

**Civil Engineering Division
Business Meeting
St. Louis, Missouri
June 19, 2000 12:30 PM**

Minutes

- 1.0 Call to Order at 12:30 PM, Self-Introductions** Jim Nau
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**
- 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 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 Student Conference during summer 2000.
- 5.0 Standing Committee Reports**
- 5.1 Committee on Educational Policy** Walter Vodrazka
A session was prepared to discuss issues related to policy (ASEE 2000).

- 5.2 Committee on Professional Practice** Wilfrid
A session was prepared to present issues related to team Nixon
building (ASEE 2000).
- 5.3 Committee on Teaching Methodology** Jim
Presentation will include an industry representative Hanson
(ASEE 2000).
- 5.4 Committee on Computer Applications** Bob Henry
A session was prepared on this topic(ASEE 2000).

6.0 Supporting and Special Committee Reports

- 6.1 Awards Committee** Nugget
Glen L. Martin Award: "On Professional Degree Dunn
Requirements for Civil Engineering Practice" James T.P.
Yao, Loren D. Lutes.
George K. Wadlin Award: William E. Kell
- 6.2 Nominations Committee** Alan
Nominations were successful. Prasuhn
- 6.3 Membership Committee** Steve
The ASEE-CE Division has been having a slow and Ressler
steady growth.
- 6.4 Bylaws J** J. P.
J.P. Mohsen will provide the latest bylaws to K.C. Mohsen
Mahboub for web posting.

7.0 Other Business

- 7.1 200th Anniversary of the US Military Academy 2002** Steve
Provided update on the student design competition. A Ressler
"Learning Activities" manual was developed for high
school students.
www.usma.edu/bridgecontest
- 7.2 150th Anniversary of ASCE in 2002** Tom
There will be a large number of activities at the local level Lenox
for this celebration.

The meeting was adjourned at 1:45 PM.