

**Memorandum**

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TO: Engineering Curriculum Committee  
FROM: Karen Marais  
DATE: April 11, 2019  
RE: Agenda for Meeting #15– Monday, April 8, 2019 in ARMS 3001 at 12:30pm

1. Call to order
2. ECC meeting #15 agenda review and approval.
3. Meeting minutes (ECC #14 04/08/2019) review and approval.
4. Consideration by the ECC for approval to distribute to the faculty the following EFD:
  - EFD 50-18 CEM 42501 and Capstone I and Capstone II – new undergraduate courses
5. Consideration by the ECC for approval to distribute to the faculty the following EFD:
  - EFD 9-20 CHE – New graduate concentration in Gas & Petroleum engineering
6. Old Business
  - EFD 17-18 CEM 28000 Construction Engineering Professional Development I - change in course description
  - EFD\_14-18 CEM 45700 Inland Navigation new undergraduate course
7. New business
8. Adjournment



Engineering Curriculum Committee

Minutes of Meeting #14

April 8, 2019

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

1. Meeting was called to order at 12:30 pm in ARMS 3041.
2. Motion to approve the agenda for meeting #14 was approved by consent.
3. Motion to approve the minutes from meeting #13 (03/25/2018) was made by Cherkauer and seconded by Midkiff. Motion passed unanimously with no abstentions.
4. A motion was made by Bean and seconded by Kvam to approve the following EFDs approve the EFDs on behalf of the faculty:
  - a. EFD 107-19 ECE POS BSEE 2019 update
  - b. EFD 106-19 ECE POS BSCmpE 2019 Update
  - c. EFD 103-19 MSE 56200 Soft Materials - new graduate course
  - d. EFD 2-19 MSE 67000 Atomistic View of Materials: theory, modeling and simulations - new graduate course
  - e. EFD 73-18 MSE 58900 Archaeology and Materials - new graduate course
  - f. EFD 84-19 EEE 38000 Environmental Chemodynamics - new undergraduate course
  - g. EFD 15-18 CEM 18000 Construction Engineering - Pre-Professional Development - change in course description

Motion passed unanimously.

5. A motion was made by Kvam and seconded by Cherkauer to approve the following EFDs for distribution to the faculty:
  - a. EFD 54-18 MSE 58600 Experimental Characterization of Advanced Composite Materials – new graduate course

Discussion led by Kvam. Motion passed unanimously.

6. Old Business
7. New Business
8. Motion to adjourn was made by Kvam and seconded by Weidner. The meeting adjourned at 1:12pm.