

Engineering Curriculum Committee Minutes

Meeting: #23
Date: May 1, 2023
Present: Weinstein (chair), Engelberth, Garner, Harris, Hess, Horton, Iseley, Laihinen, Martinez, Oakes, Rispoli
Recorder: Vaughn

1. Meeting was called to order at 12:33 pm.
2. Motion to **approve the agenda for meeting #23** was made by Iseley and seconded by Oakes. Motion passed unanimously.
3. Motion to **approve the minutes from meeting #22 (04/24/23)** was made by Laihinen and seconded by Iseley. Motion passed with unanimously.
4. Motion to **approve on behalf of the faculty** the following EFDs was made by Iseley and seconded by Oakes. Motion passed unanimously.
 - 4.1. EFD 89-21 CEM 58700 Underground Infrastructure Asset Management – new graduate course
 - 4.2. EFD 90-21 CEM 58600 Development of Underground Space – new graduate course
 - 4.3. EFD 91-21 CEM 58500 Temporary Structures – new graduate course
5. Old Business
 - 5.1. Tabled EFDs remaining:
 - 5.1.1. 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*)
 - 5.1.2. EFD 77-21 CHE Grad Certificate in Healthcare Technology – new graduate certificate (*tabled on 04/26/21 – missing permanent course numbers for core courses*)

6. New Business

6.1. No new business.

7. Motion to adjourn was made by Iseley and seconded by Oakes. The meeting adjourned at 12:49 pm.