COUNCIL ON EDUCATIONAL POLICY
Meeting Minutes: October 16, 2012
3:30-5:00 PM, 355 Loew

Members present: Chris Neils, Chair (Bioen); Adam Bruckner (AA); Bruce Darling (EE); David Farkas (HCDE); Tom Furness (ISE); Mark Ganter (ME); Brad Holt (ChemE); Brenda Larson (EE Adviser); Hal Perkins (CSE); Janice Henderson (Ex officio).

Members absent: Christine Luscombe (MSE); Eve Riskin (Assoc. Dean); David Stahl (CEE); Ashley Tracey (MSE Graduate student).

Guests: Pedro Arduino (CEE); Mariko Navin (CEE Adviser); Scott Winter (Engineering Student Academic Services).

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The October 2, 2012 minutes were approved.

Curriculum
Approved New Courses
- CSE P 564 *Computer Security and Privacy*
- CSE 140 *Introduction to Data Programming*
- HCDE 536 *Interaction Design*

Tabled New Course
- HCDE 535 *Designing a Human Centered Venture* (Find out if the Business School should sign.)

Approved Course Change
- HCDE 520 *Design and Management of Complex Systems* (Changing title and description.)

Approved revised Admission
- Civil Engineering is adding Early Admission.

Approved revised Program Requirements
- Civil Engineering is reducing the 300-level required credits from 45 to 40 credits.

Pre-Approved Civil Engineering Capstone course credits increase from 4 to 5 credits. Paperwork is forthcoming.
- CEE 441, 442, 444, and 445

Civil Engineering's Course Drop forms were signed today with the approval of the new 300-level curriculum.
- CEE 306, 316, 320, 342, 345, 350, 360, 363, 366, 379, 380, 391, 392, and 583

Vote on the Recommendations for the COE Writing Program
The CEP approved the recommendations with the understanding that funding exists at the College level (in the Dean's office), the writing instructional consultant is a temporary position, and the program is periodically reviewed.

Selection of CEP Vice-Chair for 2012-2013
This was moved to the next meeting.

Undergraduate Student CEP Representative
Members will ask in their departments.

Future Items
- Communication Channels: How can the College's councils and committees stay in communication with each other (in particular, CEP and ExCom) – Are CEP reps. sharing with their departments – Are the engineering departments sharing with the Dean's office?
- Putting CEP documents on the web
- Report from subcommittee for the College and Department Continuation Policies
- Report from the Engineering Fundamentals Committee and CEP oversight of CoE service courses

Future Autumn quarter Meetings
Time: 3:30 – 5:00 PM
Location: 355 Loew Hall
Dates: November 6 and 20, December 4