COUNCIL ON EDUCATIONAL POLICY Meeting Minutes: December 5, 2017 3:30 PM, Loew 355

Members present: Brian Fabien (Associate Dean, Academic Affairs); John Sahr, Chair (EE); Mike Dodd (CEE); Jennifer Turns (HCDE); Shan Liu (ISE); Sandra Maddox, substitute (MSE); Sawyer Fuller (ME); Ruth Anderson (CSE); Antonino Ferrante (AA); Valerie Daggett (BioE); Rene Overney (ChemE); Jennifer Tsai (ISE Advisor)

Members absent: Elizabeth Rasmussen (COESAC); Mike Engh (Academic Affairs);

Guests: Scott Winter (Academic Affairs); Shanai Lechtenberg (Academic Affairs); Priscilla Yoon (Academic Affairs)

Review of Minutes

✓ November 21, 2017 – **APPROVED**

Course Proposals (see notes below)

Old Business

- Direct-To-College Working Group Update
 - The minimum cohort size to be communicated to the Admissions office will be 700 students.
 Mike Bragg, Brian Fabien, Shanai Lechtenberg, and Scott Winter will be meeting with the Office of Admissions to finalize discussions on 12/6.
 - Next steps for placement process will be to form a small faculty committee to review the work that has been done by the staff working group.

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December 5, 2017 - College of Engineering Council on Educational Policy Meeting, Course Applications

Course	Туре	Submit Date	Title	Notes	CEP Status
AA 448	Modify	12/1/2017	Control Systems Sensors and Actuators	Revise course description: Includes hands-on laboratory component.	APPROVED
<u>CESI 525</u>	New	11/29/2017	Wind Turbine Analysis		APPROVED
ME 299	New	11/29/2017	Independent Project		APPROVED
ME 499	Modify	12/5/12017	Special Projects	Reducing minimum credits for a course offering from 2 cr down to 1 cr.	APPROVED
MSE 431	Modify	11/22/2017	Failure Analysis and Durability of Materials	Revise prerequisite.	APPROVED