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

<u>Members absent:</u> Kuen Y. Lin (AA); Shan Liu (ISE); Jihui Yang (MSE); Colin Butler (Undergraduate Student Representative).

The February 9 CEP meeting was an additional meeting that was scheduled to consider final modifications to the College-level proposal to establish a Direct-to-College admission pathway. A rationale for the additional meeting was to be able to forward the proposal to FCAS for possible consideration at the February 12 meeting of the Subcommittee for Admissions and Programs (SCAP).

The proposal was reviewed and modifications and edits were discussed. A motion was made to approve the proposal as modified during the meeting. The motion passed with all eight members present voting "Yes".

It was recommended that letters of support from impacted schools and colleges be gathered in the event that FCAS asks for this documentation.