

MINUTES
EXECUTIVE BOARD
AND
FALL PLANNING MEETING
ASEE Southeastern Section
Howard Johnson's Atlanta Airport Inn
Thursday, September 13, 1984
Friday, September 14, 1984

Major Items:

1. The minutes of the previous Executive Board Meeting were approved as submitted.
2. The Treasurer's Report was submitted.
3. There was a discussion of the Planning Factors Study. Dave Waugh is to write to the Deans asking for \$50 to help support the program. If they are not willing we should ask "Should we be doing this or should we stop?"
4. Projects within the Section: The site planning survey proposed by Jim Woodward was discussed. It was suggested that the Department Heads should be persuaded to meet with the SE Section instead of at their own meeting. Hugh Keedy will get a questionnaire to members to try to determine "attendance factors" for meetings.
5. Mancil Milligan asked if the Presidential Nominating Committee could come up with a Job Description for President and Secretary-Treasurer.
6. Section Awards: Need to set up a formal means to determine the recipient. Joe Biedenbach moved to make the nominations for Section Awards part of the duties of the Nominating Committee. Passed.
Joe moved a flyer w/letter soliciting nominations from SE Section members to be given to the Nominating Committee. Joe volunteered to do so. Passed.
7. Paul Hartman resigned as Newsletter Editor after 5 years. Joe Biedenbach will put out the newsletter (Printed and mailed) if someone will be editor.
8. Joe Biedenbach moved to accept Southern Tech's bid to host the 87 meeting. Bill Lnenica will offer the convention facilities at Gerogia Tech to Southern Tech for use at the Annual Meeting.
9. The 85 Annual Meeting: The theme is to be: CAD-CAM: Impact and Implementation.
Joe Biedenbach moved that we hold some part of the meeting to be distributed via satellite to the Engineering Community of the US. Passed.
Joe moved that we allocate \$5000 as risk capital from SE Section funds to be used to present the program. Passed.

Minutes
Executive Board and Planning Meeting
September 1984
Page 2

The proposed registration fee was adopted.
The proposed budget was adopted. (Copy attached.)

Joe moved the entire '88 meeting be scheduled on satellite.
Tabled until April.

Respectfully Submitted:

Thomas C. Evans, Jr. PhD, PE
Secretary-Treasurer

SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

Budget for
1985 Annual Meeting

Balance on hand reported April 1, 1984 \$10,675.00

Projected Receipts:

Institutional Dues	1,550.00
ASEE General Funds Automatic	550.00
ASEE Zone II Population Funds	1,592.00
Interest Income (through March)	553.00
Total Receipts	4,245.00

Expenses:

Outstanding Instruction Award	400.00
Secretary and Clerical Expense	80.00
Printing of Section Meeting Proceedings 1985	1,350.00
Expenses for Fall 1984 Planning Meeting	175.00
Newsletter (2)	450.00
Planning Factors Study	1,500.00
Postage	30.00
Secretary-Treasurer Stipend	100.00
New Memberships	328.00
Satellite Transmissions	5,000.00
Speaker Registrations	280.50
Total Expenses	<u>\$9,693.50</u>

Projected Balance: .00

SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

Treasurer's Report
April 1, 1984 to March 31, 1985

Balance on hand and reported April 1, 1984 \$10,675.00

Receipts:

Institutional Dues Collected (25@ \$50)	1,250.00
ASEE General Funds Automatic	550.00
ASEE Zone II Population Funds	1,610.00
Interest Income (through March) (est)	553.00
Total Receipts	3,963.00

Expenses:

Outstanding Instruction Award	300.00
Secretary and Clerical Expense	130.00
Printing of Section Meeting Proceedings 1983	827.82
Expenses for Fall 1983 Planning Meeting	237.07
Newsletter (2 - May and Jan)	386.27
Planning Factors Study	1,500.00
Postage	30.00
Secretary-Treasurer Stipend	100.00
New Memberships	636.00
Research Paper Expenses	95.07
Total Expenses	4,242.16

Balance on hand and reported March 31, 1985 10,396.00

MINUTES OF
EXECUTIVE COMMITTEE MEETING
Ramada Hotel
Board Room
Memphis, TN
April 8, 1984

The meeting was called to order by President David Waugh. Introductions were made. A list of attendees is attached.

