

Summary of Business Meeting, Civil Engineering Division, ASEE

June 16, 2014

12:30 pm to 2:00 pm

1. PIC 1 chair, Adrienne Minerick described priorities – gather and give info
 - a. New ASEE logo unveiled at the conference, you need to use it – you can finish up old letterhead, etc first
 - b. Many complaints about website, they are trying to fix it to make it easier to search
 - c. ASEE diversity committee proposing year of diversity. Board meets Wednesday at noon, each division should do one activity focusing on diversity, we should decide on activities and options
 - d. You can be an online member of ASEE, you can select it and it saves money, look online for info
 - e. Special projects fund – think of something new and neat and you could get \$500 – nice to tie it to diversity, info to be sent to Chair
 - f. Launching an effort to track awards, put awards on website so they can back track. Civil Eng Division historian has info to back-populate
 - g. Feedback – drop in membership is a concern to this division, what is PIC doing: we need to tie into under 35 crowd, discount for multi-year membership, initiative to really show how ASEE is different in what they offer, we need to show benefits
2. Meeting minutes from last year approved
3. New people in the various positions identified – see attachment
4. Reports
 - a. Statistics on papers – Attachment 2, acceptance rate lower than in the past, but not a huge change
 - b. Secretary/Treasure report – Attachment 3, we have two Younger Leader Fellows with us, Jenahvive Morgan and Denise Simmons. Goal of program is to introduce them to ASEE leadership. As this was a one time thing, the CE division needs to decide if we want to continue the program. Consensus was to use some money for Diversity initiative and go for matching.
 - c. PIC 1 business meeting – Adrienne already covered
 - d. ASCE Norbert DeLatte – ASCE liaison, really should be a three year position, need to address during by-law discussion. DHC discussion on new program criteria was pretty rigorous, ASCE Committee on Education has endorsed new ASCE program criteria, now to ABET for one year comment and review, see session today at 2:15 to hear more. These will be in place for 2016.
 - e. Jim provided Educational Activities update – described progress on ASCE program criteria, Department Heads Conference, ASCE activities on the handout
5. Awards – come to the banquet to see who wins!
 - a. Seeley

- b. Stephen Ressler Best Paper
 - c. George K. Wadlin
 - d. Starting next year Glen L. Martin – need to get process going
6. Nominating committee – let Ashgar Bhatti know of any nominations
 7. Membership update by Brock Barry – we dropped about 10%, 548 in CE division, equivalent drop at ASEE level, we have about 5% of the membership
 8. CJ Riley provided an update on the Newsletter – it went out last year, if you are moderating a session this year, write a summary of your session, send photos if you have them within two weeks
 9. Historian report by Ron Welch – Ron handed out quiz, he wants photos of past chairs, you need to encourage administration to support young faculty to join and attend the conference, prizes were awarded for high scores on the quiz
 10. Committees on the Attachment
 11. Report on drink tickets by Tom Lennox
 12. Bylaws – see proposed changes
 - a. 3.2 Tabled for now – Kevin will be giving tasks to these committees
 - b. 4.1.5 we had two liaisons to ASCE committees. These ASCE committees have been reconfigured and we only need one liaison now. Three-year term was proposed and that this person would be a past chair. Funding is paid partially by ASCE, and supplemented by ASEE. Friendly amendment, to change substitute to past chair. It failed, now the proposal says the chair may appoint a member to serve as a substitute for a meeting that the liaison is unable to attend. Voted on: passed unanimously
 - c. 4.3.6, 7.5 language changed to reflect new ASCE committee structure. Voted on: passed unanimously
 - d. 4.8.2 language regarding ASCE committees that don't exist, liaison experience is restrictive. Voted on: passed unanimously.
 - e. 5.2.8 reduce time to 14 days. Voted on: passed unanimously.
 - f. Section 6 and 9 removed bold formatting. Voted on: passed unanimously.
 - g. 8.1.3 named practitioner award after Glen L. Martin and include statement about plaque and banquet ticket. Discussion about the Ressler award and the number of plaques and tickets. All authors will get a plaque and banquet ticket. Voted on: passed unanimously
 - h. 8.1.3.1 recommended change to by-laws to reflect how we award the Ressler award (awarded to the authors of a paper in the Civil Engineering division from the previous year). Voted on: passed unanimously
 13. Kevin on RAP session – meet in basement of Rock Bottom Brewery. Up the street on Washington. Starts at 6:45. Group meeting at JW Marriott around 6:20 and walking up.