The February 12, 2013 minutes were approved.

Curriculum

Approved New Courses with Distance Learning Supplement
- CEE 567 Health and Sustainable Transportation
- CEE 568 Transportation Economics
- CEE 569 Policy Development, Finance and Sustainable Transportation

Tabled New Course
- SCTL 501 Logistics and Analysis | Anne Goodchild will talk to the ISE department and the Business School about the SCTL courses.

Tabled New Courses with Distance Learning Supplement
- SCTL 502 IT Systems and Supply Chain Integration
- SCTL 503 Inventory Management
- SCTL 504 Facility Design and Operations Management | She will report back to CEP on 4/2/13.

2013-2014 College of Engineering Scholarships to the Departments
Scott Winter prepared a proposed allocation of the scholarships based on the three year average of bachelor’s degrees conferred. For the 2013-14 allocations, specific dollar amounts were awarded (instead of specifying the number and size of awards). The desired minimum award amount is $4,000. Scott also compared scholarship allocations using the degree ratio (based on 3-year average degrees awarded) and the Pell Grant factor (adjusting for average student need) for future consideration. CEP voted and approved the 2013-2014 allocations based on the degree ratio.

Future Items
- Select candidates for the Teaching and Research Student Innovator Awards on April 16th. Nomination packets will be ready the week of March 25.
- CSE wants feedback from CEP regarding removing Accelerated Admission from the program (by Hal Perkins on April 16th)
- Report from the Engineering Fundamentals Committee and CEP oversight of CoE service courses

Spring quarter Meetings
Time: 3:30 – 5:00 PM
Location: 355 Loew Hall
Dates: April 2 and 16, May 7 and 21, June 4