COUNCIL ON EDUCATIONAL POLICY
Meeting Minutes: April 17, 2018
3:30 PM, AE 1-8

Members present: John Sahr, Chair (EE); Mike Dodd (CEE); Shan Liu (ISE); Sawyer Fuller (ME); Brian Fabien (Associate Dean, Academic Affairs); Ruth Anderson (CSE); Dwayne Arola (MSE);

Members absent: JK Yang (AA); Elizabeth Rasmussen (COESAC); Valerie Daggett (BioE); Jennifer Tsai (ISE Advisor); Jennifer Turns (HCDE); Rene Overney (ChemE)

Guests: Priscilla Yoon (Academic Affairs); Scott Winter (Academic Affairs); Mike Engh; Ed Connery (AA)

Review of Minutes

- ✓ April 3 - Approved

Course Proposals (see below)
- *See table below for new and modify course proposals*

Old Business

- Direct-To-College Updates – <u>Placement Process Overview</u>
  - o CoE will expect to yield an estimated 800 students. An estimated 600 students are expected to receive placement into departments at the end the first year. Please see the linked presentation for additional details. There was discussions around placement timing and department quotas. DTC, interest changer, and transfers numbers will b
  - o CEP will be asked to discuss the composition of the Placement Coordinating Committee (PCC), student assessment process, and constrained department decisions (common rubric).
- <u>Academic Integrity Statement of Principles</u>
  - o This statement was drafted under the advisement of CSSC and COESAC. It will be introduced to the incoming DTC cohort during advising and orientation to set a mindset of academic integrity. Faculty will be encouraged to implement signing statements for before exams and/or large projects. The college encourages faculty to implement the Statement of Principles to foster an environment of academic integrity. CEP members were asked to discuss this statement within departments and it will be discussed at the next CEP meeting on May 1.

Spring Meeting schedule: April 17, May 1, May 15, June 5

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April 17, 2018 - College of Engineering Council on Educational Policy Meeting, Course Applications

Course	Type	Submit Date	Title	Notes	CEP Status
HCDE 526	New	April 4, 2018	Video Prototyping		**TABLED**