

**PURDUE UNIVERSITY**  
**College of Engineering**  
**Engineering Curriculum Committee**

**Minutes of Meeting #1**

**September 1, 2006**

Present: Professors Caldwell, Cipra, Fricker, Frazho, Harris, Imbrie, Spitzer, and Voytik-Harbin  
Guest: Professor Montgomery

1. The meeting was called to order by Outgoing CFR Chair Montgomery at 1:35 p.m. in POTR 118.
2. The minutes of meeting #1019 were approved with edits.
3. Announcements: EFD 12-05 through EFD 23-05 and EFD 25-05 through EFD 28-05 from CE have been approved for the faculty. Also, EFD 29-05 and 30-05 from EPCS and EFD 4-05 and 5-05 from AAE been approved for the faculty. EFD 6-05 from ENE was approved by the faculty in a mail ballot distributed on May 2, 2006.
4. Montgomery opened the floor for nominations for a new chair, no one at the meeting was willing to hold the position, particularly in light of the fact that some experienced committee members were absent. After much discussion, Professors Wang, Mohtar and Zoltowski (those absent who had previous CFR experience) were nominated. It was decided that Jackie would e-mail them asking if they would accept the nomination. Mike Harris will convene the next meeting.
5. EFD 22-69 and EFD 7-06 were discussed by the committee. The provisions of EFD 22-69 regarding document processing are seen as being incompatible in some respects with the current College of Engineering Bylaws. EFD 7-06 was drafted for the purpose of rescinding the provisions of EFD 22-69, with the explicit provision that an updated document approval process will be developed as an internal operating document of this committee. There was strong sentiment expressed that EFD 7-06 should go forth as a replacement for EFD 22-69, rather than simply rescinding it. This sentiment seemed to further indicate that an EFD should continue to be the basis for committee operation, as EFD 22-69 was for the Committee on Faculty Relations in the past. The committee reached no conclusion on this matter, therefore it is expected to be on the agenda for the next meeting.
6. The meeting was adjourned at 2:30 p.m.

Jackie Lanter  
Recorder

**DEPARTMENT OF ENGINEERING EDUCATION**