

Engineering Curriculum Committee

Minutes of Meeting #5

November 1, 2016

Present: Oakes, Bean, Lee, Marais, Kvam, Weidner, Hua, Melloch, Calve, Harris, Cherkauer
Recorder: Ortiz

1. Meeting was called to order at 1:30pm in ARMS 3001.
2. The agenda for meeting #5 was approved by consent.
3. Motion to approve the minutes from meeting #4 (10/25/16) was made by Kvam and seconded by Calve. Motion passed unanimously with one abstention.
4. A motion was made by Marais and seconded by Kvam to approve the following EFD on behalf of the faculty:
 - a. EFD 75-16 AAE 56100 Introduction to Convex Optimization
Motion passed unanimously.
5. A motion was made by Calve and seconded by Marais to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 73-16 BME 29000 Frontiers in Biomedical Engineering
Motion passed unanimously
6. 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.
7. Motion to adjourn was made by Kvam and seconded by Marais. The meeting adjourned at 1:41pm. The next meeting will be November 15, 2016 in ARMS 3001 at 1:30pm.