

## **TELPhE 2021 Minutes of the Business Meeting**

### **TELPhE Agenda for the 2021 National Conference of ASEE (virtual)**

#### **Meeting Facilitator: Kate Goodman**

- I. Visit from PIC I chair Christi P. Luks (we've been advised this will be around 10 minutes)

In August there will be a new release of the paper management system, which later in October will be ready for 2022 submissions. The ASEE website and calendar was updated in 2020.

Contact Christi Patton Luks for any questions or comments [luksc@mst.edu](mailto:luksc@mst.edu)

- II. Call to order, with review and adjustment of the agenda
- III. Approval of minutes from last meeting

Awards:

Best Papers:

Meritorious awards: Mani Mina

- IV. Election of new officers

Nominees:

The slate of TELPhE nominees for the 2022-2023 program year are:

**Program Chair/Division Chair Elect:** Dr. Soheil Fatehiboroujeni

Postdoctoral Fellow and Lecturer, Sibley School of Mechanical & Aerospace Engineering,  
Cornell University

**Co-program chair** (Executive committee concurrence appointed position): Carl Hilgarth,  
Professor Emeritus, Shawnee State University

**Secretary:** Dr. Janardhanan Gangathulasi, Associate Professor, National Institute of Technical  
Teachers Training and Research Chennai, India

**Treasurer** – Carl Hilgarth, Professor Emeritus, Shawnee State University

**Director-at Large:** Dr. John Heywood, Professor Emeritus, Trinity College Dublin

**LEES Representative:** Dr. Jerry Gravender, Associate Dean, Clarkson University

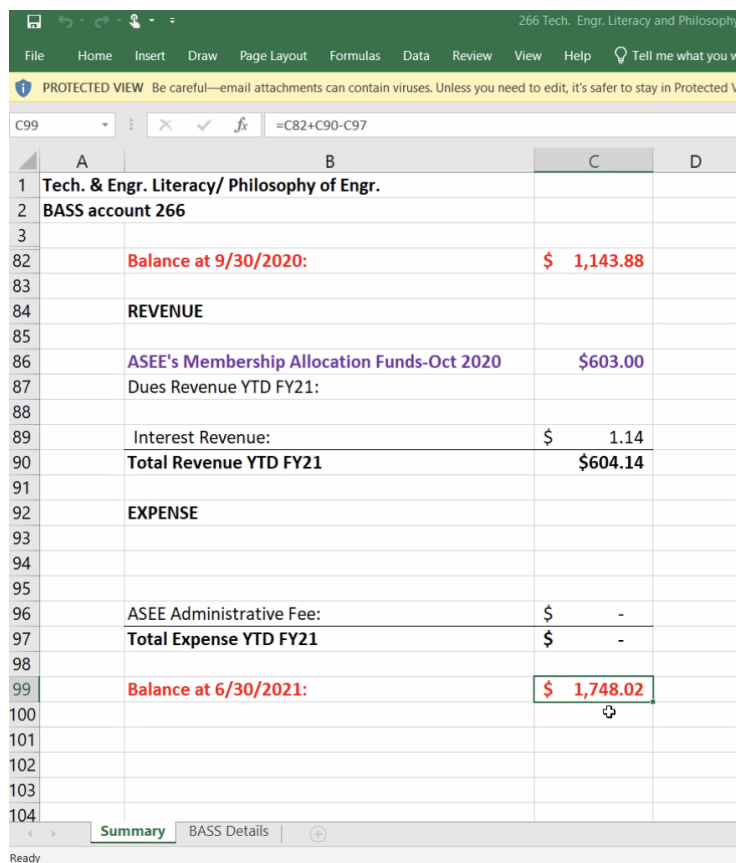
**Webmaster** (Executive committee concurrence appointed position): Dr. John Krupczak,  
Professor of Engineering, Hope College

**Diversity Representative** (Executive committee concurrence appointed position): Dr. Suzanne Keilson, Loyola University, MD.

V. Reports from Officers

a. Treasurer (John Blake)

Katie reads a message on John's behalf. Division had no expenditure this year and we can support the publication which our division is deciding to produce.



	A	B	C	D
1		Tech. & Engr. Literacy/ Philosophy of Engr.		
2		BASS account 266		
3				
82		Balance at 9/30/2020:	\$ 1,143.88	
83				
84		REVENUE		
85				
86		ASEE's Membership Allocation Funds-Oct 2020	\$603.00	
87		Dues Revenue YTD FY21:		
88				
89		Interest Revenue:	\$ 1.14	
90		Total Revenue YTD FY21	\$604.14	
91				
92		EXPENSE		
93				
94				
95				
96		ASEE Administrative Fee:	\$ -	
97		Total Expense YTD FY21	\$ -	
98				
99		Balance at 6/30/2021:	\$ 1,748.02	
100				
101				
102				
103				
104				

Summary | BASS Details

b. Program Chair (John Reisel)

We had 20 abstracts, 2 technical sessions, and 14 finalized papers. This year we also added a new session online. Last year in 2020 we had 26 papers which was more than 2021, but this year the return rate was bumped up. We had a panel and a white paper discussion about that. Any other suggestions will be encouraged.

We should continue having or proposing similar panel sessions or with similar formats.

Comments from Kate Goodman: panels in conjunction with other divisions and co-sponsoring sessions with those who have an overlapping domain of interest is always a potential to explore, e.g. with ethics, or community engagement division.

c. Directors-at-Large (Joseph Kamean & John Krupczak)

John Krupczak represented TELPhE in the P-12 committee (this is a required position) and we may have an overlap with the scope of this committee's work, or with PCEE division, for instance in material for teacher's education.

The goal is to get the division website hosted by ASEE.

d. Liasons to other divisions (Jerry Gravander, LEES)

Jerry is active in looking at issues of justice and equity, and communication.

e. Other officers, liaisons, and appointed positions as desired

f. Division Chair (Kate Goodman)

Kate mentions the importance of the division's work and the uniqueness of TELPhE. We are not in competition with other divisions.

Jerry Gravander mentions a terrific focus for 2021-22 can be perhaps a series of working Zoom meetings throughout the year.

VI. Open Business

Joseph Carmean's term as the director at large continues to 2022.

We have active participation in the interdivisional town hall committee by Alan Cheville.

Alan Cheville to everyone: As we have 15 minutes left I would suggest that we volunteer to serve on the new task force on "the next Grinter Report" that was discussed during the "TUESDAY PLENARY Sponsored by Autodesk". We have to decide on the volunteers for this committee.

There is a potential for quarterly meeting in the division.

Kate Goodman to everyone: you can email [gary.bertoline@purdue.edu](mailto:gary.bertoline@purdue.edu)

Alan Cheville to everyone: Note that they are actively looking for writers, and if you want to influence the report it helps to be one of the writers.

- a. Updates on TELPhE-related publications and projects

- i. Publishing projects

Proposal by Kate Goodman: we can use half of our money for publication.

Alan Cheville: but then there is also concern with copyright issues.

- 1. Winter – representative to Committee of Scholarly Publications

- ii. Meeting times between National Conferences

- iii. Discussion mechanisms (list serv vs. Hub vs. other options)

- b. Collaboration with other divisions or other organizations

- c. Interdivisional town hall committee – representative

## VII. Adjournment

2022:

Election of the new director at large.

Advertise the openness of the engineering philosophy as well as