

PURDUE UNIVERSITY  
College of Engineering  
Committee on Faculty Relations

Minutes of Meeting #1018

April 21, 2006

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

Guest: Bill Oakes - EPICS

1. The meeting was called to order by Chair Montgomery at 3:34 p.m. in POTR 118.
2. The minutes of meeting #1017 were approved.
3. Announcements: There was some discussion about EFD 6-05 from ENE as to what happens next.
4. Zoltowski moved that EFD 29-05 from EPCS be approved for distribution to the faculty, Mannering seconded. Houze made a motion to amend and Zoltowski seconded, this motion passed; the original motion then passed with 1 abstention.
  - **EFD 29-05 was approved for distribution to the faculty as editorially amended.**
5. Zoltowski moved that EFD 30-05 from EPCS be approved for distribution to the faculty, Mannering seconded. Houze made a motion to amend and Zoltowski seconded, this motion passed; the original motion then passed unanimously.
  - **EFD 30-05 was approved for distribution to the faculty as editorially amended.**
6. Frazho moved that EFD 4-05 from AAE be approved for distribution to the faculty; Houze seconded the motion and the motion passed unanimously.
  - **EFD 4-05 was approved for distribution to the faculty.**
7. Frazho moved that EFD 5-05 from AAE be approved for distribution to the faculty; Rundell seconded the motion. Houze moved to postpone, Zoltowski seconded.
  - **EFD 5-05 was postponed.**
8. The meeting was adjourned at 4:31 p.m.

Jackie Lanter  
Recorder

DEPARTMENT OF ENGINEERING EDUCATION