

Chemical Engineering Division of ASEE  
Executive Committee Meeting  
November 2000

Attendees: Daina Briedis, Mike Cutlip, Robert Hesketh, Doug Hirt, Dave Kauffman, Scott Fogler, Jim Newell, Kirk Schulz, Joe Shaiewitz, Dendy Sloan, Doug Ludlow

Meeting Convened at 12:08 P.M.

1. Secretary/Treasurer Report from Jim Newell

\$47,265.47 in Bass Account  
\$440.30 in Operating Account  
Previous errors were eliminated

2. Awards Chair Report from Joe Shaewitz

3M is discontinuing its sponsorship of the Fahien Award after 2001  
More nominations are needed for all awards  
Fahien award nominees from previous year may re-enter by notifying the awards chair to resubmit their packets from the previous year  
Scott Fogler clarified that a Fahien nominee need not be in a tenure track position

3. Program Chair Reports

Dave Kauffman indicated that he was waiting for ASEE national to schedule times and number of sessions before notifying authors  
Paper submissions were high but not disproportionately high

4. Membership Chair Report

Robert Hesketh reported that division membership had fallen to 796 from 817 the previous year. He asked that the Dean's program be better publicized

5. Bylaw Changes

The executive committee voted to send the bylaw changes as proposed by Susan Montgomery (with minor editorial changes) to the membership. A vote on their approval will be held in Albuquerque.

6. Green Engineering Update

Robert Hesketh reported that the Green Engineering workshops had been held and were successful. Plans to make Green Engineering a focal area of the summer school were discussed,

7. Summer School Update

Scott Fogler and Mike Cutlip reported that the website was nearly ready. Departments will be offered chance to pay for 2<sup>nd</sup> or 3<sup>rd</sup> attendee. Scott requested that \$20,000 be transferred as seed money. Doug Hirt agreed to work with Mike Dingman to get the transfer approved.

8. Web Site Status

The new website is up and running at [www.asee-ched.org](http://www.asee-ched.org)

9. Newsletter Update

The fall newsletter was being printed and would be mailed out immediately following the conference

Election Ballots would be included in the Spring newsletter and would need to go out in February.

Meeting Adjourned at 1:33 P.M.