

**Civil Engineering Division
Executive Board Meeting
St. Louis, Missouri
June 19, 2000 7:00 AM**

Minutes

- 1.0 Call to Order, Attendance Roster, Regrets** Jim Nau
Call to order at 7:00 AM. Introductions and welcoming remarks.
- 2.0 Introduction of New Officers for 2000-2001** Jim Nau
Chair: Sam Clemence (Rep. to ASCE CC&A)
Vice Chair/Program Chair: J. P. Mohsen (Rep. to ASCE EdAC)
Director: Dan McGinley
Newsletter Editor: Dennis Fallon
- 3.0 Agenda/Minutes** Jim Nau
- 3.1 Additions or corrections to the Agenda** – None.
3.2 Approval of Agenda – Approved.
3.3 Approval of 1999 Executive Board Minutes --
A minor correction was made on item 6.2 of the 1999 minutes title. Upon making the correction, the 1999 Executive Board Meeting minutes were approved, and will be posted on the web.
<http://www.asee.org/divisions/civil.cfm>
- 4.0 ASEE CE Division and related ASCE Reports**
- 4.1 Program Chair** Sam Clemence
Sam Clemence presented a summary of the 2000 sessions.
- 4.2 Secretary-Treasurer** K. C. Mahboub
K.C. Mahboub presented a summary of the CE Division budget.
- 4.3 Newsletter Editor** Dan McGinley
Dan McGinley sent his regrets that he could not be at the meeting. He was commended for his hard work on the Newsletter.
- 4.4 Historian** Gerry Seeley
Gerry Seeley presented a report containing the list of CE-Division Newsletters that are available on archive (back to 1976), plus George Wadlin Resume.
- 4.5 PIC-I Business Meeting** Jim Nau
Divisions can nominate up to 10% of the papers for best paper award. Nau encouraged more nominations.
- 4.6 ASCE Director of Educational Activities Report** Tom Lenox
The ASCE will pay most of the travel costs for the ASEE-CE representative to CC&A, and the CE division of ASEE will reimburse the remainder. The CE Division of ASEE will reimburse the expenses of the liaison to EdAC. The

EXCEED program will continue with workshops. The 2000 ASCE Annual Convention will include the 2nd Education Convention. Richard Felder will conduct a workshop at this meeting (October 21-22, 2000, Seattle, WA). During fall 2000, there will be five TV programs on PBS called "Building Big" on the history of civil engineering. There will be a Faculty Advisor training program at the ASCE Headquarters. There will be a Student Conference during summer 2000.

4.7 ASCE Educational Activities Committee Report Jim Nau
Jim Nau emphasized the importance of the ASEE liaison with the ASCE.

4.8 ASCE Committee on Curriculum and Accreditation Sam Clemence
The ABET training session which was planned in conjunction with the ASEE meeting was cancelled. Sam Clemence will try to get a Sunday ABET training session for the 2001 ASEE meeting.

4.9 ASCE Department Heads Council Vince Drnevich
The Saturday June 17, 2000 session was well attended. There will be an Education Forum in conjunction with the 2000 ASCE Convention in Seattle (Friday morning).

5.0 Standing Committee Reports

5.1 Committee on Educational Policy Walter Vodrazka
Regrets. No report.

5.2 Committee on Professional Practice Wilfrid Nixon
There will be a session on effective use of teams (ASEE 2000).

5.3 Committee on Teaching Methodology Jim Hanson
There will be a presentation on undergraduate/graduate education, which will not be in the proceedings, but everyone is invited (ASEE 2000).

5.4 Committee on Computer Applications Bob Henry
Bob Henry and Jerry Reynolds have been working on "Toys for CE Education". The group will continue to work on that topic (perhaps a session for ASEE 2002).

6.0 Supporting and Special Committee Reports

6.1 Awards Committee Nugget Dunn
Glen L. Martin Award: "On Professional Degree Requirements for Civil Engineering Practice" James T.P. Yao, Loren D. Lutes.
George K. Wadlin Award: William E. Kelly

6.2 Nominations Committee Alan Prasuhn
Nominations were successful.

- 6.3 Membership Committee** Steve Ressler
The ASEE-CE Division has been having a slow and steady growth.
- 6.4 Bylaws** J. P. Mohsen
J.P. Mohsen will provide the latest bylaws to K.C. Mahboub for web posting.
- 7.0** Membership of Supporting and Special Committees for 2000-2001 Jim Nau
- 7.1 Awards:** Tom Lenox (Chair), Alan Prasuhn, and Jim Nau
- 7.2 Nominations:** Jim Nau (Chair), Sam Clemence, and Tom Lenox
- 7.3 Membership:** All Directors - Steve Ressler, Vince Drnevich (Chair), Dan McGinley
- 7.4 Bylaws :** Senior Director - Steve Ressler
- 8.0** Other Business
- 8.1 200th Anniversary of the US Military Academy 2002** Steve Ressler
Provided update on the student design competition. A "Learning Activities" manual was developed for high school students.
www.usma.edu/bridgecontest
- 8.2 150th Anniversary of ASCE in 2002** Tom Lenox
There will be a large number of activities at the local level for this celebration.
- 8.3 Other .** Jim Nau
- Motion
A motion was made by Howard Dunn to have ASEE-CE division BASS account pay for the cost differential of trips associated with Ed-Ac, and CC&A. Jim Nau and K.C. Mahboub indicated that we have been doing that. The motion was seconded by Vince Drnevich, and unanimously passed.
- No other business. The meeting was adjourned 8:15 AM