#### COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: February 7, 2017

3:30 PM, Loew 355

Members present: Jennifer Turns, Chair (HCDE); Raymond Golingo (AA); Chris Neils (BioE); Joe Wartman (CEE); Brad Holt (ChemE); Ruth Anderson (CSE); Shan Liu (ISE); Jennifer Tsai (ISE Advisor); Mark Gantner (ME); Dwayne Arola (MSE); Ryan Carlin (MSE student); Brian Fabien (Associate Dean for Academic Affairs); Scott Winter (Ex Officio, Academic Affairs)

Members absent: John Sahr (EE)

<u>Guests:</u> Heidi Gough (CEE faculty); Eric Chudler (Exec Director, CSNE); Mike Engh (Academic Affairs); Holly Sullivan (ChemE Student)

January 17<sup>th</sup> CEP meeting minutes were reviewed and approved.

#### **Course Applications**

- CHEM E 534 Physiological Processes in Engineering Nanomedicine New Course Application. **Approved.**
- CSE 413 Programming Languages and Their Implementation Course Change Application. Changing abbreviated title. **Approved.**

### **Programs**

- Neural Computation and Engineering Minor Eric Chudler provided an overview of the proposed interdisciplinary minor. The minor was initiated by the Center for Sensorimotor Neural Engineering (CSNE) and will be house in the Computer Science & Engineering Department (CSE). CSE is the home department for CSNE. There were questions about prerequisites for the required courses. The prerequisites include BIOL 162 or BIOL 220 as well as advanced mathematics. It was suggested that the description include reference to these prerequisites. It was also noted that the catalog description must include the description of the presentation requirement described in the supporting documentation. The minor was approved as amended.
- *Electrical Engineering Statistics Requirement* In order to provide more flexibility, the department proposed changing the statistics requirement from specifying a choice between two courses, IND E 315 or MATH/STAT 390, to a "list of acceptable courses" that will be specified on the department website. This gives the department more flexibility in adding new courses. **The proposal was approved.**

## **Old Business**

• Heidi Gough gave an update on the status of the proposal for a new Bachelor of Science in Environmental Engineering degree. FCAS would not approve the proposal if it included a competitive admission pathway. Therefore, the department was required to resubmit the proposal with a minimum requirement admission process. If demand exceeds capacity, a competitive admission process will be proposed. The program will transition to a direct-to-College model with the rest of the College. There was some general discussion about the

- dynamics of a minimum requirements pathway in a College where all other pathways are competitive.
- *College DTC Proposal Update* Scott Winter gave a brief update on the approval of the College-level DTC proposal by FCAS at their January 20<sup>th</sup> meeting. The proposal will now go to tri-campus review before being considered for final approval by FCAS.

# **New Business**

• *Academic Misconduct Case* – A misconduct case was referred to the College. Jennifer Turns, Ruth Anderson, and Joe Wartman will assist with the investigation of the allegation.