COLLEGE OF ENGINEERING

Engineering Curriculum Committee

Minutes of Meeting #6

VIVERSITY

URDUF

November 15, 2016

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

- 1. Meeting was called to order at 1:35pm in ARMS 3001.
- 2. The agenda for meeting #6 was approved by consent.
- 3. Motion to approve the minutes from meeting #5(11/01/16) was made by Kvam and seconded by Bean. Motion passed unanimously.
- 4. A motion was made by Bean and seconded by Melloch to approve the following EFDs on behalf of the faculty:
 - a. EFD 11-17 CHE 45000 Design and Analysis of Processing Systems Change in requisites and term offered
 - b. EFD 12-17 ECE 60419 Numerical Simulations of Electro-optic Energy Systems New graduate course
 - c. EFD 15-17 ECE 60022 Wireless Communication Networks- New graduate course
 - d. EFD 18-17 ECE 60872 Fault Tolerant Computer System Design-New graduate course
 - e. EFD 19-17 ECE 51012 Electromechanics- New graduate course
 - f. EFD 20-17 ECE 61014 Electromagnetic and Electromechanical Component Design-New graduate course
 - g. EFD 21-17 ECE 61016 Power Electronic Converters and Systems– New graduate course
- 5. A motion was made by Calve and seconded by Melloch to approve the following EFD for distribution to the faculty:

a. EFD 22-17 BME 69699 Professional Practice Graduate Internship – New graduate course Discussion led by Calve. Motion passed unanimously.

6. A motion was made by Melloch and seconded by Hua to approve the following EFD for distribution to the faculty:

a. EFD 17-17 ECE 51018 Hybrid Electric Vehicles- New graduate course Discussion led by Melloch. Motion passed unanimously with editorial changes.

7. A motion was made by Melloch and seconded by Calve to approve the following EFD for distribution to the faculty:

a. EFD 16-17 ECE 60421 Nonphotonics and Metamaterials Transistors– New graduate course Discussion led by Melloch. Motion passed unanimously.

8. A motion was made by Hua and seconded by Marais to approve the following EFD for distribution to the faculty:

a. EFD 10-17 EEE 59800 Independent Study for Graduate Students – New graduate course Discussion led by Hua. Motion passed unanimously with editorial changes.

9. A motion was made by Bean and seconded by Melloch to approve the following EFD for distribution to the faculty:

a. EFD 9-17 ENE – Update to FYE Requirements Discussion led by Oakes. Motion passed unanimously.

10. Old Business

- a. The flag on EFD 69-16 ENGR 39697 Global Professional Practice new undergraduate course was removed. A motion was made by Bean and seconded by Hua to approve the EFD for distribution to the faculty. The motion passed unanimously.
- 11. Motion to adjourn was made by Kvam and seconded by Bean. The meeting adjourned at 2:00pm. The next meeting will be November 29, 2016 in ARMS 3001 at 1:30pm.