

Engineering Curriculum Committee

Minutes of Meeting #9

February 26, 2018

Present: Holloway, Bean, Liu, Li, Midkiff, Lyn, Oakes, Marais, Kvam, Nies, Weidner, Cherkauer  
Recorder: Ortiz

1. Meeting was called to order at 12:37pm in ARMS 3041.
2. The agenda for meeting #9 was approved by consent.
3. Motion to approve the minutes from meeting #8 (2/19/2017) was made by Marais and seconded by Lyn. Motion passed with one abstention.
4. A motion to approve on behalf of the faculty was made by Nies and second by Liu the following Fast-Track EFDs:
  - a. 68-18 EEE 56000 – Adding a distance option
  - b. 69-18 EEE 59500 – Adding a distance optionDiscussion led by Nies. Motion passed unanimously.
5. A motion to approve on behalf of the faculty was made by Kvam and second by Midkiff the following Fast-Track EFDs:
  - a. 70-18 MSE updates to requisitesDiscussion led by Kvam. Motion passed unanimously.
6. Old Business
  - a. Update on Flagged documents:
    - i. EFD 1-18 CE 59601 Entrepreneurship and Business Strategy in Engineering – new graduate course
    - ii. EFD 3-18 CE 59800 Breakthrough Thinking for Complex Challenges – new graduate courseThe flags may be resolved but also may not. If they are not, there will be an open faculty meeting in the next few months.
7. New Business
  - a. A motion to nominate Marais as the AY 2018-2019 year chair of ECC was made by Nies and seconded by Bean. Motion passed unanimously.
  - b. Discussion of the new fast-track process
8. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 1:12pm.