

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: April 2, 2013

3:30-5:00 PM, 355 Loew

Members present: Chris Neils, Chair (Bioen); Adam Bruckner (AA); 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: David Farkas (HCDE); Brenda Larson (EE Adviser); Christina Mastrangelo (ISE).

Guests: Anne Goodchild (CEE); Stephanie Swanson (EE Adviser, sat in for Brenda Larson); Scott Winter (Engineering Student Academic Services).

The March 5, 2013 minutes were approved.

Curriculum

Approved New Course

- SCTL 501 *Logistics and Analysis*

Approved New Courses with Distance Learning Supplement

- SCTL 502 *IT Systems and Supply Chain Integration*
- SCTL 503 / IND E 575 *Inventory Management* (added IND E 575 to the DL form heading)
- SCTL 504 / IND E 576 *Facility Design and Operations Management* (added IND E 576 to the DL form heading)

Approved Course Changes

- EE 527 *Microfabrication* (course title change)
- EE 529 *Semiconductor Optoelectronics* (changing course title, prerequisites, and description)

Tabled Course Changes

- EE 215 *Fundamentals of Electrical Engineering* (Is the prerequisite change in compliance with the community college equivalency agreement and UW Bothell? Does the prerequisite change actually qualify as a curricular change?)
- HCDE 310 *Interactive Systems Design & Technology* (Chris will discuss various issues with Dave Farkas.)

Low Course Enrollment

There was discussion at the January 8, 2013 CEP meeting about the quarterly notices that Eve Riskin sends to the department chairs regarding undergraduate-level courses with 15 or less enrolled and graduate-level courses with 6 or less enrolled. A document that shows courses with low enrollment as of the tenth day of the quarter for a 2-year period was emailed to CEP members, Department Chairs, and department faculty advisers on April 3rd.

Future Items

- Select candidates for the Teaching and Research Student Innovator Awards on April 16th. Chris sent the web link to the nomination packets to CEP on March 27th.
- 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

Remaining Spring quarter Meetings

Time: 3:30 – 5:00 PM

Location: 355 Loew Hall

Dates: April 16, May 7 and 21, June 4