#### COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: June 3, 2014 3:30-5:00 PM, 355 Loew

Members present: Chris Neils, Chair (BioE); Bob Breidenthal (AA); Brad Holt (ChemE); Hal Perkins (CSE); Alex Mamishev (EE); Jennifer Turns, Vice-Chair (HCDE); Eve Riskin (Assoc. Dean); Scott Winter (Ex officio).

<u>Members absent:</u> David Stahl (CEE); Mark Ganter (ME); Jihui Yang (MSE); Evan Carroll (AA Grad student ); Derek Sutherland (AA Grad student); Brenda Larson (EE Adviser)

Guest: Anne Goodchild (CEE)

#### **Minutes**

The May 20, 2014 minutes were reviewed and approved.

## **Curriculum**

#### New Courses

SCTL 507 Practicum I: Project Plan – Permanent new course effective Winter 2015. Approved.

ME 414 Engineering Innovation in Medicine – Temporary new course effective Autumn 2014 through Autumn 2015. This course will support development of a year-long design sequence focused on engineering solutions to unmet clinical challenges. **Approved.** 

# Course Changes

HCDE 503 Navigating Design in Organizations – New course title. Approved.

# **Old Business**

• There was a brief follow-up discussion about the Designing Effective Figures course proposed by Marco Rolandi from MSE. The question at hand is how to deliver the content. Should it be a credit bearing course or provided in an alternative format. The topic will remain on the agenda for next year.

# **New Business**

- There was a discussion around meeting dates for 2014-15. Meetings will continue to be on the first and third Tuesdays of the month.
- A subcommittee was selected to hear two academic misconduct cases sent forward by CSE. The subcommittee members are Eve Riskin, Jennifer Turns, Brad Holt, and Chris Neils.
- Jennifer Turns will be the CEP chair for 2014-15. A new vice-chair will be selected in the fall.

### **Future Items**

- Discussion with the Dean about proposed changes to CoE admission processes.
- Follow-up on Designing Effective Figures course
- Coordination of entrepreneurship courses within CoE
- Revisit oversight of engineering service courses (engineering fundamentals courses)

### **Autumn 2014 Meetings**

• October 7, October 21, November 4, November 18, and December 2 from 3:30 – 5:00 pm in room 355 Loew.