

Engineering Curriculum Committee

Minutes of Meeting #2

September 25, 2017

Present: Oakes, Bean, Midkiff, Kvam, Liu, Calve, Cherkauer, Jeong, Nies, Harris, Guest: Sinfield
Recorder: Ortiz

1. Meeting was called to order at 1:30 pm in ARMS 3001.
2. The agenda for meeting #2 was approved by consent.
3. Motion to approve the minutes from meeting #1 (8/27/2017) was made by Calve and seconded by Midkiff. Motion passed unanimously.
4. A motion was made by Kvam and seconded by Bean to approve the following EFD for distribution the faculty:
 - a. EFD 71-17 MSE 42000 Structure and Properties of Organic Materials – new undergraduate course
Discussion led by Kvam. Motion passed unanimously.
5. A motion was made by Kvam and seconded by Calve to approve the following EFD for distribution the faculty:
 - a. EFD 72-17 MSE 23500,25000,26000,27000 – Revised offering semesters
Discussion led by Kvam. Motion passed unanimously.
6. A motion was made by Kvam and seconded by Calve to approve the following EFDs for distribution the faculty:
 - a. EFD 5-18 ENGR 49000 Breakthrough Thinking for Complex Challenges – new undergraduate course
 - b. EFD 6-18 ENGR 30500 Fundamentals of Innovation Theory and Practice – new undergraduate course
Discussion led by Sinfield. Motion passed unanimously.
7. Old Business – EFD 14-17 ECE 60268 being looked into.
8. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 1:57pm. The next meeting will be October 16.