

**Engineering Curriculum Committee**

**Minutes of Meeting #11**

**February 13, 2017**

Present: Oakes, Krousgrill, Weidner, Lee, Kvam, Marais, Cherkauer, Calve, Nies, Lyn, Harris, Franes, Bean  
Recorder: Ortiz

1. Meeting was called to order at 1:28 pm in ARMS 3001.
2. The agenda for meeting #11 was approved by consent.
3. Motion to approve the minutes from meeting #10 (2/06/2017) was made by Kvam and seconded by Krousgrill. Motion passed with two abstentions.
4. A motion was made by Calve and seconded by Kvam to approve the following EFD for Fast Track approval on behalf of the faculty:
  - a. EFD 67-17 ECE 20100 – change in requisites  
Discussion led by Oakes. Motion passed unanimously.
5. A motion was made by Weidner and seconded by Kvam to approve the following EFD for Fast Track approval on behalf of the faculty:
  - a. EFD 66-17 CE – Curriculum update  
Discussion led by Oakes. Motion passed unanimously.
6. Old Business
  - a. Weidner motioned and Franes seconded to remove the following EFD from the table for discussion
    - i. EFD 34-17 BME Curriculum change  
Discussion led by Calve. Motion passed.
7. Motion to adjourn was made by Marais and seconded by Kvam. The meeting adjourned at 1:43pm. The next meeting will be February 20, 2017 in ARMS 3001 at 1:30pm.