2020 ASEE ERM Business Meeting

WHY THE DOG?

BECAUSE WE ALL NEED A SMILE RIGHT NOW



Agenda:

- 1. Welcome and review of agenda
- 2. Consent Agenda
- 3. Ice Breaker
- 4. General updates
- 5. PIC Chair Report
- 6. Progress on strategic planning
- 7. Break-out sessions: ERM antiracism efforts



Consent Agenda

The consent agenda was sent to all ERM members and is available in the Files section on the ASEE platform.

Motion to approve consent agenda?

ASEE 2020 ERM Business Meeting

Tuesday June 23, 2019 3:40 to 4:30 p.m. Virtual Meeting

- 1. Welcome & Review of Agenda- Sarah Zappe
- Consent Agenda (Attached) Reports from ERM leaders:
 - Secretary/Treasurer Tamecia Jones
 - Task Forces on Finances Holly Matusovich
 - Vice Chair for ASEE 2019 Joyce Main
 - Vice Chair for ASEE 2020 Jay Pembridge
 - Vice Chair for ASEE 2021 Kerrie Douglas
 - Vice Chair for FIE 2019- Alejandra Magana- No report
 - Vice Chairs for FIE 2020 and 2021 Rachel Kajfez and Geoffrey Herman
 - FIE Steering Committee Cindy Finelli, PK Imbrie, Senay Purzer
 - Vice Chair for Publications Micah Lande
 - Nominating Committee Nicole Pitterson
 - Apprentice Faculty Grant Committee Courtney Faber and Rachel Anderson
 - FIE Helen Plants Award Committee Brook Coley No Report
 - Dasher Award Emily Dringenberg- No Report
 - Best Paper Award for 2019 ASEE Conference Jake Grohs
 - Diversity Chair Beth Cady
 - Directors- Samantha Brunhaver, Aditya Johri, Stephanie Cutler, James Huff
 - Directors at Large- Justin Major and Nadia Kellam

Ice Breaker Poll: Finding the Positive!

What is the best part about having ASEE virtually this year? (1-2 words)

IN THE ASEE PLATFORM (NOT ZOOM), USE THE "POLL FEATURE" TO ANSWER THE QUESTION



Report from the CDEI (Committee on Diversity, Equity, and Inclusion)

Thank you to **Beth Cady** from the National Academy of Engineering for serving in the role of ERM Diversity Chair and Delegate to the CDEI for the past several years!

Welcome to **Walt Lee** from Virginia Tech who has agreed to serve in the position!





Congratulations to the ERM members selected as 2020 ASEE Fellows!

Maura Borrego

Monica Cardella

Monica Cox

PK Imbrie

Agnieszka Miguel

Margot Vigeant



FIE 2020 Update

FIE 2020 will be held virtually.

FIE 2021 will be held in Nebraska as originally planned

FIE 2022 is tentatively scheduled for Uppsala, Sweden

Financially, we had an overage of more than \$16,000 for FIE 2019.

Steering committee is hopeful FIE 2020 will not result in a financial loss.



Opportunities to get involved

- Committee Members: Nominating,
 Diversity Paper, Best Paper, AFG
- FIE Steering Committee
- Vice Chair for FIE 2022
- Vice Chair for ASEE 2022
- Apprentice Faculty Grant Committee Co-Chair
- ERM Best Paper Committee Chair



Reminder: ERM Annual Community Celebration & Awards Reception

WEDNESDAY, JUNE 24 FROM 7-9 P.M. EDT

American Society for Engineering Education Educational Research & Methods (ERM) Division

Annual Community Celebration

& Awards Reception RTUA

(formerly the ERM Brouhaha)



<u>Date:</u> Wednesday, June 24, 2020 from 7:00 – 9:00pm EDT <u>Location:</u> Zoom – Link provided prior to event for security.

Please Register Here by Monday, June 22, 2020

What to bring:

- 1) You dressed for your destination.
- 2) Your favorite dream destinationthemed drinks and food.
- 3) A Zoom background of your dream destination.



Schedule of Events:

7:00 - 7:15 - Introduction

7:15 - 7:45 - Social Breakout 1

7:45 - 8:05 - Awards Ceremony

8:05 - 8:50 - Social Breakout 2

8:50 - 9:00 - Conclusion

If you have questions, please contact:

Kerrie Douglas (douglask@purdue.edu), Nadia Kellam (nadia.kellam@asu.edu), or Justin Major (major5@purdue.edu).

Strategic Planning Progress

- 1. Be perceived as a community where its members feel welcome, included, and that they have a voice
- 2. be leaders in having conference sessions that are interactive, innovative, and engaging
- 3. have a greater number of members who are nominated and potentially win ASEE awards
- 4. be financially stable and rebuild reserves



Break-Out Groups: ERM Anti-Racism Efforts

In your groups, please discuss the following:

- 1. What can ERM do to promote antiracism?
- 2. What concrete actions can we take as an ERM community?
- 3. If you were writing an official stance for ERM on anti-racism, what would you say?

Please designate one person to take notes and one person to report to the larger group.

Large Group Discussion: ERM Anti-Racism Efforts

- 1. What can ERM do to promote antiracism?
- 2. What concrete actions can we take as an ERM community?
- 3. If you were writing an official stance for ERM on anti-racism, what would you say?

Thank you!

Thank you to all of our ERM members and leaders. This conference and all of our efforts could not take place without you.

Sarah Zappe

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