

PURDUE UNIVERSITY  
College of Engineering  
Engineering Curriculum Committee

**Minutes of Meeting #3**

**September 15, 2006**

Present: Professors Caldwell, Cipra, Frazho, Harris, Imbrie, Jevremovic, Spitzer, Voytik-Harbin and Zoltowski.

1. The meeting was called to order by Zoltowski at 1:34 p.m. in ENAD 401.
2. The minutes of meeting #2 were approved.
3. Announcements: EFD 8-05 has been correct on the website.
4. Imbrie moved that EFD 31-05 from ENE be approved for distribution to the faculty, Frazho seconded.
  - **EFD 31-05 was approved for distribution to the faculty as editorially amended.**
5. Imbrie moved that EFD 32-05 from ENE be approved for distribution to the faculty, Frazho seconded.
  - **EFD 32-05 was approved for distribution to the faculty as editorially amended.**
6. Imbrie moved that EFD 33-05 from ENE be approved for distribution to the faculty, Frazho seconded.
  - **EFD 33-05 was approved for distribution to the faculty as editorially amended.**
7. Frazho moved that EFD 9-05 from ECE be approved for distribution to the faculty, Cipra seconded. After discussion of EFD 9-05 by Zoltowski, Imbrie moved that it be tabled, Voytik-Harbin seconded and the document was tabled.
8. Frazho moved that EFD 10-05 from ECE be approved for distribution to the faculty, Cipra seconded. After discussion of EFD 10-05 by Zoltowski, Imbrie moved that it be tabled, Voytik-Harbin seconded and the document was tabled.
9. Discussion of EFD 22-69, procedures and guidelines was discussed. Imbrie ask Jackie to send the draft EFD 7-06 of EFD 22-69 out to the committee. It was decided that the committee would discuss the procedures and guidelines with their faculty and then offer suggestions for a new document.
10. The meeting was adjourned at 226 p.m.

Jackie Lanter  
Recorder