Members present: Jennifer Tsai (ISE Advisor); Andrew Davidson (HCDE); Brian Fabien (Associate Dean, Academic Affairs); Mike Dodd (CEE); Zelda Zabinsky (ISE), Ting Cao (MSE), Uri Shumlak (AA); Sawyer Fuller (ME); Ruth Anderson (CSE); Mike Dodd (CEE);

Members absent: Rene Overney (ChemE); Jim Ritcey (ECE), Valerie Daggett (BioE);

Guests: Mike Engh (COE), Virginia Vacchiery (COE), Shanai Lechtenberg (COE)

Review of Minutes
- Nov 19 - APPROVED

Course Proposals (see below)
- See table below for new and modify course proposals - None

Programs

4. Old Business
   - CEP Chair selection for 2019-20
     - Brian talked about the responsibilities of the CEP Chair
     - Andy Davidson was nominated and approved
     - Vice chair to be decided as back up by January 7 meeting
   - Syllabus template subcommittee

5. New Business
   - Proposed change to GPC policy
     - Rene shared a proposal on the GPC policy that is being modified
     - Junior faculty has been added
     - GPA is added
     - New people added to GPC who had been in those positions in some departments
   - Review of revised major placement process and removal of P2 placement period
     - The proposal was presented to place the majority of ENGRUD students in majors in July after the first year at UW. Exceptions would be for those starting in lower math classes. Those students would apply for a waiver/extension.
     - P2 takes place in the middle of Winter Quarter which places a strain on departmental advisers to review requests for placement, especially if there are a large number of them.
     - A proposal has been made to streamline the process by placing students without review if they meet requirements and list a major as their 1st choice for which the
capacity does not exceed the placement requests. The only evaluations would be for students requesting majors with constrained capacity.

- Growing capacity in majors requires more faculty. The UW, legislature and CoE are working on increasing these capacities through additional funding.
- Right now one of our issues is that we are over capacity when we add in transfer students and those that want to go right into a major (those that have Running Start and AP credits).

- Discussion of 2020 freshman cohort size and demographic targets
  - At Jan 7 meeting Brian will have more data on the upcoming class.
- Confirmation of course proposal subcommittee members for Winter Quarter
  - This will mainly take place the hour before CEP meetings

6. **Adjourn**

   *Winter Quarter meetings: January 7, January 21, February 4, February 18, March 3*