

MINUTES OF THE
TWENTY-SIXTH ANNUAL MEETING
OF THE SOUTHEASTERN SECTION
of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

April 21-22, 1960

The twenty-sixth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 21-22, 1960, at Columbia, South Carolina, with the University of South Carolina as the host institution. In addition to 18 members of the host institution, there were 167 educators from 29 institutions; 2 from the military, 1 from Oak Ridge, and 33 from industry, making a total attendance of 221.

Prior to the opening of the meeting, Jesse Coates, President, appointed the following committees to act during the meeting:

Nominating Committee

John Reed, University of Florida, Chairman
S. C. Hite, University of Kentucky
N. W. Conner, North Carolina State

Place of Meeting

Harold Flinsch, University of South Carolina, Chairman
E. E. Litkenhous, Vanderbilt
F. H. Kellogg, University of Mississippi

Resolutions

Cecil P. Marion, University of Miami, Chairman
J. R. Cudworth, University of Alabama
B. J. Covington, Louisiana State University

The annual business meeting convened at 1:15 P.M., April 22, 1960, Jesse Coates presiding.

The minutes of the previous annual meeting, which had been distributed to the members, were approved.

The Treasurer's report was read and approved.

The President presented a brief report of the activities of the Southeastern Section, ASEE, during the past year. He stated that there had been considerable activity among the committees, particularly by the Relations with Industry Committee.

A report from E. E. Litkenhous, Council Representative, on the activities of the National Society was read by Acting Dean Rowan of Vanderbilt University.

The President then called for reports of the various liaison committees and the following pertinent remarks were made:

Frank Carroll, Chairman of RWI, pointed out the gain in attendance from industrial members at the meetings, from 6 a year ago to 32 representing 27 companies. The following officers were elected:

Frank Carroll, Louisiana State University, Chairman
W. E. Gift, Tennessee Eastman Corp., Vice-Chairman
J. L. Martinez, Tulane University, Secretary

Edwin Paul, University of Louisville, Chairman of Humanistics Social Committee, spoke of difficulty in interesting students in these fields.

D. M. Peterson, North Carolina State, discussed the problems of the Mathematics groups.

Dean Ernst, University of Louisville, discussed the graduate program.

H. A. Romanowitz, University of Kentucky, spoke on Educational methods.

W. E. Dessauer, Tulane University, announced that he had been reelected Chairman of the Graphics group.

W. B. Stiles, University of Alabama, spoke at length about the organization of the Engineering Mechanics group, which wanted designation as a division.

R. M. Hollub, University of Alabama, spoke of the membership drive for new members.

The amendments to the Constitution, making the Secretary-Treasurer eligible for election to President, and permitting the amount of dues to be increased from \$10.00, if necessary, were approved.

The question of the formation of additional divisions within the Section was brought up. After a lengthy discussion, it was moved, seconded and carried that the matter be referred to the Executive Board with power to act within the authority vested in it by the Constitution.

H. Flinsch, University of South Carolina, Chairman of the Place of Meeting Committee, announced that the 1961 meeting would take place at the University of Mississippi at Oxford, Mississippi, on a date to be chosen. He announced the following future meetings:

1962 - Vanderbilt
1963 - Georgia Tech
1964 - Auburn
1965 - University of Virginia
1966 - The Citadel

The committee suggested that Southwestern Louisiana and Louisiana Polytechnic Institute be given top priority as hosts for 1967 and 1970, Tennessee Polytechnic Institute and Virginia Military Institute for 1968 and 1971, and that Duke be given top priority as host for 1969.

The report was approved.

C. P. Marion, University of Miami, Chairman of the Resolutions Committee, presented a report thanking all involved for the success of the meeting. He also presented a resolution expressing sorrow for the death of Joshua E. Hannum, Dean Emeritus of Auburn.

The report was accepted.

H. C. Simrall, Mississippi State, Secretary of the Administrative Division, announced that the following officers had been elected for the coming year:

Chairman - R. E. Shaver, University of Kentucky
Vice Chairman - H. C. Simrall, Mississippi State Univ.
Secretary - F. H. Pumphrey, Auburn University

E. K. Kraybill, Duke University, Chairman of the Instructional Division, announced that the following officers had been elected for the coming year:

Chairman - J. S. Brown, Tennessee Polytechnic Institute
Vice Chairman - Charley Scott, Mississippi State University
Secretary - W. R. McIntosh, University of Louisville

M. H. Chetrick, University of Louisville, Chairman of the Research Division, announced that the following officers had been elected for the coming year:

Chairman - M. E. Forsman, University of Florida
Vice Chairman - P. H. McDonald, Jr., North Carolina State
Secretary - C. E. Littlejohn, Clemson University
Treasurer - M. E. Forsman, University of Florida

J. C. Reed, University of Florida, Chairman of the Nominating Committee, presented the following nominations for the Southeastern Section for the coming year:

President - Walter J. Seeley, Duke University
Secretary-Treasurer, L. E. Schoonmaker, University of Florida
YET Representative - E. C. Woodward, University of South
Carolina

There were no nominations from the floor and the above were duly elected.

The meeting adjourned at 2:12 P.M.

L. E. Schoonmaker
Secretary

TREASURER'S REPORT
April 22, 1960

Cash on Hand - April 2, 1959	\$ 278.80
Back dues collected	30.00
Refund from typist	10.00
Check - University of Alabama	354.92
Current dues collected	<u>190.00</u>
	\$ 863.72

Expenses

Postage	\$ 9.00	
Janice Brockett, typist	25.00	
Engineering Experiment Station (paper)	7.00	
Secretary-Honorarium	100.00	
Engineering Experiment Station (paper)	6.50	
University of Florida Printing Dept. (Letterheads and envelopes)	26.00	
Hotel bill - Speaker	<u>7.21</u>	
	\$ 180.71	\$ <u>180.71</u>

Cash on Hand - April 22, 1960	\$ <u><u>683.01</u></u>
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