

**Engineering Curriculum Committee**

**Minutes of Meeting #15**

**April 15, 2019**

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

1. Meeting was called to order at 12:31 pm in ARMS 3041.
2. Motion to approve the agenda for meeting #14 was made by Krousgrill and approved by consent.
3. Motion to approve the minutes from meeting #1 (03/25/2018) was made by Weidner and seconded by Cherkauer. Motion passed unanimously with no abstentions.
4. A motion was made by Weidner and seconded by Cherkauer to approve the following EFD for distribution to the faculty:
  - a. EFD 50-18 CEM 42501 and Capstone I and Capstone II – new undergraduate coursesDiscussion led by Weidner. Motion to table made by Cherkauer.
5. A motion was made by and Yuan seconded by Cherkauer to approve the following EFD for distribution to the faculty:
  - a. EFD 9-20 CHE – New graduate concentration in Gas & Petroleum engineeringDiscussion led by Yuan. Motion passed unanimously.
6. Old Business
  - a. A motion to remove from the table the following EFD was made by Weidner and seconded by Kvam:
    - i. EFD 17-18 CEM 28000 Construction Engineering Professional Development I - change in course descriptionDiscussion led by Weidner. Motion to approve for distribution to the faculty passed unanimously.
  - b. A motion to remove from the table the following EFD was made by Weidner and seconded by Kvam:
    - i. EFD\_14-18 CEM 45700 Inland Navigation new undergraduate courseDiscussion led by Weidner. Motion to approve for distribution to the faculty passed unanimously.
7. New Business- Future ECC members
  - a. Bob Stwalley-ABE
  - b. Jon Howarter-EEE
8. Motion to adjourn was made by Kvam and seconded by Yuan. The meeting adjourned at 1:12pm.