

Memorandum

TO: Engineering Curriculum Committee
FROM: Karen Marais
DATE: October 25, 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 10/21/2019) review and approval.
4. Old Business
 - Tabled: EFD 45-19 BME 30600 Biotransport Laboratory – change in requisites
 - Tabled: EFD 46-19 BME 30500 Bioinstrumentation Circuit and Measurement Principles – change in requisites
 - Tabled: EFD 1-20 GEP 29700 Research and Design for the Global Engineering Grand Challenges – new undergraduate course
5. New business
6. Adjournment



Engineering Curriculum Committee

Minutes of Meeting #3

October 21, 2019

Present: Weidner, Midkiff, McMillan, Troy, Kim, Kvam, Alexeenko

Recorder: Ortiz

1. Meeting was called to order at 12:36 pm in ARMS 3001.
2. The agenda for meeting #3 was approved by consent.
3. Motion to approve the minutes from meeting #2 (09/30/2019) was made by Midkiff and seconded by Kvam. Motion passed unanimously.
4. The following EFDs were approved via online vote:
 - a. EFD 12-20 CEM Plan of Study Fall 2020 – new version coming
 - b. EFD BME 51100 Biomedical Signals Processing – updated syllabus
 - c. EFD BME 68300 Polymers in Biomedical & Pharmaceutical Systems – new graduate course
5. A motion was made by Kim and seconded by Midkiff to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 44-19 48901 BME Senior Design Process – change in requisitesDiscussion led by Kim. Motion passed unanimously.
6. A motion was made by Kim and seconded by Midkiff to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 45-19 BME 30600 Biotransport Laboratory – change in requisitesDiscussion led by Kim. Motion to table made by Kim and seconded by Kvam.
7. A motion was made by Kim and seconded by Midkiff to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 46-19 BME 30500 Bioinstrumentation Circuit and Measurement Principles – change in requisitesDiscussion led by Kim. Motion to table made by Kim and seconded by Kvam.
8. A motion was made by Kvam and seconded by Midkiff to approve the following Fast-Track EFD on behalf of the faculty:
 - a. EFD 25-20 AAE 25100 Introduction to Aerospace Design – change in requisitesDiscussion led by Weidner. Motion passed unanimously
9. Consideration by the ECC for approval to distribute to the faculty the following EFD:
 - a. EFD 1-20 GEP 29700 Research and Design for the Global Engineering Grand Challenges – new undergraduate courseDiscussion led by Kvam. Motion to table made by Kvam and seconded by Kim.
10. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 1:04pm.