

Engineering Curriculum Committee

Minutes of Meeting #1

August 27, 2017

Present: Oakes, Bean, Midkiff, Kvam, Liu, Marais, Calve, Cherkauer, Weidner, Jeong, Nies, Harris
Recorder: Ortiz

1. Meeting was called to order at 1:32 pm in ARMS 3001.
2. The agenda for meeting #1 was approved by consent.
3. Motion to approve the minutes from meeting #15 (4/17/2017) was made by Bean and seconded by Weidner. Motion passed with 1 abstention.
4. New Business
 - a. Changes to form 40s and how the College of Engineering will handle the change were discussed.
 - b. Documents outlining the changes were shared with ECC members and they were asked to return to their schools with the information and return for a follow-up discussion on October 2.
 - c. ECC members were asked to identify the EFD writers for their schools.
5. Old Business
 - a. Tabled documents were reviewed and no Changes have been reported
6. Motion to adjourn was made by Kvam and seconded by Marais. The meeting adjourned at 2:20pm. The next meeting will be September 25.