

Minutes of Meeting #18

April 5, 2007

Present: Professors, Caldwell, Cipra, Frazho, Harris, Imbrie, Mohtar, Voytik-Harbin, Wang and Zoltowski.

1. The meeting was called to order by Zoltowski at 3:37 p.m. in Potter 118.
2. The minutes of meeting #17 were approved with editorial corrections.
3. Announcements:
4. Wang moved that EFD 25-06 from CHE (CHE curriculum change) be untabled and approved for distribution to the faculty, Wang seconded.

EFD 25-06 was approved for distribution to the faculty

5. Imbrie moved that EFD 19-06 from ENE: (Replacement of Freshman with First-Year in various undergrad course titles) be approved for distribution to the faculty, Wang seconded.

EFD 19-06 was approved for distribution to the faculty

6. Imbrie moved that EFD 34-06 and 35-06 from ENE: (Engr 103 and Engr 104 revision to class hours) be approved for distribution to the faculty, Voytik-Harbin seconded.

EFD's 34-06 and 35-06 were approved for distribution to the faculty

7. Imbrie moved that EFD 37-06 from ENE: (Addition of COM 114 prerequisite to IDE 301) be approved for distribution to the faculty, Caldwell seconded.

EFD 37-06 was approved for distribution to the faculty

8. Imbrie moved that EFD 38-06 from ENE: (Changes in Graduation Requirements for IDE BSE Degree) be approved for distribution to the faculty, Voytik-Harbin seconded. After some discussion Imbrie moved EFD 38-06 be tabled, Caldwell seconded the motion and EFD 38-06 was tabled.

9. The meeting was adjourned at 4:35 p.m.

Jackie Lanter, Recorder