Engineering Curriculum Committee Minutes

Meeting:	#24
Date:	April 22, 2024
Present:	Alexeenko (co-chair), Kinzer-Ursem (co-chair), Comer, Deolia, Duffy, Engelberth, Garner, Hess, Horton, Howarter, Iseley, Martinez, Panchal, Tong
Recorder:	Vaughn

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

2. Motion to **approve the agenda for meeting #24** was made by Comer and seconded by Howarter. <u>Motion passed unanimously</u> with addition of new business (learning outcomes).

3. Motion to **approve the minutes from meeting #23** (04/15/24) was made by Comer and seconded by Iseley. <u>Motion passed unanimously</u>.

4. Motion to **fast-track approve on behalf of the faculty** the following EFDs was made by Pachal and seconded by Duffy. <u>EFDs were tabled</u> to update prerequisites.

    4.1. **EFD 82-24 ME 20000 Thermodynamics I – change in requisites**

    4.2. **EFD 83-24 ME 27000 Basic Mechanics – change in requisites**

5. Motion to approve for distribution to the faculty the following EFD was made by Comer and seconded by Howarter. Motion passed unanimously.

    5.1. **EFD 110-24 ECE Major in Software Engineering – new graduate major**

6. Old Business

    6.1. Flagged EFDs:

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

      6.1.2. **EFD 75-24 CE 57400 Introduction to Applied Computer Vision – new graduate course**

      6.1.3. **EFD 109-24 EEE Concentration in Sustainability Engineering – new graduate concentration**

7. New Business

   7.1. No new business

8. Motion to adjourn was missed. The meeting adjourned at 1:35 pm.