The minutes of the previous meeting in Atlanta were approved as corrected.

Gene Hemp and Jim Brunson gave a report on the projected budget for the Planning Factors Study and Faculty Salary Survey. They asked the Section for financial support to help with the study. David Waugh will carry a request for support to the Deans Council and to other Sections. There was a discussion of ways to obtain money. There is a feeling that since the Deans make use of the study they should be asked to help support it. Joe Biedenbach suggested writing to each Dean to ask for help. David Waugh is to write a letter as Chairman of the SE Section asking for a donation of \$50.00 to be sent to the SE Section. This will possibly be enough for two years.

Section Outstanding Service Awards are to be presented to Gene Hemp and Jim Brunson for their contributions to the Section through their work with the Planning Factors Study.

A plaque will be presented to outgoing President David Waugh. This will be done at the Annual Banquet by the past President Sam Gambrell. This pattern is expected to be continued in the future.

The Treasurer's Report was presented. Sam Gambrell mentioned the deficit at FAU. The Treasurer has not received an invoice yet. Sam moved that we approve \$500.00 as a Contingency Fund for support of the Annual Meeting at Memphis passed.

The report of the Nominating Committee consisting of Sam Gambrell, Chm., Bill Lnenicka and Keith Marshall was as follows:

Mancil Milligan - President Elect
Tom Evans - Secretary Treasurer

The Place of Meeting Committee consisting of O.E. Wheeler, Chm., David Waugh and a representative for Tennessee Space Institute (not yet selected) indicated that they had received an invitation from Southern Technical Institute for the '87 meeting. Jim Woodward had requested a Marketing Study by the University of Alabama in Birmingham. This study is not complete. David Waugh suggested that a discussion on the '87 meeting be made at the Fall Planning Meeting. Bill Lnenicka is to continue discussion with Mr. S.R. Cheshier about the possibility of a Joint Meeting hosted by Georgia Tech and Southern Technical Institute.

Minutes of
Executive Planning Meeting
April 8, 1984
Page Two of Two

Joe Biedenbach had passed out information about the '85 meeting in Columbia.

David Waugh presented several new and novel ideas for possible formats for future SE Section Meetings. Two examples are the following:

1) if the National Meeting is scheduled in the South East, then the SE Section either would not meet or would consider the National meeting as the SE Section meeting.

2) Instead of a meeting one year, hold a telecommunications seminar several times during that year.

The meeting was adjourned @ 6:25.

Respectfully submitted,

Thomas C. Evans, Jr.
Secretary-Treasurer
Southeastern Section ASEE

LIST OF ATTENDEES
TO THE
EXECUTIVE COMMITTEE MEETING
1984

T.C. Evans	The Citadel	(803) 577-3606
Wm. D. Jordan	University of Alabama	(205) 348-7241
Joe Biedenbach	Univ of South Carolina	(803) 777-6693
W.J. Lnenicka	Georgia Tech	(404) 894-3385
Sam Gambrell	University of Alabama	(205) 348-7241
J.H. Woodward	Univ of Ala. in B'ham	(205) 934-6230
Hugh F. Keedy	Vanderbilt University	(615) 974-5250
David Waugh	Univ of South Carolina	(803) 777-4259
H. Joe Wilkerson	Univ of Tenn - Knoxville	(615) 974-5245
Mancil Milligan	University of Tennessee	(615) 974-5250

MINUTES

Fiftieth Annual Meeting
of the Southeastern Section
of the
American Society for Engineering Education
April 8-10, 1984

The fiftieth annual meeting of the Southeastern Section of the American Society for Engineering Education was held April 8-10, 1984, in Memphis, TN. Memphis State University was the host. The theme of the meeting was "Engineering and Engineering Technology: Detente?"

The activities began with a General Breakfast and a panel discussion by panelists F. Drexel Taloid, Pres., Drexel Taloid Associates, Memphis, TN, and Frank B. Gianotti, Pres., Allen and Hoshall, Inc., Memphis, TN.

