COUNCIL ON EDUCATIONAL POLICY

Meeting Minutes: April 2, 2019

3:30 PM, Loew 355

Members present: Mike Dodd, chair (CEE); Jennifer Tsai (ISE Advisor); Ruth Anderson (CSE); Andrew Davidson (HCDE); Shan Liu (ISE); Jim Ritcey (ECE)

Members absent: JK Yang (AA); Dwayne Arola (MSE); Espen Scheuer (COESAC); Rene Overney (ChemE); Sawyer Fuller (ME); Valerie Daggett (BioE); Brian Fabien (Associate Dean, Academic Affairs)

Guests: Mike Engh (COE), Virginia Vacchiery (COE), Julia Shettler (COESAC)

Review of Minutes

• *March 5, 2019 - APPROVED*

Course Proposals (see below)

- See table below for new and modify course proposals
- Programs
- Old Business
- New Business
- CoE Awards Student and Faculty Nominations
 - COE charged CEP with reviewing nomination packets for annual awards and making recommendations in each category to the Dean
 - Awards including faculty teaching, faculty research, junior faculty, student reaching, and student research.
 - Members discussed how best to evaluate these nominations. They decided to divide into two groups reviewing either faculty or student awards, and to score each nomination against the evaluation criteria. Scores will be totaled and the top scorer in each category will be recommended to the Dean.

• Adjourn

Spring Quarter meetings: April 16, May 7, May 21, June 4

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April 2, 2019 - College of Engineering Council on Educational Policy Meeting, Course Applications

Course	Туре	Submit Date	Title	Notes	CEP Status
BIOEN 470	New	Feb 20 2019	Systems Immunology and Immunoengineering		APPROVED
EE P 523	New	Feb 20 2019	Mobile Applications for Sensing and Control	Need details on homework assignments and prerequisites	SEND BACK
BIOEN 463	New	Feb 22 2019	Optogenetics		APPROVED
BIOEN 563	New	Feb 22 2019	Optogenetics		APPROVED
<u>CSE 446</u>	Modify	Feb 26 2019	Machine Learning		APPROVED
ENGR 201	New	Mar 1 2019	Engineering Diversity, Access and Inclusion		APPROVED
<u>CHEM E 547</u>	Modify	Mar 5 2019	Data Science Capstone Project		APPROVED
<u>CSE 163</u>	Modify	Mar 6 2019	Intermediate Data Programming		APPROVED
ME 414	Modify	Mar 7 2019	Engineering Innovations in Health		APPROVED