

Engineering Curriculum Committee

Minutes of Meeting #6

February 5, 2018

Present: Oakes, Holloway, Bean, Calve, Yuan, Liu, Marais, Weidner, Midkiff, Lyn, Kvam

Recorder: Ortiz

1. Meeting was called to order at 1:36 pm in ARMS 3001.
2. The agenda for meeting #6 was approved by consent.
3. Motion to approve the minutes from meeting #5 (12/4/2017) was made by Midkiff and seconded by Liu. Motion passed with 3 abstention.
4. A motion to approve on behalf of the faculty was made by Weidner and second by Calve the following EFD:
 - a. EFD 21-18 ECE 51214 CMOS Analog IC Design – new graduate course
Motion passed unanimously.
5. A motion to approve on behalf of the faculty was made by Kvam and second by Liu the following Fast-Track EFDs:
 - a. EFD 37-18 MDE degree requirements clarification
 - b. EFD 38-18 IDES degree requirements clarification
Discussion led by Oakes. Motion passed unanimously.
6. A motion to approve on behalf of the faculty was made by Kvam and second by Midkiff the following EFD:
 - a. EFD 49-18 FYE requirements update
Discussion led by Oakes. Motion passed unanimously.
7. New Business
 - a. EFDs out to faculty were flagged. More information next week.
 - b. Looking for input from the committee regarding what should or shouldn't be a Fast-Track. Possibly building a matrix or developing guidelines.
 - c. Permanent courses request from the Registrar's Office. Please provide follow-up in April.
 - d. Permanent meeting time for ECC will be established to parallel other standing College of Engineering Committees.
8. Motion to adjourn was made by Kvam and seconded by Calve. The meeting adjourned at 1:09pm.