

**Engineering Curriculum Committee**

**Minutes of Meeting #17**

**April 29, 2019**

Present: Marais, Midkiff, Kvam, Weidner, Kim 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 Midkiff and approved by consent.
  3. Motion to approve the minutes from meeting #16 (04/22/2018) was made by Kvam and seconded by Weidner. Motion passed unanimously with no abstentions.
  4. A motion was made by Bean and seconded by Weidner to approve the following EFD on behalf of the faculty:
    - a. EFD 18-20 ENGR 19500 First-Year Engineering Projects – change in course creditsDiscussion led by Marais. 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 19-20 IDE 36000 Multidisciplinary Engineering Statistics – change in requisitesDiscussion led by Marais. Motion passed unanimously.
  6. A motion was made by and Weidner seconded by Midkiff to approve the following EFD for distribution to the faculty:
    - a. EFD 12-20 CEM Plan of Study Fall 2020Discussion led by Weidner. Motion to table made by Weidner and seconded by Kvam. Motion passed unanimously.
  7. A motion was made by Kvam and seconded by Midkiff to approve the following EFDs for distribution to the faculty:
    - a. EFD 20-20 ENE IDES program update
    - b. EFD 17-20 ENE MDE program updateDiscussion led by Marais. Motion passed unanimously.
  8. Old Business
    - a. A motion to remove from the table the following EFD was made by Bean and seconded by Weidner:
      - i. EFD 10-20 NE – online deliver of MS programDiscussion led by Bean. Tabled once again. Online vote for next.
9. New Business
  - a. Karen Marais was elected as chair for the 2019
10. Motion to adjourn was made by Kvam and seconded by Weidner. The meeting adjourned at 12:57pm.