

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: May 30, 2017

3:30 PM, Loew 355

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

Guests: Priscilla Yoon (Assistant to the Associate Dean)

Minutes

- April 18 meeting notes were approved.
- May 2 meeting notes were approved.

Courses

- *C S E 571 Robotics* – Course title change request. **Tabled**
- *E E 421 Quantum Mechanics for Engineers* – New course application. **Approved**

Old Business

- *Direct to College Working Group Updates*
 - There are several areas of internal and external communication being addressed this summer. Working group members are working on developing appropriate content for College and departmental websites. Also, there is ongoing work with the Admission Office around communication with prospective students and influencers.
 - Over the summer the working group will develop recommendations on DTC related processes and policies for consideration by CEP in Fall 2017.
 - Outstanding question: “How will success/changes be monitored and measured?”

New Business

- *College of Engineering Student Advisory Committee (COESAC) Report*
 - COESAC focused on several areas in 2016-17. They provided input on the DTC proposal and assisted with advocating for the proposal during the approval process. They provided input on potential changes to Academic Misconduct processes in the College and they provided input on a number of other topics including a space plan for the Wilson Annex. There was a request for guidance/recommendations from CEP on issues to focus on over the next year.

- *CEP 2017-2018 Membership and Chair*
 - New department representatives needed from Bioengineering, Chemical Engineering, and Mechanical Engineering.
 - Jennifer Turns will be stepping down as Chair.

- *Possible 2017-18 CEP Priorities*
 - Implementation of DTC
 - Academic misconduct process
 - Student wellness
 - Scholarship processes in the DTC environment