
8. The meeting was adjourned at 4:30 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION