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

<u>Members present</u>: Chris Neils, Chair (Bioen); Bob Breidenthal (AA); Brad Holt (ChemE); Hal Perkins (CSE); Jennifer Turns (HCDE); Mark Ganter (ME); Jihui Yang (MSE); Brenda Larson (EE Adviser)

<u>Members absent:</u> Eve Riskin (Assoc. Dean); David Stahl (CEE); Alex Mamishev (EE); Benita Beamon (ISE); Evan Carroll (AA Grad student); Derek Sutherland (AA Grad student);

<u>Guest:</u> Scott Winter (Engineering Student Academic Services)

Minutes

The February 18 minutes were approved.

Curriculum

Approved New Courses

- BIOEN 486 (joint w/BIOEN 586): Tissue Engineering
- BIOEN 591 (joint w/BIOEN 491): Controlled-Release Systems
- BIOEN 494 (joint w/BIOEN 594): Advanced Drug Delivery
- BIOEN 594 (joint w/BIOEN 494): Advanced Drug Delivery

Approved Course Changes

- BIOEN 568 (joint w/EE): Image Processing Computer Systems
- BIOEN 586 (joint w/BIOEN 486): Tissue Engineering
- BIOEN 491 (joint w/BIOEN 594): Controlled-Released Systems

Approved Distance Learning 3-year Reviews

- PHARME 502: Pharmaceutics I
- PHARME 510: Preclinical Development
- BIOEN 599: Special Topics Medicinal Chemistry

COE 2014-15 scholarship distributions

Scott Winter distributed a proposed distribution plan for the CoE scholarship funds that are managed by the CEP. The scholarship amounts distributed to the departments is based on the 3-year average of degrees awarded by each department as a proportion of total College degrees.

Coordination of entrepreneurship courses within CoE

Discussion of this topic was deferred to a later meeting where stakeholders on this issue can be present.

Future Items

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

Spring 2014 Meetings

All meetings are at 3:30 – 5:00 pm in room 355 Loew. April 1 & 15 May 6 & 20 June 3