

Memorandum

TO: Engineering Curriculum Committee
FROM: Karen Marais
DATE: November 3, 2019
RE: Agenda for Meeting #4– November 4, 2019 in ARMS 3001 at 12:30pm

1. Call to order
2. ECC meeting #5 agenda review and approval.
3. Meeting minutes (ECC #4 10/28/2019) review and approval.
4. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
 - EFD 21-20 CE 29800 Basic Mechanics II Dynamics – change in requisites
5. Consideration by the ECC for approval on behalf of the faculty the following Fast-Track EFD:
 - EFD 16-20 CE 27000 Introductory Structural Mechanics – change in requisites
6. Consideration by the ECC for approval for distribution to the faculty the following EFD:
 - EFD 26-20 MSE 69600 Graduate Professional Practice – new graduate course
7. Consideration by the ECC for approval for distribution to the faculty the following EFD:
 - EFD 6-19 BME Update to Plan of Study
8. Consideration by the ECC for approval for distribution to the faculty the following EFD:
 - EFD 77-18 BME 27199, 27299, 37399, 37499, 37599 Professional Practice Flex Co-Op I-V – new undergraduate courses
9. Consideration by the ECC for approval to distribute to the faculty the following EFD:
 - EFD 52-18 BME 43300 Biomedical Optical Microscopy –new undergraduate course
10. Consideration by the ECC for approval to distribute to the faculty the following EFD:
 - EFD 59-16 BME 47000 Biomolecular Engineering – new undergraduate course
11. Old Business
 - Tabled GEP 29700 Research and Design for the Global Engineering Grand Challenges – new undergraduate course
12. New business
13. Adjournment



Engineering Curriculum Committee

Minutes of Meeting #4

October 28, 2019

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

Recorder: Ortiz

1. Meeting was called to order at 12:32 pm in ARMS 3001.
2. The agenda for meeting #3 was approved by consent.
3. Motion to approve the minutes from meeting #3 (10/21/2019) was made by Midkiff and seconded by Kvam. Motion passed unanimously.
4. A motion was made by Weidner and seconded by Midkiff to remove the following Fast-Track EFD from the table:
 - a. EFD 45-19 BME 30600 Biotransport Laboratory – change in requisitesDiscussion led by Kim. Motion to table made by Kim and seconded by Kvam.
5. A motion was made by Kim and seconded by Midkiff to withdraw the following Fast-Track EFD from consideration:
 - a. EFD 46-19 BME 30500 Bioinstrumentation Circuit and Measurement Principles – change in requisitesMotion passed unanimously.
6. Motion to adjourn was made by Kvam and seconded by Midkiff. The meeting adjourned at 1:51pm.