

ETD Business Meeting Minutes 16 June 2009

The Business Meeting of the ETD was called to order at 1:10 PM on June 16, 2009 by Scott Dunning, Chair of ETD.

Charles Bachman moved to accept the ETD Business Meeting Minutes of February 4, 2008. The motion was seconded by Ron Rockland and approved unanimously.

New Business:

OFFICER and ETD COMMITTEE REPORTS:

Treasurer's Report: Scott Dunning reported for Ken Rennels on the Treasurer's Report as of June 16, 2009. The ETD Operating Account (#FO24) has a balance of \$0.00. The ETD BASS Account (#FB24) has a balance of \$29,031.21. Balances are as of June 16, 2009. More dues are expected to raise the total. Final JET payments have been made. Warren Hill moved to accept the Treasurer's report and Abi Aghayere seconded. The motion carried unanimously.

Program Chair 2009: Tim Zeigler reported on the 2009 Annual Conference. A total of 181 abstracts were submitted, 151 accepted, 9 rejected, 11 reassigned and 10 abstracts/draft papers withdrawn. There were 113 submitted, 9 withdrawn or rejected resulting in 104 papers presented by 93 authors. Thirty three technical sessions were approved by ASEE but only 29 scheduled along with 11 others (meetings, meals, etc). There was a decision at CIEC to cut the number of papers to a minimum of three rather than cutting sessions. There were 60 moderators/co-moderators assigned to Paper sessions and 11 to others.

ETD Newsletter/ETD Webmaster: Jay Porter reported on the Newsletter and WebSite. The ETD Website (<http://www.engtech.org>) has undergone a major overhaul. A newsletter with articles from ETD and affiliate associations was added and put on line in January. Jay will look into the possibility of setting up a place where individuals can post things. This may be in lieu of a newsletter. He requested pictures of students and faculty doing interesting things so he can replace the rotating pictures on the web site.

ETD Listserv: Walt Buchanan reported on the Listserv Members. There are 3969 total members. He is predicting 4000 in the Fall. There are 2674 at 349 four-year colleges, 1008 members at 345 two-year colleges and 287 members at 252 organizations, corporations and government. There are 181 subscribers with non-institutional email addresses. He requested that names of new faculty be forwarded to him..

Elections: Ron Rockland's election report stated that the electronic election for the division officers resulted in the following:

Chair

John Williams

Assistant Vice-Chair, Programs
Treasurer
Member at Large

Omer Farook
Kenneth E. Rennels
Michael Dyrenfurth

Section Reports: Marilyn Dyrud reported 3 of 12 Sections sent information about section activities at this time. Three sections are joining forces for the first Zone IV meeting. She solicited input on ideas.

Strategic Planning: Scott encouraged ETD members to attend the meeting at 7 AM Wednesday June 16.

OTHER REPORTS:

PIC II Chair: Carol Richardson announced the new PIC II chair will be Ann Saterbak.

The Board would like the Division to look at the strategic plans and incorporate items from that plan into sessions at the next conference. Carol volunteered to head the effort for the Best Paper Award.

ETC Report: Tom Hall reported that the ASEE Board just approved John McDonough as a life member.

He asked that the ETD community comment on "Creating a Culture for Systematic and Scholarly Engineering Educational Innovation", which will be posted on the ASEE website. It is an ASEE effort about valuing pedagogical research for engineering and engineering technology faculty. Please go and comment on it. It is important to have our voice known.

ETLI will be at Penn State main campus October 24-25, 2009. The fourth session of the National Forum will be held there. Three major panels industry views, 7 deans how they see ET developing over the next decade, 3 two year school and how to maintain interface w 4 yr schools

2009 CIEC: Scott reported for Janet Dong on the CIEC Conference. Sixty three of the 225 attendees were from ETD. We will get approximately \$1000 as othe ETD share of the profit plus a bonus from the CIEC checking account of \$4000.

Paul Villeneuve, 2010 CIEC General Chair CIEC Gen Conf Chair, is cutting costs for next year's conference. Scott encouraged attendance at the 2010 CIEC Conference.

TAC of ABET: Warren Hill reported on two things, harmonization across the various commissions and effort to make the criteria easier to understand. They have dropped two criteria for 2-year programs. Info on the revised criteria is on the Website and is out for comment.

Tau Alpha Pi: No Report.

JET: Tom Hall. Spring issue just came out. Advertisements are down but basic financial health is good. Good supply of manuscripts on hand. Chuck Edmonson is the manuscript editor and abstracts should be sent to him.

New Business:

Frank Gourley suggested the Division encourage institutions to update their information in the on-line ET Directory of Institutions and Programs. He is in discussion with ASEE about moving the Website to ASEE.

Frank indicated that there is some effort toward reactivating the old NICET tests in ET disciplines and that may be an opportunity for the division to be involved.

Ron land reported on a Beta Test for a nationally-normed assessment test of EET programs. One hundred twenty questions were selected. Thirteen different programs in 8 states and one foreign country participated. It is planned to conduct a second test this fall.

Carol Richardson introduced Ann Saterbak as new PIC II Chair.

Ron Rockland presented certificates to outgoing members of the Executive Committee:

Keith Johnson, Member-at-Large
Tim Ziegler, Vice Chair Programs
Scott Dunning, Division Chair.

The meeting was adjourned at 1:50 PM.

Respectfully submitted,

Edward G. Tezak
Secretary
Engineering Technology Division