MINUTES OF THE

THIRTY-THIRD ANNUAL MEETING OF THE SOUTHEASTERN SECTION of the

AMERICAN SOCIETY FOR ENGINEERING EDUCATION

April 12, 13, 14, 1967

The thirty-third annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 12, 13, 14, in Huntsville, Alabama, with the University of Alabama At Huntsville serving as hosts. The published list of registrants indicated an attendance of 260 men, of which 30 represented industry. There were 54 ladies present.

At the opening session, President J. A. Bennett announced the composition of the following committees, most of which had served throughout the year:

Nominating Committee:

- W. R. McIntosh, University of Louisville, Chairman N. W. Conner, N. C. State University
- R. E. Shaver. University of Kentucky

Place of Meeting:

- C. P. Marion, University of Miami, Chairman
- D. M. Vestal, Jr., Auburn University
- C. H. Weaver. University of Tennessee

Western Electric Award:

- R. W. Killingsworth, University of Alabama, Chairman
- M. K. Marshall, University of Kentucky
- Duke University E. K. Kraybill
- C. E. Stoneking, Georgia Institute of Technology

Revision of Constitution:

- H. C. Simrall, Mississippi State University, Chairman M. E. Forsman, University of Florida
- M. E. Forsman, University of Florida
- E. V. Mochel. University of Virginia

Resolutions:

- University of South Caroline, Chairman B. L. Baker,
- I. W. Carmack, Southern Bell Telephone Company
- Hunter Eubank, Mississippi State University

Mayor Glenn Hearn and H. Clyde Reeves, Vice President, University of Alabama at Huntsville, welcomed the group to Huntsville in brief addresses at the opening session.

At the Annual Banquet, Deans Charles Weaver and Ralph Fadum presented the third Western Electric Awards for Outstanding Teaching to Ele Eugene Stansbury of the University of Tennessee, and to Henry Dittimus Bowen of North Carolina State University. J. F. Thorpe presented the annual Award of the Research Unit for Outstanding Contribution to Research to Dr. Oscar W. Dillon of the University of Kentucky for his paper "Naves in Bars of Mechanically Unstable Materials."

The annual business meeting convened at 11:45 A.M., April 14, 1967.

The minutes of the previous meeting and the Treasurer's Report, which had been distributed to the members, were approved.

President Bennett announced that the approximate attendance at this meeting was 314, including the wives. He also mentioned the addition of the Venezuela Branch and the new Technical Institute Division.

Otis Lancaster, Vice President for Sections East, brought greetings from the National Organization. He mentioned several topics which had been discussed at the National or Sections East Level. Among these were: the admission of the Venezuela Branch, the approval of the dues increase, need for increased activity at the Local level and schools, and seminars on improvement of teaching. He also spoke of the possibility of the return of one dollar of dues to local sections or schools for proper usage to improve engineering education. He also praised the holding of meetings on Thursday and Friday, and mentioned that the Council had passed a resolution to cooperate with engineering Technology schools. In conclusion, he spoke of the need for critical review of articles to be published in the Journal.

The following officers of units and divisions were elected for the coming year:

Administrative Unit

Chairman - Dean J. L. Merriam - Duke University
Vice Chairman - Dean W. G. Worcester--Virginia Polytechnic Institute
Secretary - Dean Lawrence Quarles - University of Virginia

Research Unit

Chairman - John Edwards - North Carolina State University
Vice Chairman - Ray Kinslow - Tennessee Polytechnic Institute
Treasurer - Marion Forsman - University of Florida
Secretary - Reginald Jackson - Auburn University
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Instructional Unit

Chairman - Daniel Frederick - Virginia Polytechnic Institute Vice Chairman - W. T. McKie - Mississippi State University Secretary - Wm. C. Burnett - Southern Bell Telephone Co. Civil Engineering Division

Chairman - Peter G. Hoadley - Vanderbilt University
Vice Chairman - R. M. Scholtes - Mississippi State University

Graphics Division

Chairman - J. A. Bennett - University of Alabama Vice Chairman - A. S. Little - Auburn University Secretary - M. N. Jacobs - Miami Dade Junior College

Industrial Engineering Division

Chairman - Cliff Anderson - North Carolina State University Vice Chairman - Bennie Butts - Burlington Industries Secretary - Paul Torgersen - Virginia Polytechnic Institute

Engineering Mechanics Division

Chairman - Archie Matthews - University of Tennessee Secretary - Dean J. L. Meriam - Duke University New Members Executive Committee:

> M. E. Raville - Georgia Institute of Technolocy Frank Maher - Virginia Polytechnic Institute

Electrical Engineering Division

Chairman - Ralph Wright - Virginia Polytechnic Institute Secretary - Joseph C. Dowdle - Univ. of Alabama at Huntsville

Mechanical Engineering Division

Chairman - Charles T. Carley - Mississippi State University
New Members Executive Committee:

H. H. Mabie - Virginia Polytechnic Institute

C. W. Pennington - University of Florida

Relations With Industry Division

Chairman - Charles Eudy - International Paper Co. Vice Chairman - Dean Charles Weaver - University of Tennessee Secretary - Edgar Gift - Tennessee Eastman Co.

