PPBC meeting 01/05/23

In attendance: Ying Bao (Chemistry), Qiang Hao (SMATE), Brian Hutchinson ( Computer Science), Amr Radwan (Engineering), Tim Kowalczyk (AMSEC), Sean Mulcahy (Geology), Amy Anderson (Math), Dietmar Schwarz (Biology), Janelle Leger (CSE, advisory), Jackie Caplan-Auerbach (CSE, advisory), Miriam Gold (AS, advisory), Justin McGlone (AS, advisory)

1. Minutes from 12/08/2022 was reviewed and voted:
   1. The minutes were approved unanimously
2. Information on the creation of new departments within the college was shared and discussed
3. CSE college course modality policy was further discussed and revised.
   1. Consensus were reached on the following discussion points:
      1. Departments are recommended to retain Distance Learning approval granted during the COVID-19 pandemic only if they find it necessary
      2. Departmental modality policies need to be in alignment with the college policy and reviewed periodically. However, this may not need to be specified in the college policy
      3. Appendix I and II need to be revised to accommodate summer quarters and self-sustaining courses
   2. CSE college course modality policy was voted and approved unanimously
4. The inconsistencies between COPEP and CSE Associate Dean job description regarding who fills the role of CSE Curriculum chair was discussed and addressed.
   1. Revisions to the COPEP were suggested
   2. The revisions were voted and approved unanimously