

Engineering Curriculum Committee Minutes

Meeting: #8

Date: October 30, 2023

Present: Howarter (chair), Comer, Deolia, Duffy, Engelberth, Garner, Hess, Horton,

Kin, Martinez, Panchal, Zoltowski

Recorder: Vaughn

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

- 2. Motion to approve the agenda for meeting #7 was made by Martinez and seconded by Panchal. Motion passed unanimously.
- 3. Motion to approve the minutes from meeting #6 (10/02/23) was made by Hess and seconded by Martinez. Motion passed with one abstention.
- 4. A discussion was held the Master of Business and Technology with Daniels School of Business. Committee asked for clarifications on several items and deferred further discussion until later meetings.
- 5. Motion to **fast-track approve on behalf the faculty** the following EFD was made by Martinez and seconded by Comer. <u>Motion passed unanimously</u>.
 - 5.1. EFD 56-24 MSE 36700 Materials Processing Laboratory change in requisite
- 6. Motion to **approve for distribution to the faculty** the following EFD was made by Martinez and seconded by Comer. <u>EFD was tabled to request clarification regarding number of engineering credits and credit typos.</u>
 - 6.1. EFD 19-24 IDE Concentration in Strategy and Defense Engineering new graduate concentration
- 7. Motion to **approve for distribution to the faculty** the following EFD was made by Martinez and seconded by Comer. <u>Motion passed unanimously</u>.
 - 7.1. EFD 54-24 MSE Concentration in Semiconductors and Microelectronics for BS-MSE new undergraduate concentration

- 8. Motion to **approve for distribution to the faculty** the following EFD was made by Martinez and seconded by Panchal. <u>Motion passed unanimously</u>.
 - 8.1. EFD 55-24 MSE Minor change in curricula
- 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)
 - 9.1.3. EFD 18-24 CHE Semiconductor Concentration for BSCHE new undergraduate concentration (tabled on 9/18/23 lack of CHE representation)
- 10. New Business
 - 10.1. No new business.
- 11. Motion to adjourn was made by Martinez and seconded by Comer. The meeting adjourned at 1:16 pm.