

Memorandum

TO: Engineering Curriculum Committee
FROM: Karen Marais
DATE: September 6, 2019
RE: Agenda for Meeting #1– Monday, September 9, 2019 in ARMS 3001 at 12:30pm

1. Call to order
2. ECC meeting #1 agenda review and approval.
3. Meeting minutes (ECC #17 04/29/2019) review and approval.
4. Consent approval on behalf of the faculty the following EFDs:
 - EFD 19-20 IDE 36000 Multidisciplinary Engineering Statistics – change in requisites
 - EFD 20-20 ENE IDES program update
 - EFD 17-20 ENE MDE program update
 - EFD 9-20 CHE Gas and Petroleum Engineering PMP new concentration
 - 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 42-19 BME 68300 – Polymers in Biomedical and Pharmaceutical Systems – new graduate course
 - EFD 43-19 BME 51100 – Biomedical Signals Processing – new graduate course
6. Old Business
 - EFD 10-20 NE – online delivery of MS program – approved in Summer 2019
 - EFD 76-19 ENE – online delivery of MS program – approved Summer 2019
 - Tabled EFD 12-20 CEM Plan of Study Fall 2020 – new version coming
7. New business
8. Adjournment

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 credits
Discussion 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 requisites
Discussion 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 2020
Discussion 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 update
Discussion 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 program
Discussion led by Bean. Tabled once again. .
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.