

Engineering Curriculum Committee

Minutes of Meeting #2

September 30, 2019

Present: Marais, Krousgrill, Midkiff, McMillan, Weidner, Troy, Bean, Kim, Yuan, Liu

Recorder: Ortiz

1. Meeting was called to order at 12:30 pm in ARMS 3001.
2. Motion to approve the agenda for meeting #2 was made by Weidner and seconded by Midkiff and approved by consent.
3. Motion to approve the minutes from meeting #1 (09/16/2019) was made by Weidner and seconded by Bean. Motion passed unanimously.
4. A motion was made by Weidner and seconded by Midkiff to approve the following EFD on behalf of the faculty:
 - a. EFD 14-18 CEM 45700 Inland Navigation – new undergraduate course
Motion passed unanimously.
5. A motion was made by Weidner and seconded by Midkiff to remove from the table the following EFD to approve the following EFD:
 - a. EFD 12-20 CEM Plan of Study Fall 2020 Discussion led by Kim. Motion passed unanimously.
Discussion led by Weidner. Motion to distribute to the faculty was passed unanimously.
6. A motion was made by and Kim and seconded by Midkiff to remove from the table the following EFD:
 - a. EFD 43-19 BME 51100 – Biomedical Signals Processing – new graduate course
Discussion led by Kim. Motion to distribute to the faculty was passed unanimously.
7. Motion to adjourn was made by Kvam and seconded by Bean. The meeting adjourned at 12:42pm.