COUNCIL ON EDUCATIONAL POLICY
Meeting Minutes: February 18, 2014
3:30-5:00 PM, 355 Loew

Members present: Chris Neils, Chair (Bioen); Bob Breidenthal (AA); Hal Perkins (CSE); Julie Kientz (for Jennifer Turns) (HCDE); Mark Ganter (ME); Jihui Yang (MSE); Brenda Larson (EE Adviser)

Members absent: Eve Riskin (Assoc. Dean); Brad Holt (ChemE); David Stahl (CEE); Alex Mamishev (EE); Jennifer Turns, Vice-Chair (HCDE); Benita Beamon (ISE); Evan Carroll (AA Grad student); Derek Sutherland (AA Grad student);

Guest: Scott Winter (Engineering Student Academic Services); Lauren Witt (HCDE Academic Services Manager); Alex Finlon (CoE Human Resources)
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Minutes
The February 4 minutes were approved.

Community of Innovators Award
Alex Finlon reviewed the CEP's role in selection of the Community of Innovator student awards for teaching and research. The CEP will review nominations for these two awards at the April 1 meeting and will recommend two to three candidates to the Dean for final selection.

Curriculum

Approved New Courses
- HCDE 503 HCDE in Organizational Contexts
- HCDE 532 Web Design Studio
- HCDE 535 Computational Concepts in HCDE

Approved Course Changes
- HCDE 508 Visual Communication – Title change
- HCDE 519 Qualitative Research Methods – Reduce from 5 to 4 credits
- HCDE 536 Interaction Design and Prototyping – Title change and added prerequisite
- HCDE 593 MS Capstone – Title change

Courses for diversity status / DIV courses
The syllabi for CSE 481H and CSE 481K were reviewed for possible listing as Diversity courses. CSE 481 is titled Capstone Software Design. CSE 481H is subtitled Accessibility Capstone and CSE 481K is subtitled Designing Technology for Resource-Constrained Environments Capstone. There was consensus that CSE 481H would be acceptable as a Diversity course (DIV). There was also a general consensus that CSE 481K would be acceptable. However, CSE 481K has a prerequisite course and a review of the content of the prerequisite course would be necessary prior to a final decision. The understanding is that individual sections of a course cannot be designated with DIV status. Scott Winter will obtain confirmation of this understanding. If confirmed, CSE will create new courses for the capstones so that they can have DIV status.

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

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