

Engineering Curriculum Committee

Minutes of Meeting #13

March 20, 2017

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

1. Meeting was called to order at 1:31 pm in ARMS 3001.
2. The agenda for meeting #13 was approved by consent.
3. Motion to approve the minutes from meeting #12 (3/20/2017) was made by Weidner and seconded by Franes. Motion passed with one abstentions.
4. A motion was made by Franes and seconded by Calve to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 31-17 ENE Fast-Track for FYE Requirements
Discussion led by Oakes. Motion passed unanimously.
5. A motion was made by Bean and seconded by Cherkauer to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 65-17 NE Fast-Track Curriculum Update
Discussion led by Bean. Motion passed unanimously.
6. A motion was made by Kvam and seconded by Calve to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 73-17 ENE Fast Track IDE Curriculum Update
Discussion led by Oakes. Motion to table made by Weidner and seconded by Bean. Motion passed unanimously.
7. A motion was made by Franes and seconded by Calve to approve the following EFD for Fast Track approval on behalf of the faculty:
 - a. EFD 74-17 CHE Fast-Track Curriculum update
Discussion led by Franes. Motion passed unanimously with editorial changes.
8. 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
 - b. The definition of minors is currently under revision. Harris will update ECC at a later date.
9. Motion to adjourn was made by Kvam and seconded by Calve. The meeting adjourned at 2:14pm. The next meeting will be April 3, 2017 in ARMS 3001 at 1:30pm.