ASEE – Environmental Engineering Division Executive Meeting

April 14, 2021 4:30pm EDT

PRESENT: Michelle- Marincel Payne (Division Chair), Fethiye Ozis (Program Chair), David Sanchez (Secretary), Shannon Parks (Treasurer), Alexa Rihanna (DEI rep), Andrew Pfluger (p12 representative)

Agenda:

- Check in/Welcome
 - Discuss Alexa and Amazon
 - Academic Integrity
- Conference update
 - All online transition
 - Technical sessions will be 90 minutes with a 15 minute break
- Draft reviews and Totals :
 - o 26 submitted
 - o 3 rejected (topic not aligned with EED call)
 - o 1 Withdrawn (by author +2 withdrawn by system because they submitted it 3x)
 - 4 past deadline
 - o 12 in draft
 - 8 in Final
 - o 7 Diversity related
- Paper Draft Review
 - o Draft Revision Upload Deadline 4/19/2021
 - Draft Revision Decision 5/7/2021
 - Final Paper Upload Deadline 5/31/2021
- Panels and Special Sessions
 - Alexa's Panel Follow up: Hone their communication skills
 - Alexa commented that we will not host the panel due to faculty being overwhelmed with COVID-19 teaching transitions
 - o AAEES, AEESP, and ASEE joint discussion on three possible topics
 - 1) Revised BOK
 - 2) Pedagogical and content sharing
 - 3) Leveraging strengths across our professional organizations in environmental engineering
- Collaborations/ Joint Sessions
 - Women in Engineering (WIED): "Advocates and Allies" Panel
 - Sharon Jones (on the panel)
 - More people were interested but could not join as a panelist
 - o Faculty Development Division (FDD): 4
 - Civil Engineering Division (CED): 0
 - o Minorities in Engineering Division (MIND): 3

- Additional Items
 - Newsletter
 - We will aim to have the Newsletter completed before conference. This should also incorporate the invitation for Treasurer Nominations.
 - Business Meeting and Social
 - This year we will look to schedule the Social first and then Business meeting the next day. Discussed having a social at 5pm PDT on July 26, 2021 and the Business meeting the following afternoon.
 - Note: these events are happening as elections for Treasurer are winding up.
 Conventionally the votes for Treasurer are completed on-line by Noon of the Business meeting

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- Townhall goal is to bring people from across the division
 - Shannon is representing the Sustainability piece
- DEI update:
 - The commission is keen on broadening participation to encourage more faculty to submit their work. Also that there is more transparency in the review process. They are having
 - Call for nominations for a group organization that did something major to advance minority and under-represented groups aligning with DEI mission.
- o By-law amendment
 - Suggested to transition elections to on-line.
 - David to make draft of proposed changes

Sanchez, David is inviting you to a scheduled Zoom meeting.

Topic: ASEE - Environmental Engineering Division Meeting Time: Dec 2, 2020 02:00 PM Eastern Time (US and Canada)

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