

**Engineering Curriculum Committee**

**Minutes of Meeting #14**

**April 3, 2017**

Present: Oakes, Bean, Lee, Weidner, Cherkauer, Krousgrill, Nies, Calve, Franes, Marais

Recorder: Ortiz

1. Meeting was called to order at 1:29 pm in ARMS 3001.
2. The agenda for meeting #14 was approved by consent.
3. Motion to approve the minutes from meeting #13 (3/20/2017) was made by Weidner and seconded by Cherkauer. Motion passed unanimously.
4. A motion was made by Cherkauer and seconded by Franes to approve the following EFDs for distribution the faculty:
  - a. EFD 70-17 AAE 39500 Undergraduate Seminar – course expirationDiscussion led by Oakes. Motion passed unanimously.
5. A motion was made by Cherkauer and seconded by Calve to approve the following EFDs for distribution the faculty:
  - a. EFD 61-17 ABE 22600 Biotechnology Lab I – New undergraduate course
  - b. EFD 64-17 ABE 22700 Biotechnology Lab II– New undergraduate courseDiscussion led by Cherkauer. Motion passed unanimously.
6. A motion was made by Lee and seconded by Weidner to approve the following EFDs for distribution the faculty:
  - a. EFD 26-17 IE 47200 Imagine, Model, Make – New undergraduate course
  - b. EFD 24-17 IE 56100 Introduction to Convex Optimization – New graduate course cross-listed with AAE 561Discussion led by Lee. Motion passed unanimously.
7. A motion was made by Weidner and seconded by Franes to bring the following Fast-Track EFD off the table for approval on behalf of the faculty:
  - a. EFD 73-17 ENE Fast Track Curriculum updateDiscussion led by Oakes. Motion passed unanimously.
8. An online vote was taken on 4/4/2017 to approve the following EFDs on behalf of the faculty:
  - a. EFD 35-17 BME 48901 Senior Design Project Lab– New undergraduate course
  - b. EFD 34-17 BME Curriculum Update
9. 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
10. Motion to adjourn was made by Marais and seconded by Weidner. The meeting adjourned at 1:52pm. The next meeting will be April 17, 2017 in ARMS 3001 at 1:30pm.