

## COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: September 27, 2016

3:30 PM, Loew 355

Members present: Jennifer Turns, Chair (HCDE); Chris Neils (BioE); Brad Holt (ChemE); Ruth Anderson (CSE); John Sahr (EE); Shan Liu (ISE); Jennifer Tsai (ISE Advisor); Brian Fabien (Associate Dean for Academic Affairs); Scott Winter (Ex Officio, Academic Affairs)

Members absent: AA Representative; CEE Representative; Mark Ganter (ME); Dwayne Arola (MSE); Dan Feetham (Ex Officio, Academic Affairs)

Guests:

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Minutes - The May 24, 2016 meeting minutes were reviewed and approved.

### Course and Program Applications

- *CEE 600 Independent Study or Research* – Course change application to change credit range. **Approved.**
- *New CESI Prefix* – Civil & Environmental Engineering submitted a request for a new course prefix for courses geared towards the proposed master's degree pathway in Construction, Energy, & Sustainable Infrastructure (CESI). **Approved**
- *CESI 508 Accounting and Finance for Construction* – New course application. There were a number of questions about the CESI program as well the content of the course application. The course application was tabled until more background is provided on the CESI program and questions about the course application can be addressed.
- *ME 412/512 Biomechanics of Movement; ME 519 Biomechanics Seminar* – New course applications. Chris Neils provided some background on the courses. Chris indicated that BioE is supportive of the courses. **Approved** with condition of BioE signoff.
- *EE 523 Introduction to Synthetic Biology* – Course change application. Add MOLENG 525 as a joint course. **Approved.**
- *Electrical Engineering and Civil & Environmental Engineering 1503 proposals* – Both departments submitted proposals to change the required technical communication course from HCDE 231 to ENGR 231. **Approved.**

### Old Business

*Direct-to-College Proposal Update* – Jennifer Turns, Brian Fabien, and Scott Winter reported on a September 23<sup>rd</sup> meeting they had with incoming FCAS chair, Sarah Stroup regarding the DTC proposal.

Professor Stroup made it clear that the DTC proposal will not move forward until a 1503 for the STARS program has been submitted to and approved by FCAS. With respect to the DTC proposal, a number of additions and modifications were suggested that would improve the likelihood of FCAS approval. The most significant recommended change is to reduce the projected size of the initial DTC cohorts from a target of 65% of engineering degrees awarded to a target of 50%. Professor Stroup suggested that materials that show how the University application will communicate the DTC pathway to applicants be added to the proposal. She also identified some areas where the proposal could be simplified. There was general discussion of the suggested modifications and possible ramifications. In particular, there was a question about potential need of taking the changes back to departments for additional review.

### **New Business**

***Enrollment Management Task Force*** – The Faculty Senate is forming a task force to look for solutions to complex enrollment management problems facing UW Seattle. There is a request to the College to recommend faculty for participation on the task force. Prior to the CEP meeting, John Kramlich from Mechanical Engineering and Daniel Kirschen from Electrical Engineering were identified as potential members. It was suggested that the representative should be a member of CEP. Brad Holt indicated he is willing to serve. Brad will be included as one of the recommended faculty submitted to the Senate.