

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: February 2, 2016

3:30 PM, Loew 355

Members present: Jennifer Turns, Chair (HCDE); Chris Neils (BioE); Brad Holt (ChemE); Mike Dodd (CEE); Hal Perkins (CSE); John Sahr (EE); Shan Liu (ISE); Jennifer Tsai (ISE Advisor); Mark Ganter (ME); Colin Butler (Undergraduate Student Representative); Brian Fabien (Associate Dean for Academic Affairs); Dan Feetham (Academic Affairs); Scott Winter (Ex Officio)

Members absent: Kuen Y. Lin (AA); Jihui Yang (MSE).

Guests: Sandra Maddox (MSE advisor)

Minutes - The January 19, 2016 meeting minutes were reviewed and approved.

Course Applications and Program Proposals

IND E course changes – Jennifer Tsai provided background on the request to drop/change the following courses. There was a request for clarification from ME that they are aware that ME 505 will be dropped.

- *IND E 531/ME 505 Computer Integrated Manufacturing* – Drop Course
- *IND E 538 Computer Integrated Manufacturing Systems* – Drop Course
- *IND E 543 Virtual Interface Technology* – Change from 1-3 variable credits to 3 credits.
- *IND E 551 Elements of Dynamic Enterprise Modeling* – Drop Course
- *IND E 552 Introduction to Real-Time Enterprise Control* – Drop Course
- *IND E Modeling and Automation of Enterprise Processes* – Drop Course
- *IND E Humanitarian Logistics* – Drop Course

The above course changes were approved. Confirmation from ME regarding ME 505 was received.

Curriculum Proposals

MSE Continuation Policy – In the process of developing a continuation policy for the MSE minor, the department realized that the continuation policy for the major had never been approved. Therefore, the proposal includes continuation policies for both the MSE undergraduate major and the undergraduate minor. The policies were reviewed and several minor changes suggested. The policies were unanimously approved as amended.

Old Business

HCDE 231 – There was a brief update that a proposal to add an ENGR 231 course as an option to HCDE 231 will be discussed at the next meeting.

Direct-to-College Admission Proposal – A draft of the College-level 1503 proposal was reviewed and revisions were recommended. There was a proposal to approve the proposal. The motion was tabled. An additional meeting was scheduled for Tuesday, February 9 to consider an updated proposal for possible approval.

Remaining Winter Meetings:

February 16, and March 1.