COUNCIL ON EDUCATIONAL POLICY Meeting Minutes: February 4, 2014 3:30-5:00 PM, 355 Loew

<u>Members present</u>: Chris Neils, Chair (Bioen); Bob Breidenthal (AA); Brad Holt (ChemE); Alex Mamishev (EE); Hal Perkins (CSE); David Stahl (CEE); Jennifer Turns, Vice-Chair (HCDE); Jihui Yang (MSE);

<u>Members absent:</u> Eve Riskin (Assoc. Dean); Benita Beamon (ISE); Evan Carroll (AA Grad student ); Mark Ganter (ME); Derek Sutherland (AA Grad student); Brenda Larson (EE Adviser);

Guest: Scott Winter (Engineering Student Academic Services)

## **Minutes**

Minutes from the January 21, 2014 meeting were not available and will be reviewed at a future meeting.

# **Curriculum**

Approved New Courses

ENGR 101 – Engineering Exploration (1-2, max 3 cr) HCDE 492 – BS Capstone Planning (1 cr) HCDE 592 – MS Capstone Planning (1 cr)

Approved Course Changes

*ENGR 202 – Special Topics:* Credit change from (1-3, max 6) to (1-5, max 10). *HCDE 537- User-Centered Web Design –* Added prerequisite.

### Academic Misconduct case

Chris Neils provided an update on the recently completed academic misconduct hearing which was followed by general discussion on academic misconduct cases.

### Courses for diversity status / DIV courses

Courses submitted as possible DIV courses will be reviewed at the next meeting. Scott Winter will send out the courses that have been submitted to date. The CEP representatives from departments that have submitted courses will confirm that, given the guidelines sent out from the Diversity Course Implementation Task Force, the department would like to proceed with consideration of the courses they have submitted.

### **Future Items**

- Undergraduate scholarship distributions
- Requirements for diversity course status
- Revisit funding model for service courses (engineering fundamentals courses)

### Winter 2014 Meetings

All meetings are at 3:30 – 5:00 pm in room 355 Loew. January 7 and 21 February 4 and 18 March 4