COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: April 16, 2019

3:30 PM, Loew 355

Members present: Mike Dodd, chair (CEE); Jennifer Tsai (ISE Advisor); Ruth Anderson (CSE); Andrew Davidson (HCDE); Jim Ritcey (ECE), Brian Fabien (Associate Dean, Academic Affairs); Dwayne Arola (MSE); Rene Overney (ChemE); Sawyer Fuller (ME);

Members absent: JK Yang (AA); Espen Scheuer (COESAC); Valerie Daggett (BioE); Shan Liu (ISE);

Guests: Mike Engh (COE), Virginia Vacchiery (COE), Julia Shettler (COESAC), Dan Ratner, Kim Durand (Athletics)

Review of Minutes

• April 2, 2019 - Approved

Course Proposals (see below)

- See table below for new and modify course proposals
 - o Discussion on standards for future syllabi in course proposals

Programs

- MS in A&A proposal to establish degree options
 - Proposal to include areas of focus for MS program so students receive degree with a concentration area. No changes to course offerings.
 - o CEP voted to approve the change.

Old Business

- Special admissions to DTC cohort for Athletics (Kim Durand, Athletics)
 - Presented by Dan Ratner at March 5 meeting
 - Athletics asking COE to consider offering small number of special admissions spots to Athletics for recruitment
 - OCOE is attractive for some student-athlete recruits, especially women. More and more student athletes want to come to UW and be in competitive majors in the past few years.
 - Student-athlete recruits offered admission to COE would need to meet the minimum admission requirements for all COE admitted students
 - Athletics provides advising and support students to be academically successful while also meeting requirements set by NCAA

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- Question about other units on campus that allow for special admits to Athletics
 Business is a top major among student-athletes
- Concern voiced about whether offering special admission spots to Athletics gives
 preference to those students over other applicants that might receive offers from
 Admissions, thereby creating a "VIP" admission pathway
- CoE Awards Recommendations to Dean
 - Report back to CEP on the awards nominations that receive the highest scores from CEP in their review. Dean Bragg received the recommendations based on CEP's scoring and will make the final decisions.

New Business

- UW COE involvement in WCERTE, other community college outreach and engagement
 - WCERTE is a group of engineering faculty from community colleges and universities
 around the state. Brian is going to a WCERTE meeting soon. It is necessary for COE to
 communicate to WCERTE that transfer students are important part of COE, even with
 implementation of DTC admission.
- Response to MATH regarding changes to calculus enrollment
 - MATH plans to increase in-person sections for Math 124 and 126 in 2019-20 and offer recitation sections for students enrolled in online sections. ENGRUD students in online sections will be expected to participate in all offered recitation sections.
 - Suggestion to send a letter to MATH thanking them for responding to concerns expressed by CEP about online calculus sections and expressing interest in outcomes of mixed online/-in-person sections

Adjourn

Spring Quarter meetings: May 7, May 21, June 4

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April 16, 2019 - College of Engineering Council on Educational Policy Meeting, Course Applications

Course	Туре	Submit Date	Title	Notes	CEP Status
<u>EE 458</u>	New	April 11 2019	Power Electronics Controls		APPROVED
BIOEN 460	Modify	April 11 2019	Neural Engineering	Prerequisite change	APPROVED
EE P 523	New	April 11 2019	Mobile Applications for Sensing and Control		APPROVED
ENGR 320	Modify	April 15 2019	Engineering Internship Education	Course title and description change	APPROVED
ENGR 321	Modify	April 15 2019	Engineering Internship Education	Course title and description change	APPROVED
ENGR 601	Modify	April 15 2019	Internship	Course title and description change	APPROVED