## **Engineering Curriculum Committee Minutes**

Meeting: #15

**Date:** January 29, 2024

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

Garner, Harris, Hess, Howarter, Iseley, Martinez, Tomar, Tong, Zoltowski

Recorder: Vaughn

- 1. Meeting was called to order at 12:32 pm.
- 2. Motion to **approve the agenda for meeting #15** was made by Harris and seconded by Comer. <u>Motion passed unanimously</u>.
- 3. Motion to approve the minutes from meeting #14 (01/22/24) was made by Comer and seconded by Iseley. Motion passed with one abstention.
- 4. Motion to **fast-track approve on behalf the faculty** the following EFD was made by Tomar and seconded by Comer. <u>Motion passed unanimously</u>.
  - 4.1. EFD 20-24 AAE 51200 Computational Aerodynamics change in requisites
- 5. The following EFD was tabled for requested updates and clarification.
  - 5.1. EFD 18-24 CHE Concentration in Semiconductors for BSCHE new undergraduate concentration
- 6. Old Business
  - 6.1. Tabled EFDs remaining:
    - 6.1.1. EFD 76-21 CHE Concentration in Healthcare Technology for Online IDE Master's Program new graduate concentration
    - 6.1.2. EFD 77-21 CHE Grad Certificate in Healthcare Technology new graduate certificate
  - 6.2. Flagged EFDs:

## 6.2.1. EFD 40-24 ENE 68600 Succeeding as an Engineering Professor – new graduate course

- 7. New Business
  - 7.1. No new business
- 8. Motion to adjourn was made by Harris and seconded by Comer. The meeting adjourned at 12:57 pm.