

**Memorandum**

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TO: Engineering Curriculum Committee  
FROM: Karen Marais  
DATE: October 20, 2019  
RE: Agenda for Meeting #4– Monday, October 21, 2019 in ARMS 3001 at 12:30pm

1. Call to order
2. ECC meeting #4 agenda review and approval.
3. Meeting minutes (ECC #3 09/30/2019) review and approval.
4. Online consent approval on behalf of the faculty the following EFDs from online vote:
  - EFD 12-20 CEM Plan of Study Fall 2020 – new version coming
  - EFD BME 51100 Biomedical Signals Processing – updated syllabus
5. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
  - EFD 44-19 BME Senior Design Process – change in requisites
6. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
  - EFD 45-19 BME 30600 Biotransport Laboratory – change in requisites
7. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
  - EFD 46-19 BME 30500 Bioinstrumentation Circuit and Measurement Principles – change in requisites
8. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
  - EFD 25-20 AAE 25100 Introduction to Aerospace Design – change in requisites
9. Consideration by the ECC for approval to distribute to the faculty the following EFD:
  - EFD 1-20 GEP 29700 Research and Design for the Global Engineering Grand Challenges – new undergraduate course
10. Old Business
11. New business
12. Adjournment



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.