

**Engineering Curriculum Committee**

**Minutes of Meeting #12**

**February 20, 2017**

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

1. Meeting was called to order at 1:32 pm in ARMS 3001.
2. The agenda for meeting #12 was approved by consent.
3. Motion to approve the minutes from meeting #11 (2/13/2017) was made by Bean and seconded by Melloch. Motion passed with two abstentions.
4. A motion was made by Nies and seconded by Bean to approve the following EFD for Fast Track approval on behalf of the faculty:
  - a. EFD 68-17 EEE– Curriculum update – Re: ENGR 16200  
Discussion led by Nies. Motion passed unanimously.
5. A motion was made by Nies and seconded by Bean to approve the following EFD for Fast Track approval on behalf of the faculty:
  - a. EFD 69-17 EEE – Curriculum update – Re: clarification  
Discussion led by Nies. Motion passed unanimously.
6. A motion was made by Nies and seconded by Bean to approve the following EFD for Fast Track approval on behalf of the faculty:
  - a. EFD 37-17 EEE 29000 – update to schedule type
7. Discussion led by Nies. Motion passed unanimously.
8. A motion was made by Lee and seconded by Kvam to approve the following EFDs on behalf of the faculty:
  - a. EFD 59-17 ABE Curriculum changes for Agricultural Engineering Plan of Study
  - b. EFD 60-17 ABE Curriculum changes for Biological Engineering Plan of StudyMotion passed unanimously.
9. A motion was made by Franes and seconded by Calve to approve the following EFDs on behalf of the faculty:
  - a. EFD 27-17 IE 6740 Cyber Methods for Advanced Production Control – update to requisites and description
  - b. EFD 25-17 IE 48100 Introduction to System Simulation – New undergraduate courseMotion passed unanimously.
10. A motion was made by Franes and seconded by Calve to approve the following EFDs on behalf of the faculty:
  - a. EFD 29-17 ME 531 Particle CharacterizationMotion passed unanimously.

11. A motion was made by Franes and seconded by Calve to approve the following EFDs on behalf of the faculty:

- a. EFD 30-17 NE Curriculum Update

Motion passed unanimously.

12. Old Business

- a. Tabled for discussions with AAE - EFD 14-17 ECE 60268 Hybrid Systems: Theory and Applications – New graduate course – AAE and ECE working to get counterpart EFD completed

13. New Business

- a. Discussion of proposed definitions of minors and certificates. Any feedback can be brought to the next meeting or sent directly to Harris. Please take information back to your school's curriculum committee for additional feedback.
- b. No meetings until after Spring Break

14. Motion to adjourn was made by Kvam and seconded by Franes. The meeting adjourned at 2:04pm. The next meeting will be March 20, 2017 in ARMS 3001 at 1:30pm.