

Engineering Curriculum Committee

Minutes of Meeting #2

September 24, 2018

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

1. Meeting was called to order at 12:32 pm in ARMS 3041.
2. Motion to approve the agenda for meeting #2 was made by Weidner and seconded by Midkiff was approved unanimously with no abstentions.
3. Motion to approve the minutes from meeting #1 (09/10/2018) was made by Midkiff and seconded by Weidner. Motion passed unanimously with no abstentions.
4. Old business – Fast-track policy proposal
 - a. An edited EFD will be prepared for next meeting
 - b. Data regarding minor changes which might not even need to have fast-track approval will be collected during the year.
5. A motion was made by Kim and seconded by Midkiff to approve the following EFD for distribution the faculty:
 - a. EFD 76-18 BME 45600 Mathematical Models and Methods in Physiology – new undergraduate courseDiscussion led by Kim. Motion passed unanimously.
6. A motion was made by Kim and seconded by Midkiff to approve the following EFD for distribution the faculty:
 - a. EFD 48-18BME 44000 Computational Biomedical Engineering – new undergraduate courseDiscussion led by Nies. Motion passed with one abstention.
7. A motion was made by Kim and seconded by Kvam to approve the following EFD for distribution the faculty:
 - a. EFD 46-18 BME 43300 Biomedical Microscopy – new undergraduate courseDiscussion led by Kim. Motion to table made by Kvam and seconded by Weidner.
8. A motion was made by Kim and seconded by Yuan to approve the following EFD for distribution the faculty:
 - a. EFD 44-18 BME 46000 CV Mechanical Support & Device – new undergraduate courseDiscussion led by Kim. Motion passed unanimously.
9. A motion was made by Kim and seconded by Cherkauer to approve the following EFD for distribution the faculty:
 - a. EFD 58-16 BME 50100 Multivariate Analyses in Biostatistics – new graduate courseDiscussion led by Kim. Motion passed unanimously.
10. A motion was made by Kim and seconded by Yuan to approve the following EFD for distribution the faculty:

a. EFD 57-16 BME 43000 Introduction to Bioimaging – new undergraduate course

Discussion led by Kim. Motion passed unanimously.

11. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 1:21pm.