

Engineering Curriculum Committee

Minutes of Meeting #16

April 22, 2019

Present: Marais, Midkiff, Kvam, Cherkauer, Nies, Weidner, Krousgrill, Liu, Bean, Groll

Recorder:

Ortiz

1. Meeting was called to order at 12:32 pm in ARMS 3001.
2. Motion to approve the agenda for meeting #16 was made by Weidner and seconded by Krousgrill and approved by consent.
3. Motion to approve the minutes from meeting #15 (04/15/2018) was made by Kvam and seconded by Weidner. Motion passed unanimously with no abstentions.
4. A motion was made by Kvam and seconded by Midkiff to approve the following EFD on behalf of the faculty:
 - a. 54-18 MSE 58600 Experimental Characterization of Advanced Composite Materials
Motion passed unanimously.
5. A motion was made by and Bean seconded by Midkiff to approve the following EFD for distribution to the faculty:
 - a. EFD 10-20 NE – online deliver of MS program
Discussion led by Bean. Motion to table made by Weidner and seconded by Cherkauer..
6. Old Business
 - a. A motion to remove from the table the following EFD was made by Weidner and seconded by Kvam:
 - i. EFD 50-18 CEM 42501 and Capstone I and Capstone II – new undergraduate courses
Discussion led by Weidner. Motion to approve for distribution to the faculty passed unanimously.
7. New Business
 - a. BQRC certificate approved in Curriculog for ABE.
8. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 12:57pm.