

Engineering Curriculum Committee Minutes

Meeting: #2
Date: September 9, 2022
Present: Alexeenko (co-chair), Weinstein (co-chair), Comer, Garner, Harris, Hess, Howarter, Iseley, Johnson, Laihinen, Liu, Martinez, Oakes, Panchal, Rispoli, Tomar
Recorder: Vaughn

1. Meeting was called to order at 12:32 pm.
2. Motion to **approve the agenda for meeting #2** was made by Oakes and seconded by Howarter. Motion passed unanimously.
3. Motion to **approve the minutes from meeting #1 (08/29/22)** was made by Comer and seconded by Howarter. Motion passed unanimously.
4. Motion to **fast-track approve** the following EFDs was made by Panchal and seconded by Rispoli. Motion passed unanimously.
 - 4.1. EFD 21-23 ME 27400 Basic Mechanics II – change in requisites
 - 4.2. EFD 22-23 ME 36500 Measurement and Control Systems – change in requisites
 - 4.3. EFD 23-23 ME 46300 Engineering Design – change in requisites
5. Motion to **approve the following EFDs for distribution to the faculty** was made by Panchal and seconded by Harris. Motion passed unanimously.
 - 5.1. EFD 15-23 ME Hybrid Vehicle Systems Certificate – curriculum update
6. Old Business
 - 6.1. Tabled EFDs remaining:
 - 6.1.1. EFD 14-17 ECE 60268 Hybrid Systems: Theory and Applications – new graduate course (*tabled on 10/28/16 – missing previous offerings and grading*)

- 6.1.2. **EFD 12-21 CEM Concentration in IDE MS – new graduate concentration**
(tabled on 09/28/20 – waiting to address CE/CEM roles and responsibilities)
- 6.1.3. **EFD 76-21 CHE Concentration in Healthcare Technology for Online IDE Master's Program – new concentration**
(tabled on 04/26/21 – missing permanent course numbers for core courses)
- 6.1.4. **EFD 77-21 CHE Grad Certificate in Healthcare Technology – new graduate certificate**
(tabled on 04/26/21 – missing permanent course numbers for core courses)

7. New Business

7.1. No new business.

8. Motion to adjourn was made by Howarter and seconded by Rispoli. The meeting adjourned at 12:58 pm.