COUNCIL ON EDUCATIONAL POLICY Meeting Minutes: January 29, 2013 3:30-5:00 PM, 355 Loew

<u>Members present</u>: Chris Neils, Chair (Bioen); Adam Bruckner (AA); David Farkas (HCDE); Mark Ganter (ME); Brad Holt (ChemE); Jack Lindsay (ME Grad Student); Christine Luscombe (MSE); Alex Mamishev (EE); Hal Perkins (CSE); Eve Riskin (Assoc. Dean); David Stahl (CEE); Janice Henderson (Ex officio).

Members absent: Benita Beamon (ISE); Brenda Larson (EE Adviser).

Guests: Heidi Gough (CEE); Mariko Navin (CEE Adviser).

The January 8, 2013 minutes were approved.

Curriculum

Approved New Course

• CEE 497/597 Engineering Jordan: Water in an Arid Land, study abroad

Graduate Student representative

Jack Lindsay is the new CEP graduate student representative. Jack is a Mechanical Engineering major.

Low course enrollment criteria

Eve Riskin polled the Department Chairs about their policy for course enrollment. Overall, Eve doesn't think the departments are feeling pressured, so she did not revise the email notice regarding low course enrollments. Information about end-of-quarter enrollment will be provided at the February 12 meeting.

CoE Guidelines for Departmental Continuation Policies

This item was moved to the February 12th meeting. Scott Winter will add the items discussed on January 8th to the document.

Proposal to drop all College-level graduation requirements and Determining how students obtain their additional 7 credits of writing ("W" courses).

Eve sent emails to engineering faculty today about these two items to make sure they are aware. CEP members should make sure their departments are prepared.

ABET will want to see documentation and work samples of the "W" courses that the department is using.

Future Items

• Report from the Engineering Fundamentals Committee and CEP oversight of CoE service courses

Future Winter quarter Meetings

Time: 3:30 – 5:00 PM Location: 355 Loew Hall Dates: February 12 and March 5