The keynote session was called to order by President David Waugh, who thanked Deans Wheeler and Cozzens for the Conference arrangements. David introduced Dean Wheeler, who in turn introduced Dr. Tom Carpenter, President of Memphis State University, who officially welcomed the SE Section to the University. Dean Wheeler then welcomed the Section on behalf of the Faculty and Staff of the College. He also expressed thanks to Peter Zanetti and Technovate who sponsored the reception Sunday night and to Charles Cozzens and Leonard Crane for the arrangements for the meeting.

The keynote speaker was Dr. Ken Hensley, Manager of Engineering Personnel Serving Fort Worth Division of General Dynamics, whose topic was "How Engineering Technologists are Used."

Composition of the standing committees who served during the previous year is as follows:

NOMINATING COMMITTEE:

- Sam Gambrell, Chairman, University of Alabama
- Bill Lnenicka, Georgia Tech
- Keith Marshall, University of Kentucky

PLACE OF MEETING COMMITTEE:

- O.E. Wheeler, Chairman, Memphis State
- J. David Waugh, University of South Carolina
- (not appointed), Space Institute, Tullahoma

COMMITTEE ON RESOLUTIONS:

- Bill Ranson, Chairman,
- Chuck Taylor, University of Florida

Composition of other committees who served during the previous year is as follows:

AWARDS COMMITTEE(Western Electric Fund and Dow Award)

Hugh Keedy, Chairman, Vanderbilt University

CAMPUS REPRESENTATIVE(New Name)

Gene Chenette, Chairman, University of Florida

NEWSLETTER

J. Paul Hartman, Chairman, University of Central Florida

The Annual Awards Banquet was held in the Overton Room, in the Ramada Hotel.

David Waugh thanked McGraw-Hill for hosting the reception, Peter Zanetti and Technovate for the reception Sunday and Janis Cross and the Ramada Hotel for a fine meal and excellent service.

Dean Waugh then recognized several persons in the room and at the head table.

Barbara Raney, ASEE National Headquarters
 Tom Evans, Secretary-Treasurer
 Joe Biedenbach, Proceedings Editor
 Joe Wilkerson, Univ of Tenn, Knoxville
 Bill Lnenicka, Zone II Chairman
 Bill Jordan, Vice President, Instructional Unit
 Carolyn Jordan
 Hugh Keedy
 Marge Keedy
 O.E. Wheeler
 Mary Wheeler
 Charles Cozzens
 Martha Cozzens

Entertainment was provided by the "Tennessee String Quartet" who presented a concert of delightful pieces drawn from the string repertory and played with rare grace and sensitivity. The concert was enjoyed by all present.

The next item on the agenda was the presentation of certificates to all of the past presidents who were in attendance:

B.L. Baker	62-63
Marion Foresman	67-68
Bill Lnenicka	80-81
Keith Marshall	81-82
Sam Gambrell	82-83

Certificates have been made for all Past Presidents going back to 1954, and will be mailed to those not present.

The Research Award was presented by Joe Wilkerson, Chairman of the Research Unit. Joe recognized the efforts of Bob Snyder, who managed the competition, and mentioned that the judges resided outside the geographic area of the SE Section. This year's award went to Warren C. Strahle of Georgia Tech for his paper entitled "Velocity-Pressure Gradient Correlation in Reactive Turbulent Flows." The award consists of a certificate, a medallion, a check for \$300.00 and congratulations.

The Instructional Unit Award for the best paper on Engineering Education published or submitted during the last year was presented by Bill Jordan. Bob Mabrey managed the competition. The award went to Daniel J. Schnech of Virginia Tech and Francis L. Brocher of the VA Medical Center, Salem, VA, for their paper "A Clinical Internship Program in Biomedical Engineering."

President Elect Mancil Milligan presented the Dow Award to Mark Davis of VPI and SU.

The Dow Award to an outstanding young faculty member consists of an expense paid trip to the National Conference.

The Western Electric awards consisting of a certificate and \$1500.00 were presented to Y.A. Liu, Professor of Chemical Engineering, Virginia Polytechnic Institute and State University, and to Terry E. Shoup, Dean, Florida Atlantic University.

Sam Gambrell presented a plaque to outgoing President David Waugh as a token of the Section's appreciation for his outstanding performance as President.

Dean Wheeler said "Good night" and the meeting was adjourned.

