

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: April 4, 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); John Sahr (EE); 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)

Guests: Jim Borgford-Parnell

Minutes

The February 21 and March 7 meeting minutes were reviewed and approved.

Courses

- *CHEM E 512 Methods of Engineering Analysis* – Course change application. Removing AMATH 512 as a joint course. **Approved.**
- *E E 496 Engineering Entrepreneurial Systems and Design* – New course application. John Sahr provided an overview of this 2 credit course which would be recommended for students planning to take EE 497/498 Entrepreneurial Capstone I/II. There was a question about the use of “Entrepreneurial” in the course title. The course content does not appear to include topics specific to entrepreneurial activities. Also, the follow-on courses, EE 497/498 are being used for industry-based capstones which are not necessarily entrepreneurial in their focus. It was suggested that clarification be provided around the entrepreneurial elements of these courses. There was also a question about the systems engineering content and possible overlap with Industrial & Systems Engineering courses. After discussion, Shan Liu, the ISE representative, indicated that inclusion of the content was appropriate. **Consideration of the course was tabled.**

Old Business

Academic Misconduct Committee Update - Jim Borgford-Parnell provided an update on the status of the committee’s work. The committee will be making recommendations on changes to the college academic misconduct processes as well as identifying longer term strategies for creating an environment that promotes academic integrity. Likely recommendations include eliminating the Agreed Settlement option of the existing process, adopting Report It and Advocate as tools for reporting and managing misconduct allegations, developing recommended grading sanctions to promote more consistency, and possible development of a COE honor code. A final report will be submitted to Dean Mike Bragg by mid-April.

New Business

- *College of Engineering Student Teaching and Student Research awards* – The committee was asked to review the nominations for the COE Student Teaching Award and the Student

Research Award and to provide 2 to 3 recommended finalists for each award to Dean Mike Bragg to consider for a final selection. Half of the committee membership was asked to review the teaching award nominations and the other half was asked to review the research award nominations. The two groups caucused to determine the nominees to be recommended to the Dean.