

PURDUE UNIVERSITY
College of Engineering
Committee on Faculty Relations
REVISED (9/1/06)

Minutes of Meeting #1019

April 28, 2006

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

1. The meeting was called to order by Chair Montgomery at 3:37 p.m. in POTR 118.
2. The minutes of meeting #1018 were approved.
3. Announcements: EFD 08-04 from ECE has been approved for the faculty.
4. Frazho moved that EFD 5-05 from AAE be approved for distribution to the faculty, Houze seconded.
 - **EFD 5-05 was approved for distribution to the faculty.**
5. Frazho moved that EFD 8-05 from AAE be approved for distribution to the faculty; Vierow seconded the motion. Houze moved to table the EFD, Rundell seconded.
 - **EFD 8-05 was tabled**
6. Old business: Voting on EFD 6-05, requirements for the balloting process will be reviewed and an e-mail will be sent to all faculty.
7. The meeting was adjourned at 4:20 p.m.

Jackie Lanter
Recorder

DEPARTMENT OF ENGINEERING EDUCATION