

## COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: March 5, 2013

3:30-5:00 PM, 355 Loew

Members present: Chris Neils, Chair (Bioen); Adam Bruckner (AA); Mark Ganter (ME); Brad Holt (ChemE); Brenda Larson (EE Adviser); Alex Mamishev (EE); Hal Perkins (CSE); Christina Mastrangelo (ISE); Janice Henderson (Ex officio).

Members absent: David Farkas (HCDE); Jack Lindsay (ME Grad Student); Christine Luscombe (MSE); Eve Riskin (Assoc. Dean); David Stahl (CEE).

Guests: Anne Goodchild (CEE); Scott Rutherford (CEE); Ana Wieman (Co-op); Scott Winter (Engineering Student Academic Services).

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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.  
|She will report back to CEP on 4/2/13.

#### **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*

### **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 16<sup>th</sup>. 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 16<sup>th</sup>)
- 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