

Engineering Curriculum Committee

Minutes of Meeting #1

September 9, 2019

Present: Marais, Krousgrill, Midkiff, Alexeenko, McMillan, Kvam, Hua, Bean, Liu, Kim, Weidner, Troy
Recorder: Ortiz

1. Meeting was called to order at 12:32 pm in ARMS 3001.
2. Motion to approve the agenda for meeting #1 was made by Weidner and seconded by Midkiff and approved by consent.
3. Motion to approve the minutes from meeting #17 (04/92/2019) was made by Weidner and seconded by Bean. Motion passed with three abstentions.
4. A motion was made by Midkiff and seconded by Weidner to approve the following EFDs on behalf of the faculty:
 - a. EFD 19-20 IDE 36000 Multidisciplinary Engineering Statistics – change in requisite
 - b. EFD 20-20 ENE IDES program update
 - c. EFD 17-20 ENE MDE program update
 - d. EFD 9-20 CHE Gas and Petroleum Engineering PMP new concentration
 - e. EFD 50-18 CEM 42501 and Capstone I and Capstone II – new undergraduate courses

Motion passed unanimously.

5. A motion was made by Midkiff and seconded by Kim to approve the following EFD for distribution to the faculty:
 - a. EFD 42-19 BME 68300 – Polymers in Biomedical and Pharmaceutical Systems – new graduate course

Discussion led by Kim. Motion passed unanimously.

6. A motion was made by and Kim seconded by Midkiff to approve the following EFD for distribution to the faculty:
 - a. EFD 43-19 BME 51100 – Biomedical Signals Processing – new graduate course

Discussion led by Kim. Motion to table made by Weidner and seconded by Kvam. Motion passed unanimously.

7. Old Business
 - a. The following EFDs were approved over the summer.
 - i. EFD 10-20 NE – online delivery of MS program – approved in Summer 2019
 - ii. EFD 76-19 ENE – online delivery of MS program – approved Summer 2019
 - b. Tabled EFD 12-20 CEM Plan of Study Fall 2020 will appear at the next meeting

8. New Business

- a. Welcome new members: Inez Hua for John Howarter (EEE), Sara McMillan (ABE)

9. Motion to adjourn was made by Kvam and seconded by Bean. The meeting adjourned at 1:05pm.