

**Engineering Curriculum Committee**

**Minutes of Meeting #10**

**February 18, 2019**

Present: Marais, Midkiff, Kvam, Cherkauer, Nies, Weidner, Krousgrill, Liu, Bean, Berger, Yuan  
Recorder: Ortiz

1. Meeting was called to order at 12:31 pm in ARMS 3001.
2. Motion to approve the agenda for meeting #10 was made by Midkiff and seconded by Cherkauer was approved unanimously with no abstentions.
3. Motion to approve the minutes from meeting #9 (2/04/2018) was made by Cherkauer and seconded by Nies. Motion passed unanimously with no abstentions.
4. Fast- Track EFD 97-19 ENE 69000 Seminar in Engineering Education – adding distance option was approved on behalf of the faculty.
5. A motion was made by Midkiff and second by Kvam to approve the following EFDs for distribution to the faculty:
  - a. EFD 86-19 ECE 39401 Professional Communication and Diversity – new undergraduate course
  - b. EFD 85-19 29401 ECE Electrical and Computer Engineering Sophomore Seminar - new undergraduate course
  - c. EFD 87-19 ECE 49401 Professional Communication Capstone – new undergraduate course

Discussion led by Midkiff. Motion passed unanimously with no abstentions.

6. A motion was made by Midkiff and second by Kvam to approve the following EFDs for distribution to the faculty:
  - a. EFD 58-19 ECE 20008 Electrical Engineering Fundamentals II Lab - new undergraduate course
  - b. EFD 57-19 ECE 20002 Electrical Engineering Fundamentals II - new undergraduate course
  - c. EFD 56-18 ECE 20007 Electrical Engineering Fundamentals I Lab - new undergraduate course
  - d. EFD 55-19 ECE 20001 Electrical Engineering Fundamentals I - new undergraduate course

Discussion led by Midkiff. Motion passed unanimously with no abstentions.

7. A motion was made by Marais and second by Midkiff to approve the following EFD for distribution to the faculty
  - a. EFD 79-19 AAE 35200 Structural Analysis – change in requisites

Discussion led by Marais. Motion passed unanimously with no abstentions.

8. A motion was made by Marais and second by Yuan to approve the following EFDs for distribution to the faculty:

- a. EFD 82-19 AAE 51700 Unsteady Aerodynamics - expire
- b. EFD 81-19 AAE 54700 & 59900 Experimental Stress Analysis and The Mechanics of Friction and Wear – expire
- c. EFD 80-19 AAE 19000 Introduction to Aerospace Engineering - expire

Discussion led by Marais. Motion passed unanimously with no abstentions.

9. Old Business

- a. Motion was made by Marais and seconded by Bean to send EFD 100-19 Update to EFD Process to the ELT for consideration. Motion passed unanimously with no abstentions.

10. Motion to adjourn was made by Kvam and seconded by Cherkauer. The meeting adjourned at 12:57pm.