College of Engineering and Applied Science Minutes of CEAS Curriculum Committee Meeting

Date:	Dec 13, 2016
Place:	EMS E371
Members Present:	Matthew Petering, Chiu Law, Ben Church (Chair), Guangwu Xu, Ethan
	Munson (Ex Officio), Todd Johnson (Ex Officio),
Members Absent:	Adeeb Rahman (excused), Roshan D'Souza (excused)
Guest:	None

The meeting was called to order at 10:08 AM.

Announcements

None.

Approval of Minutes: Minutes of the November 1, 2016 meeting were approved by automatic consent.

New Business

- 1. Advancement to Major. Petering (Law) moved to approve the proposed changes to admissions / advancement (see handout of proposal). Motion carried unanimously.
- 2. CS 547, User-Centered Interaction Design, New course, cross-list with InfoSt 547 (U/G). Petering (Law) moved to approve pending CAR form modification to strike reference to CS 747. Motion carried.
- 3. CS 595, Capstone Project, (Undergrad), change of prerequisite. Petering (Law) moved to approve. Motion carried.
- 4. CS 318, Topics in Discrete Mathematics, new course (U). Petering (Law) moved to approve pending editing of prerequisite (syllabus and CAR show different prereqs). Motion carried.
- 5. EE 457, Digital Logic Laboratory, course description change (U/G). Petering (Law) moved to approve. Motion carried.
- 6. New curricular area: Applied Computing (APC). Xu (Law) moved to approve the Applied Computing curricular area. Motion carried (3 yes, 1 no)
- 7. Authorization to Implement a Collaborative Online Bachelor of Science Degree in Applied Computing. The committee discussed the proposed program and had concerns about sustainability based on instructor resources and compatibility with existing UWM degree standards. The committee did not take any actions; discussion only.
- 8. New APC Courses (300, 310, 320, 330, 340, 350, 360, 370, 380, 390, 400, 410, 420, 430, 440, 450, 460, 470, 480, 490, 495; all at U level) Xu (Law) moved to approve the slate of new APC courses. Motion carried (3 yes, 1 no).

Other Business

1. Engineering Core

Continued discussion; Church reported that progress has been slow since the last meeting and he is working to brainstorm course content ideas with instructors of ME 110 and IE 111. Petering suggests the Dean's Office produce an estimate of potential savings that could be realized by establishing a single first-semester (or two semester sequence)

Meeting adjourned at 11:05 AM

Submitted by, Ben Church, 23 December 2016