The following officers of Units and Divisions were elected for the next year:

ADMINISTRATIVE UNIT:

Chairman: Randy Perry, Tennessee Technological Institute
Vice-Chairman: Bob Barfield, University of Alabama
Secretary: Ron Cox, University of Tennessee, Chattanooga

RESEARCH UNIT:

Chairman: Joe Wilkerson, University of Tenn., Chatt.
 Vice-Chairman: Bob Snyder
 Treasurer: Joe Reece, Auburn University
 Secretary: Sam Gambrell, University of Alabama

INSTRUCTIONAL UNIT:

Chairman: Robert L. Mabrey, Tennessee Tech Univ.
 Vice-Chairman: Robert O. Case, Florida Atlantic Univ
 Secretary: Charles V. Knight, Univ of Tenn, Chatt

CIVIL ENGINEERING DIVISION:

Chairman: Myron Hayden, Univ of South Florida
 Vice-Chairman: Charles Lindgergh, The Citadel
 Secretary:

* ENGINEERING GRAPHICS DIVISION:

Chairman: C. Myron Minich, VPI and SU
 Vice-Chairman: Daniel D. Ludwig, VPI and SU
 Secretary: Charles Cozzens, Memphis State University

INDUSTRIAL ENGINEERING DIVISION:

Chairman: Kenneth Kirby, Univ. of Tenn at Knox
 Vice-Chairman: Max L. Hailey, Univ. of Tenn, Chatt
 Secretary: William P. Tilley, Tennessee Eastman Co.

* ENGINEERING MECHANICS DIVISION:

Chairman: W.F. Ranson, University of South Carolina
 Vice-Chairman: C.E. Taylor, University of Florida

* ELECTRICAL ENGINEERING DIVISION:

Chairman: Yachov Shamash, Florida Atlantic University

MECHANICAL ENGINEERING DIVISION:

Chairman: M. Keith Marshall, Univ. of Kentucky
 Vice-Chairman: George M. Swisher, Tenn Tech Univ
 Secretary: Robert L. Young, Tenn Space Inst, Tull

RELATIONS WITH INDUSTRY DIVISION:

Chairman: William A. Miller, Univ of Tenn, Knoxville
 Vice-Chairman: Donald Rose, Burlington Industries

ENGINEERING TECHNOLOGY DIVISION:

Chairman: Charles Wimberly, Southern Tech. Inst.
 Vice-Chairman: Alex Gerardo, University of Alabama
 Secretary: William Medaris, Western Carolina Univ

The Annual Business Meeting was called to order by President Waugh. The minutes of the previous meeting were approved as distributed.

President Waugh recognized Bill Ronson, Chairman of the Resolution Committee, who read the Resolutions, a copy of which is attached.

The Place of Meeting Committee reported the following meeting sites:

1985: University of South Carolina
 1986: Tennessee Space Institute, Tullahoma

The decision of a site for 1987 has been delayed pending the finish of a report of a survey being done by the University of Alabama in Birmingham.

The Nominating Committee placed in nomination the following slate:

Mancil W. Milligan - President Elect
 Thomas C. Evans, Jr. - Secretary-Treasurer

There being no nominations from the floor, the slate was elected by acclamation.

The Secretary read a list of the names of the new officers of the Units and Divisions.

The incoming president, Hugh Keedy, was introduced. He said that the position was an honor and a responsibility and enlisted the support of the Section to make next year a success.

The meeting was adjourned.

Respectfully submitted,

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PLACE OF MEETING COMMITTEE:

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J. David Waugh, University of South Carolina
(not appointed), Space Institute, Tullahoma

COMMITTEE ON RESOLUTIONS:

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President Elect Hugh Keedy presented the Dow Award and the Western Electric Awards.

The Dow Award to a young faculty member consists of an expense paid trip to the National Conference and was presented to J. Jeffery Pierce of Duke University.

The Western Electric awards consisting of a certificate and \$1500.00 were presented to Y.A. Liu, Professor of Chemical Engineering, Virginia Polytechnic Institute and State University, and to Terry E. Shoup, Dean, Florida Atlantic University.

David Waugh presented a Section Outstanding Service Award to Gene Hemp and to Jim Brunson for their activities in the Planning Factors Study and Salary Survey.

