

Engineering Curriculum Committee

Minutes of Meeting #15

April 17, 2017

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

1. Meeting was called to order at 1:32 pm in ARMS 3001.
2. The agenda for meeting #14 was approved by consent.
3. Motion to approve the minutes from meeting #14 (4/3/2017) was made by Weidner and seconded by Calve. Motion passed with 2 abstentions.
4. A motion was made by Weidner and seconded by Cherkauer to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 76-17 CEM Fast-Track Curriculum UpdateDiscussion led by Weidner. Motion passed unanimously.
5. A motion was made by Marais and seconded by Cherkauer to approve the following EFDs on behalf of the faculty:
 - a. EFD 70-17 AAE 39500 Undergraduate Seminar – course expirationDiscussion led by Marais. Motion passed unanimously.
6. A motion was made by Cherkauer and seconded by Weidner to approve the following EFDs on behalf of the faculty:
 - a. EFD 61-17 ABE 22700 Biotechnology Lab I – New undergraduate course
 - b. EFD 64-17 ABE 22700 Biotechnology Lab II – New undergraduate courseDiscussion led by Cherkauer. Motion passed unanimously.
7. A motion was made by Lee and seconded by Cherkauer to approve the following EFDs on behalf of 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.
8. A motion was made by Weidner and seconded by Franses to bring the following Fast-Track EFD off the table for approval on behalf of the faculty:
 - c. EFD 73-17 ENE Fast Track Curriculum updateDiscussion led by Oakes. Motion passed unanimously.
9. An online vote was taken on 5/1/2017 to approve the following EFD on behalf of the faculty:
 - d. EFD 75-17 IE Curriculum Update
10. 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

11. Motion to adjourn was made by Bean and seconded by Kvam. The meeting adjourned at 1:41pm. The next meeting will be in the fall.