DEED Business Meeting Minutes

Date: 25 June, 2024, Location: Portland, OR

2024.DEED.BusinessMeeting_CTS.pptx

Attendance: Beshoy Morkos (Past Chair), Corey Schimpf (Chair), Jeremy Edmondson (Chair Elect), Sam Dickerson (Program Chair), Russell Marzette (Director), Andy Olewnik (Director), Jen Love (P12 Rep), Elizabeth Kames (Program Chair Elect) + 19 Attendees

- 1. Chair's greeting, call to order
- 2. PIC Chair Report
 - a. Finances operational costs reduced, BASS accounts timing uncertain, \$1 per member added to balance
 - b. NEMO limited support for upgrades, divisions welcome to fundraise for upgrades
 - c. Distinguished Lectures max one per division
 - d. 2025 Timing Abstract deadline Oct 1, Drafts deadline Jan 15
- 2. A vote was conducted to approve 2023 meeting minutes Approved
- 3. Program Chair's Report Sam Dickerson
 - a. Abstracts 107, Technical Sessions (4-5 papers each) 11, Poster session 1
 - b. Papers Published 52
 - c. Business Meeting 1
 - d. Social 1
 - e. Distinguished Lecture -1
 - f. Best Paper Winner: Course Design Thinking: Toward an Integrated Framework of Empathy for Users among Engineering Student Designers, Nicholas D. Fila, Justin L. Hess, Elizabeth Sanders, Corey T. Schimpf
- 4. Treasurer's Report Jeremy Edmondson
 - a. BASS accounts \$1,170 available
 - b. BASS account \$17,192 un-available (availability not in 2024)
- 5. Division Chair's Report Corey Shrimpf
 - a. Membership 2024 584, 2023 690, 2022 745 members
 - b. Updated review guidelines Need to make easier to access
 - c. Collaborations with other divisions (PCE, CP12, ERM)
- 6. General
- a. Reach out to EGD (see Tracey Hammond)
- b. First year design workshop for new teachers of design (first year and new educators divisions)

- c. Director position to create alignments with other organizations (FiE,
- d. What is the make up of DEED? Highly biased towards capstone, a number in other years
- e. Brand emails as DEED in subject
- f. International Journal of Engineering Education
- g. Linkedin Robert Nagel is owner of Linkedin group
- h. Promote acceptance rate of papers in DEED
- i. Exploring collaborations with other divisions
- j. Design is at the center of many aspects of engineering education
- k. What benefits are there for DEED and other divisions to collaborate?
- l. Potential collaborators, PCEE, EQUITY, Mechanical, etc.
- m. Need to update DEED bylaws at ASEE level Talk to Robert Nagel
- 7. Capstone Conference Report
- 8. Election of Officers:
- a. Program Chair Elect

Scott Striener (Pitt) - nominee

Russell Marzet (OSU) - Nominee

New Program Chair Elect- Russell Marzet (OSU)

b. Open Directors (nominations were held and voting occurred) (3 open positions)

Nominees:

Scott Streiner (scs147@pitt.edu)

Reid Bailey (rrbailey@virginia.edu)

Ginger Scarbrough (gscarboro@nmsu.edu)

Saadeddine Shehab (shehab2@illinois.edu)

New directors:

Scott Streiner (scs147@pitt.edu)

Reid Bailey (rrbailey@virginia.edu)

Ginger Scarbrough (gscarboro@nmsu.edu)

c. DEED Rep to ASEE Diversity Committee Rep - Julian Lippmann jxl2336@miami.edu

Meeting Closed