

Engineering Curriculum Committee

Minutes of Meeting #10

February 06, 2017

Present: Oakes, Franes, Kvam, Melloch, Lyn, Cherkauer

Recorder: Ortiz

1. Meeting was called to order at 1:36 pm in ARMS 3001.
2. The agenda for meeting #10 was approved by consent.
3. Motion to approve the minutes from meeting #9 (1/23/2017) was made by Franes and seconded by Lyn. Motion passed unanimously.
4. A motion was made by Cherkauer and seconded by Melloch to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 8-17 AAE Curriculum update
Discussion led by Oakes. Motion passed unanimously.
5. A motion was made by Franes and seconded by Cherkauer to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 63-17 Requisite changes for multiple College of Engineering courses to accommodate the ENGR 16100/16200 inclusion of PHYS 17200
Discussion led by Oakes. Motion passed unanimously as amended.
6. Old Business
 - a. Cherkauer motioned and Kvam seconded to remove the following EFD from the table for discussion
 - i. EFD 34-17 BME Curriculum change
Discussion led by Oakes. Motion made by Franes and seconded by Cherkauer to table EFD 34-17. Motion passed unanimously.
 - b. Motion made by Kvam and seconded by Cherkauer to distribute the following EFD to the faculty:
 - i. EFD 35-17 BME 48901 a new undergraduate course
Discussion led by Oakes. Motion passed unanimously.
7. Motion to adjourn was made by Lyn and seconded by Kvam. The meeting adjourned at 2:06pm. The next meeting will be February 13, 2017 in ARMS 3001 at 1:30pm.