

Engineering Curriculum Committee Minutes

Meeting: #5
Date: October 3, 2022
Present: Weinstein (chair), Comer, Garner, Harris, Hess, Horton, Howarter, Iseley, Laihinen, Liu, Martinez, Oakes, Rispoli
Guest: Porter
Recorder: Vaughn

1. Meeting was called to order at 12:32 pm.
2. Motion to **approve the agenda for meeting #5** was made by Harris and seconded by Oakes. Motion passed unanimously.
3. Motion to **approve the minutes from meeting #4** (10/03/22) was made by Rispoli and seconded by Iseley. Motion passed with one abstention.
4. Motion to **approve the following EFDs on behalf of the faculty** was made by Oakes and seconded by Howarter. Motion passed unanimously.
 - 4.1. EFD 13-23 EEE 57000 Solid and Hazardous Waste Management – new graduate course
 - 4.2. EFD 16-23 EEE 69199 Professional Practice Graduate Co-Op I – new graduate course
 - 4.3. EFD 17-23 EEE 69299 Professional Practice Graduate Co-Op II – new graduate course
 - 4.4. EFD 18-23 EEE 69399 Professional Practice Graduate Co-Op III – new graduate course
 - 4.5. EFD 19-23 EEE 69699 Professional Practice Internship – new graduate course
5. Motion **approve the following EFD for distribution to the faculty** was made by Martinez and seconded by Iseley. Motion passed unanimously.
 - 5.1. EFD 32-23 MSE 57000 Introduction to Materials Modeling and Informatics – new graduate course

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 Oakes and seconded by Harris. The meeting adjourned at 1:25 pm.