

Minutes of Meeting #19

April 12, 2007

Present: Professors, Cipra, Frazho, Fricker, Harris, Imbrie, Mohtar and Voytik-Harbin

Guest: Phil Wankat, ENE

1. The meeting was called to order by Mohtar at 3:50 p.m. in Potter 118.
2. The minutes of meeting #18 were approved with editorial corrections.
3. Announcements: EFD's 21-06, 22-06, 23-06 and 24-06 from CHE have been approved for the faculty.
4. Imbrie moved that 38-06 from ENE (Changes in Graduation Requirements for IDE BSE Degree) be untabled and approved for distribution to the faculty, Frazho seconded.

EFD 38-06 was approved with edits for distribution to the faculty

5. Imbrie moved that EFD 36-06 from ENE: (Change in Title for Bachelor of Science in Engineering Degree Program) be approved for distribution to the faculty, Cipra seconded.

EFD 36-06 was approved with edits for distribution to the faculty

6. Frazho moved that EFD 39-06 from CE: (New Graduate Level Course CE 689 Plasticity Theory) be approved for distribution to the faculty, Fricker seconded. Imbrie motioned to table, Cipra seconded.

EFD 39-06 was tabled

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

Jackie Lanter, Recorder