

Engineering Curriculum Committee

Minutes of Meeting #8

December 13, 2016

Present: Oakes, Krousgrill, Lee, Kvam, Melloch, Bean, Marais, Hua, Weidner

Recorder: Ortiz

1. Meeting was called to order at 11:33pm at 9 Irish Brothers.
2. The agenda for meeting #8 was approved as amended by consent.
3. Motion to approve the minutes from meeting #7 (11/29/16) was made by Kvam and seconded by Melloch. Motion passed with one abstention.
4. A motion was made by Melloch and seconded by Lee to approve the following EFDs on behalf of the faculty:
 - a. EFD 69-16 ENGR 39697 Global Professional Practice – new undergraduate course
 - b. EFD 9-17 ENE – Update to FYE Requirements
 - c. EFD 10-17 EEE 59800 Independent Study for Graduate Students – New graduate course
 - d. EFD 16-17 ECE 60421 Nonphotonics and Metamaterials Transistors– New graduate course
 - e. EFD 17-17 ECE 51018 Hybrid Electric Vehicles– New graduate course
 - f. EFD 22-17 BME 69699 Professional Practice Graduate Internship – New graduate courseMotion passed unanimously.
5. A motion was made by Krousgrill and seconded by Melloch to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 33-17 ME Multiple prerequisite changes to several coursesDiscussion led by Krousgrill. Motion passed unanimously.
6. 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 courseDiscussion led by Melloch. Motion passed unanimously.
7. Old Business
 - a. Tabled for discussions with AAE - EFD 14-17 ECE 60268 Hybrid Systems: Theory and Applications – New graduate course – No update
8. New Business
 - a. Doodle poll to be sent to help determine Spring meeting time
 - b. Final meeting of the semester to be held at 9 Irish.
9. Motion to adjourn was made by Kvam and seconded by Lee. The meeting adjourned at 1:51pm. The next meeting will be December 13, 2016 at 9 Irish Brothers at 11:30am.