Engineering Curriculum Committee Minutes

Meeting: #1

Date: August 21, 2023

Present: Alexeenko (co-chair), Kinzer-Ursem (co-chair), Brightman, Comer, Deolia,

Duffy, Engelberth, Garner, Hess, Horton, Howarter, Iseley, Martinez

Recorder: Vaughn

1. Meeting was called to order at 12:32 pm.

- 2. Motion to **approve the agenda for meeting #1** was made by Comer and seconded by Howarter. <u>Motion passed unanimously</u>.
- 3. Introductions were made and new members welcomed.
- 4. Motion to approve the minutes from meeting #23 (05/01/23) was made by Martinez and seconded by Horton. Motion passed with one abstention.
- 5. The following EFDs were <u>unanimously</u> **approved on behalf of the faculty** via electronic vote on May 8, 2023.
 - 5.1. EFD 47-23 AAE 53300 Space Traffic Engineering new graduate course
 - 5.2. EFD 98-23 EEE Combined Degree Program change in curricula
 - 5.3. EFD 101-23 NE 4+1 BS/MS Program new combined degree program
 - 5.4. EFD 110-23 IDE Major in Defense and Security new graduate major
 - 5.5. EFD 112-23 NE 19000 Independent Study in Nuclear Engineering new undergraduate course
 - 5.6. EFD 113-23 NE 65100 Dynamics of Nuclear Thermal-Hydraulic Systems new graduate course
 - 5.7. EFD 120-23 AAE 57100 Complex System Safety new graduate course
- 6. Motion to **fast-track approve** the following EFD was made by Howarter and seconded by Comer. <u>Motion passed unanimously</u>.

- 6.1. EFD 07-24 EEE 53000 Life Cycle Assessment Principles and Applications change in requisites
- 7. Motion to **approve for distribution to the faculty** the following EFD was made by Comer and seconded by Howarter. Motion passed unanimously.
 - 7.1. EFD 02-24 ECE 50836 Introduction to Data Mining new graduate course
- 8. Motion to **approve for distribution to the faculty** the following EFD was made by Comer and seconded by Garner. <u>EFD was tabled to clarify several questions</u> regarding the course.
 - 8.1. EFD 03-24 ECE 60281 Intro to Mathematical Fundamentals for Systems & Control new graduate course
- 9. Old Business
 - 9.1. Tabled EFDs remaining:
 - 9.1.1. 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)
 - 9.1.2. EFD 77-21 CHE Grad Certificate in Healthcare Technology new graduate certificate (tabled on 04/26/21 missing permanent course numbers for core courses)
- 10. New Business
 - 10.1. No new business.
- 11. Motion to adjourn was made by Howarter and seconded by Garner. The meeting adjourned at 1:32 pm.