

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: May 1, 2018

3:30 PM, Loew 355

Members present: John Sahr, Chair (EE); Brian Fabien (Associate Dean, Academic Affairs); Ruth Anderson (CSE); Dwayne Arola (MSE); Rene Overney (ChemE); Jennifer Turns (HCDE); Mike Dodd (CEE); Shan Liu (ISE); Jennifer Tsai (ISE Advisor)

Members absent: JK Yang (AA); Elizabeth Rasmussen (COESAC); Valerie Daggett (BioE); Sawyer Fuller (ME)

Guests: Scott Winter (Academic Affairs); Mike Engh (Academic Affairs); Ed Connery (AA advising); Shanai Lechtenberg (Academic Affairs); Scott Hauck (EE), Bryan Crockett (EE advising), Clay Schwenn (BIOE advising); Priscilla Yoon (Academic Affairs)

Review of Minutes

- ✓ April 17 – **APPROVED** - 2 Abstained

Course Proposals (see below)

- *See table below for new and modify course proposals*

Old Business

- *Direct-To-College Updates – Placement Process*
 - Confirmed as of May 1, 2018: 932 students (65% yield from offers made)
 - Brian provided an overview of the DTC placement process (Please see the recommendations in the [CEP One Drive](#)).
 - The proposed composition of the Placement Coordinating Committee (PCC) will be primarily staff with oversight from select faculty subcommittee. Students will be ranked based on a standardized rubric and departments are allowed to have additional department-specific assessment. The PCC will be available to evaluate and provide remediation on behalf of departments if desired.
 - Departments may opt-in/out of PCC model; however, it will provide oversight for constrained majors. If the yield of the DTC cohort are higher, the college will need to grow in ratio to students. Brian reported from concerns expressed at WCERTE conference regarding transfer admissions and he assured the community colleges that the transfer pipeline would remain open to their students.
 - The DTC Tools subcommittee be launching a DTC degree interest tool to monitor interest by department and communicate department constraints to students.

Spring Meeting schedule: May 15, June 5

COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: May 1, 2018

3:30 PM, Loew 355

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		APPROVED
HCDE 440	New	April 16, 2018	Advanced Physical Computing		APPROVED
HCDE 537	Modify	April 19, 2018	User-Centered Web Design	Modifying how course applies towards degree requirements.	APPROVED
HCDE 298	New	April 19, 2018	Introductory Special Topics		APPROVED
HCDE 398	New	April 19, 2018	Special Topics		APPROVED
HCDE 498	Modify	April 19, 2018	Advanced Special Topics	Adding "Advanced" to course name	APPROVED
CSE P 546	Modify	April 26, 2018	Machine Learning	Changing course name & focus from Data Science to Machine Learning	APPROVED
AA 543	Modify	April 27, 2018	Computational Fluid Dynamics of Compressible Flows	Changing course title	APPROVED
AA 544	Modify	April 27, 2018	Computational Fluid Dynamics of Incompressible Flows	Changing course title	APPROVED