Bill Lnenicka, Chairman of Zone II, presented lapel pins, signifying their activity as Section President, to David Waugh and Hugh Keedy. A similar pin will be mailed to all Past Presidents. This is being done by National to recognize Section Presidents.

Sam Gambrell presented a plaque to outgoing President David Waugh as a token of the Section's appreciation for his outstanding performance as President.

Dean Wheeler said "Good night" and the meeting was adjourned.

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Secretary: Charles Lindbergh, The Citadel

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The meeting was adjourned.

Respectfully submitted,

Thomas C. Evans, Jr.
Secretary-Treasurer
Southeastern Section ASEE

**EXECUTIVE BOARD
ASEE SOUTHEASTERN SECTION
1984-85**

President	Dr. Hugh F. Keedy Civil and Environmental Engr. Box 1686 Station B Vanderbilt University Nashville, TN 37235	(615) 322-3698
President Elect	Dr. Mancil W. Milligan Mechanical and Aerospace Engr. University of Tennessee Knoxville, TN 37916	(615) 974-5250
Past President	Dean J. David Waugh College of Engineering University of South Carolina Columbia, SC 29208	(803) 777-4259
Vice President; (Chairman of Adminstrative Unit)	Dr. Randy L. Perry Box 5005 Tennessee Tech University Cookeville, TN 38505	(615) 528-3172
Vice President; (Chairman of Research Unit)	Dean Robert D. Snyder UNCC College of Engineering Charlotte, NC 28212	(704)597-2301
* Vice President (Chairman of Instructional Unit)	Dr. Robert Mabry Box 5082 CAE LAB Tennessee Tech University Cookeville, TN 38505	(615) 528-3252
Secretary Treasurer	Dr. Thomas C. Evans Civil Engineering Department The Citadel Charleston, SC 29409	(803) 747-0875

* General Program Chairman for 1895 Annual Meeting

Zone II Chairman	Dr. James F. McDonough University of Cincinnati 735 Rhodes (ML 71) Cincinnati, OH 45221
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Also invited to Fall 1984 meeting of Executive Board:

Joe. M. Biedenbach: Campus Representative Chairman
Publications Committee Chairman

Robert O. Case: Program Chairman-Elect (1986 meeting)

ASEE SOUTHEASTERN SECTION

DIVISION CHAIRMEN 1984-85

Civil Engineering Division

O. E. Wheeler
Dean, College of Engineering
Memphis State University
Memphis, TN 38152
(901) 454-2171

Electrical Engineering Division

Yachov Shamash
Electrical Engineering Dept.
Florida Atlantic University
Boca Raton, FL 33431

Engineering Graphics Division

C. Myron Minich
School of Engineering
VPI and SU
Blacksburg, VA 24061

Engineering Mechanics Division

W. F. Ranson
College of Engineering
University of South Carolina
Columbia, SC 29208
(803) 777-7053

Engineering Technology Division

Charles Wimberly
Industrial Engineering Tech.
Southern Technical Institute
Marietta, GA 30060

Industrial Engineering Division

Kenneth Kirby
Univ. of Tennessee-Knoxville
School of Engineering
Knoxville, TN 37916

Mechanical Engineering Division

M. Keith Marshall
Mechanical Engineering Dept.
University of Kentucky
Lexington, KY 40506

Relations With Industry Division

William A. Miller
Associate Dean-Engineering
Univ. of Tennessee-Knoxville
Knoxville, TN 37996

*** * * * * COMMITTEE CHAIRMEN 1984-85 * * * * ***

Campus Representative Committee

Joe M. Biedenbach
Continuing Engr. Education
University of South Carolina
Columbia, SC 29208
(803) 777-6693

Public Policy Committee

John Cain
Office of Research Relations
Auburn University
Auburn, AL 36849
(205) 526-4731

Newsletter Committee

Jack Evett
Associate Dean of Engineering
University of North Carolina
Charlotte, NC 28223
(704) 597-2301

Publications Committee

Joe M. Biedenbach
Continuing Engineering Education
University of South Carolina
Columbia, SC 29208
(803) 777-6693

Host School Coordinator

J. David Waugh
Dean, College of Engineering
University of South Carolina
Columbia, SC 29208
(803) 777-4259

Program Chairman-Elect (1986)

