

Engineering Curriculum Committee

Minutes of Meeting #2

October 4, 2016

Present: Bean, Oakes, Lee, Marais, Kvam, Melloch, Lyn, Krousgrill, Hua, Cherkauer
Recorder: Ortiz

1. Meeting was called to order at 1:36 pm in ARMS 3001.
2. The agenda for meeting #2 was approved by consent.
3. Motion to approve the minutes from meeting #2 (9/30/16) was made by Bean and seconded by Hua. Motion passed unanimously with one abstention.
4. A motion was made by Marais and seconded by Kvam to approve the following EFD for distribution to the faculty:
 - a. EFD 8-17 AAE Curriculum update
Discussion led by Marais. Motion passed unanimously with no abstentions.
 - b. EFD 4-17 ME 52900 Sustainable Energy Options and Analysis – New graduate course
Discussion led by Krousgrill. Motion passed unanimously with no abstentions.
5. Old Business
 - a. The flag on EFD 69-16 ENGR 39697 Global Professional Practice – new undergraduate course has not been removed. Parties are supposed to be meeting.
 - b. Oakes is working to meet with parties regarding flagged EFD 75-16 AAE 56100 Introduction to Convex Optimization. Oakes is still in process.
6. New Business
 - a. The changes to Form 40/ 40G were introduced.
 - b. Effects of the changes on the pathway and process of EFDs were discussed. Oakes will raise questions with Associate Dean Harris.
7. Motion to adjourn was made by Kvam and seconded by Hua. The meeting adjourned at 2:15pm. The next meeting will be October 18, 2016 in ARMS 3001 at 1:30pm.