

MINUTES

- 1.0 Call to Order at 12:45 pm Alan Prasuhn
- Self Introductions , Attendance Roster (See Attachment 1), and Acknowledgment of Regrets (Gerry Seeley Regrets for being out of the country)
- 2.0 Introduction of new officers for 1999-2000: Tom Lenox
- Chair: James M. Nau
- Vice/Program Chair: Samuel P. Clemence
Director: Vincent P. Drnevich
The new officers will take over at the end of this meeting. Self Introductions and identification of positions.
- 3.0 Agenda/Minutes: Alan Prasuhn
- 3.1 Additions or changes to agenda – None.
- 3.2 Approval of agenda – approved
- 3.3 Approved Minutes of 1998 Board Meeting – approved
- 4.0 Reports:
- 4.1 Secretary-Treasurer's Report (See Attachment 2) K.C. Mahboub
- 4.2 Program Chair's Report (See Attachment 3) Jim Nau
- 4.3 Department Heads Council (ASCE) – (See Attachment 4) Vince Drnevich
- 4.4 Committee on Curriculum and Accreditation (ASCE) – (See Attachment 5) Alan Prasuhn
- 4.5 Education Activities Committee (ASCE) Jim Nau
ASEE CE Div. Chair is liaison to EdAC and is the EdAC Correspondent.
- 4.6 ASCE Director of Educational Activities Tom Lenox
- New staff and new committees at ASCE. (See Attachment 6)
- Attendance and participation of members at the ASCE Conference (October 1999) was promoted. The conference has a heavy engineering education component.
- 4.7 Newsletter Editor – (See Attachment 7) Dan McGinley
- Call was made for contributions to the "millennium issue" of the Newsletter this Fall.
- 5.0 Standing Committees
- 5.1 Committee on Educational Policy – Refer to the 1999 program. Dennis Fallon
- 5.2 Committee on Professional Practice – Refer to the 1999 program. Robert Tener

5.3	Committee on Teaching Methodology -- Refer to the 1999 program.	Steve Ressler
5.4	Committee on Computer Application -- Refer to the 1999 program.	Bob Henry
6.0	Other Old Business. Outstanding Paper Award: Paul Mathisen, Fred Hart, and Tahar Al-Korchi for " <i>Incorporation of Distance Engineering into an Introductory Freshman Undergraduate Course in Civil Engineering.</i> "	Alan Prasuhn
7.0	New Business	
7.1	Next Year's Meeting – Planning Luncheon (6/22/99, all invited)	Jim Nau
7.2	CE Division Bylaws – Modifications were reported and approved.	Sam Clemence
8.0	Adjourned at 2:00 pm.	Alan Prasuhn

List of Attachments

1. Attendance Roster
2. Secretary-Treasurer's Report
3. Program Chair's Report
4. Department Heads Council Chairman's Report
5. Committee on Curriculum and Accreditation (CC&A)
6. ASCE Educational Activities Report
7. Newsletter Editor's Report
8. Bylaws of the Civil Engineering Division