Technical Institutes Division

Interim Chairman - Ernest R. Stone - Southern Technical Institute Executive Secretary - Paul Smith - Southern Technical Institute

Professor B. L. Baker, Chairman of the Resolutions Committee, read the report of the committee. Resolutions thanking those who contributed to the success of the meeting were adopted by a unanimous vote.

Professor C. P. Marion, Chairman of the Place of Meeting Committee, reported that an invitation had been received and accepted for the 1969 meeting. The committee recommended that the Section continue to establish meeting places for two years in advance. The report was adopted by unanimous vote.

The places for the next two meetings are:

1968 - Blacksburg, Virginia Hosted by Virginia Polytechnic Institute.

1969 - Miami, Florida, Hosted by University of Miami.

President Bennett presented the recommendations of the Constitution and Bylaws Committee.

The recommendation, which follows, was to Change Article II - Membership, Section 6, to read:

The Section shall cover an area designated by the National Society and presently including Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, the Commonwealth of Puerto Rico, and any Latin American and South American countries, including the West Indies Islands, having within their boundaries an authorized branch of ASEE.

The recommendation was adopted by a unanimous vote.

Professor W. R. McIntosh, Chairman of the Nominating Committee, presented the following nominations for officers of the Southeastern Section for the coming year:

President - Marion E. Forsman, University of Florida Secretary-Treasurer - L. K. Himelright, The Citadel.

It was moved that the slate be elected by acclamation. The motion was seconded, and passed unanimously.

There being no further business, the meeting adjourned at 1:05 P.M.

Respectfully submitted.

L. K. Himelright, Secretary-Treasurer

Southeastern Section, ASEE

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RESOLUTIONS 33RD ANNUAL MEETING SOUTHEASTERN SECTION AMERICAN SOCIETY FOR ENGINEERING EDUCATION APRIL 12-14, 1967

WHEREAS the Southeastern Section of the American Society for Engineering Education has been the guest of the University of Alabama in Huntsville, and

WHEREAS, we, the members of the Section, wish to express our grateful appreciation to all who have made this 33rd annual meeting most interesting, pleasant, and successful; now

THEREFORE BE IT RESOLVED:

<u>FIRST</u>, that we thank the University of Alabama in Huntsville for its gracious hospitality, and

SECOND, that we thank the members of the Host Committees who have made all the exceptionally fine local arrangements for our comfort and entertainment, and especially

Professor Charley Scott, Director of Academic Affairs and Chairman of the Committee

Professor J. C. Dowdle, Co-Chairman

Mrs. J. C. Dowdle, Chairman of the Ladies Program, and THIRD, that we express our gratitude to the officers of the Section and especially to the speakers for a timely and interesting program, and

FOURTH, that we thank the McGraw-Hill Book Company as our host for the Social Hour Thursday evening, and

FIFTH, that we acknowledge with appreciation the coverage of this meeting by the news media, and especially we appreciate the free newspapers, and

SIXTH, that we express our gratitude to the George C. Marshall Space Flight Center and the United States Army Missile Command for providing tours of their facilities, and

BE IT FURTHER RESOLVED, that a copy of these resolutions be spread on the minutes of this meeting and that the Secretary be instructed to transmit a copy to individuals and organizations mentioned herein.

Respectfully submitted by the Committee on Resolutions.

I. W. Cormach, Southern Bell
Hunter Eubanks, Mississippi State Univ.
Leonard Baker, Univ. of South Carolina

SOUTHEASTERN SECTION ASEE

Treasurer's Report July 1, 1966 to April 14, 1967

Received from J. A. Bennett, July 1, 1966	\$ 866.12
Institutional Dues Collected	\$ 240.00
	\$ 1106.12
Expenses	
Postage \$ 8.00	
Paper \$ 5.00	
Honorarium-Secretary 100.00	
\$ 113.00	\$ 113.00
Balance on hand, April 14, 1967	\$ 993.12

Southeastern Section, ASEE Final Treasurer's Report

of

J.A. Bennett

Balance on hand and reported on April 19, 1966		\$897.21
Additional disbursements		
Printing Resolutions Letterheads Postage Total	9.45 16.64 5.00 31.09	31.09
Balance on hand (see bank statement) on June 29, 1966		\$866.12
Check to Loring Himelright June 30, Remaining in First National Bank, Tu		866.12 0.00

J.A.Bennin