Robert O. Case
Mechanical Engineering Dept.
Florida Atlantic University
Boca Raton, FL 33431
(305) 393-3421

SECTION LEVEL COMMITTEES AND APPOINTMENTS
SOUTHEASTERN SECTION
1984-85

Place of Meeting Committee: (present and next two hosts)

J. David Waugh	Univ. of South Carolina	1985
Kenneth Harwell	Univ. of Tenn. Space Institute	1986
(Not selected)	(Not selected)	1987

Nominating Committee: (last three Presidents of Section)

J. David Waugh	1983-84	Chairman
Sam C. Gambrell	1982-83	
M. Keith Marshall	1981-82	

Awards Committee: (President-Elect of Section)

Mancil W. Milligan University of Tennessee-Knoxville

Instructional Unit Award: (Vice-chairman of Unit)

Robert O. Case Florida Atlantic University

Research Unit Award: (Vice-chairman of Unit)

Sam Gambrell University of Alabama

Campus Representative Coordinator: (appointed by President)

Joe Biedenbach University of South Carolina

Newsletter Editor: (appointed by President)

Jack Evett University of North Carolina-Charlotte

Resolutions Committee: (appointed by President)

(To be named)
(To be named)

RESOLUTIONS
50th Annual Meeting
Southeastern Section
American Society for Engineering Education
April 8-10, 1984

WHEREAS, the Southeastern Section of the American Society for Engineering Education has celebrated its 50th Annual Meeting surrounded by the extraordinary graciousness and hospitality of the Herff College of Engineering, Memphis State, and

WHEREAS, their arrangements and their attention to our intellectual and social need have left us comforted, enlightened, and entertained, and

WHEREAS, these special efforts, made with such style and grace, with such efficiency and professionalism, have made this a success befitting a Silver Anniversary,

NOW, THEREFORE, BE IT RESOLVED,

That we express our appreciation and respect to the faculty and staff of Memphis State University for a job exceptionally well done, and

That we acknowledge our debt, and express our appreciation, to Dean O. E. (Gene) Wheeler and Associate Dean Charles Cozzens for inviting us and for their leadership in making us feel so welcome, and

That we express our thanks to Technovate for the Sunday evening Social Hour, to McGraw-Hill for the Monday evening Social Hour, to Federal Express for the tour of their facilities and to the Mt. Moriah Ramada for their superior service, and

That we express our continuing appreciation to the Western Electric Company and the Dow Company for their sponsorship of awards, and

That we gratefully acknowledge the special efforts of Dr. William Jordan, our General Program Chairman, and Dr. Joseph Biedenbach, the editor and producer of our proceedings, and

That we thank Dr. Ken Hensley for his insightful and appropriate keynote address, and

That we pay special recognition and thanks to Prof. Steven Griffin and Mr. Leonard Crane for their careful handling of registration, logistics, and all of our questions; and to Prof. Jim Yadon for preparing and sharing his outstanding chicken barbecue; and to Prof. Arthur Sweat who, knowing we were a clean-cut crowd, shaved for the occasion and entertained us with the Tennessee String Quartet, and

BE IT FURTHER RESOLVED,

That a copy of these resolutions be included in the Minutes and that copies be sent to all concerned.

Budget for
1984 Annual Meeting

Balance on hand reported June 30, 1983 \$9,903.14

Projected Receipts:

Institutional Dues	2,150.00
ASEE General Funds Automatic	550.00
ASEE Zone II, Population Funds	1,705.00
Interest Income	<u>700.00</u>

Total Receipts \$5,105.00

Projected Expenses:

Outstanding Instruction Award	300.00
Secretary and Clerical Expense	200.00
Printing of Section Meeting Proceedings 1984	1,400.00
Expenses of Fall 1983 Planning Meeting	220.00
Certificates for 1984 ASEE Section Meeting	50.00
Newsletters	600.00
Planning Factors Study	1,500.00
Contingency Fund	500.00
Item to help defray a portion of reception expenses	500.00
Dues for New Members from each Institution	2,450.00
Item for Campus Representative expenses	<u>500.00</u>

Total Expenses: \$8,220.00

Projected Balance: \$6,788.14