COUNCIL ON EDUCATIONAL POLICY
Meeting Minutes: January 9, 2018
3:30 PM, Loew 355

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

Guests: Scott Winter (Academic Affairs); Shanai Lechtenberg (Academic Affairs); Priscilla Yoon (Academic Affairs); Victoria Lawson (Honors Program); Julie Villegas (Honors Program); Aley Mills Willis (Honors Program)

Review of Minutes

✓ December 9, 2017 – APPROVED

Course Proposals (see below)

Old Business

• Direct-To-College Updates
  o Cohort size: In a meeting with Admissions in December, the agreed targeted enrollment was set at 700-800 students. This would include 70% residents.
  o A faculty committee will review the placement process proposed by the working group for final recommendations.

New Business

• University Honors Program - Updates and opportunities for collaboration of Academic Services
  o Vickie Lawson, Julie Villegas and Aley Willis provided an overview of the Honor program and areas of current and potential collaboration with COE. Last year, there were 70 COE students who completed a honors requirements. The majority completed departmental honors. The Honors program provides student advising during A&O and offers courses that apply to both interdisciplinary and departmental honors programs. However, they are interested in collaborating more widely to accumulate more offerings to fulfill requirements across the board. Currently, Honors is working with Joyce Yen, director of UW Advance in COE, on administering diversity scholarships. Honors also offers freshman admit
scholarships. If the council or departments have questions regarding Honors further, they are encouraged to reach out to Vickie and her team or Alyssa Taylor, who serves on the UA committee.

- **College of Engineering Student Advisory Committee (COESAC) report**
  - Elizabeth Rasmussen provided an update from COESAC. The committee is working in subcommittees to address five priority areas: academic support; student wellness; educational policy; DTC; and academic integrity. They plan is to engage the student population through open mic events, surveys and focus groups. Elizabeth also expressed that COESAC are several areas of concern: 1) course enrollment minimums; 2) transparency on course evaluations; and 3) transparency regarding DTC acceptance rates. The discussion primarily focused on the course evaluations. The students want to know how student course evaluations are used and what impact they have on the course, if any. The council expressed clearly that department chairs have access to course evaluations and that Jim Borgford-Parnell, Director of ET&L, and his team are available to faculty to evaluate course mid-quarter.

Upcoming winter quarter meetings: February 6, February 20, March 6
### January 8, 2018 - College of Engineering Council on Educational Policy Meeting, Course Applications

<table>
<thead>
<tr>
<th>Course</th>
<th>Type</th>
<th>Submit Date</th>
<th>Title</th>
<th>Notes</th>
<th>CEP Status</th>
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<tbody>
<tr>
<td>CESG 529</td>
<td>New</td>
<td>12/18/2017</td>
<td>Bridge Engineering</td>
<td>CEE 599 transition to permanent prefix/course. Proposed start: Summer 2018</td>
<td>APPROVED</td>
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<tr>
<td>CEE 465</td>
<td>New</td>
<td>12/22/2017</td>
<td>Data Analysis in Water Sciences</td>
<td>Parallel with CEWA 565. New section for undergraduates (3cr). There is concern among the CEP about the difference between the numbers of credits offered to undergraduate vs. graduate students. ISE offers a similar course 499 offering.</td>
<td>APPROVED. Pending new syllabus; credit offering</td>
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<tr>
<td>ME 520</td>
<td>Modify</td>
<td>12/27/2017</td>
<td>Seminar</td>
<td>Repeatable for up to 20 credits</td>
<td>APPROVED</td>
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<td>BIOEN 583</td>
<td>New</td>
<td>12/28/2017</td>
<td>Vascular Biology &amp; Engineering</td>
<td>Parallel with BIOEN 483.</td>
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<td>BIOEN 483</td>
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<td>Parallel with BIOEN 583.</td>
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<tr>
<td>EE 563</td>
<td>New</td>
<td>12/29/2017</td>
<td>Submodular Functions, Optimization, and Applications</td>
<td>Previously Special Topics.</td>
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