

WIED Teleconference Minutes

Apr 15, 2020

1:00-2:00 pm EST

Join from PC, Mac, Linux, iOS or Android: <https://csulb.zoom.us/j/345064912>

Present: Bethany Brinkman, Janet Callahan, Sandra Eksioglu, Angela Lily Gossage, Lueking, Panadda Marayong, Jenahvive Morgan, Rachelle Reisberg, Kristi Shryock, Pitiporn Asvapathanagul

Absent: n/a

Excused: Claire McCullough, Malini Natarajarathinam, Beena Sukumaran

- Chair call to order at 1:02PM
 - 1) Approval of minutes from March 2020 teleconference. Minutes is in Dropbox.
 - a. https://www.dropbox.com/s/myrbctd43yamzis/WIED%20Teleconference%20Minutes%20Mar_2020.docx?dl=0
 - b. March 2020 minutes is moved/seconded and approved.
 - 2) Annual Conference 2020 – Janet
 - a. Update: 47 papers total, which 3 are panels. 44 (47-3) will be arranged for virtual talk in 6 sessions (7-8 presentation per session).
 - b. Session 1 and 9 are likely to be eliminated because the overlapping with other sessions.
 - c. Discussion of the new online format of the Annual Meeting. Sandra presents the file received from ASEE.
 - i. Currently, \$500 is set for a virtual conference registration fee.
 - ii. ASEE is still planning and finalizing the virtual conference.
 - iii. ASEE has not selected the final delivery platform/format or software used during the virtual conference.
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I-FAQ (2).pdf
- d. During the virtual conference, every morning Kristi will send an email to all WIED members to inform of daily WIED activities and presentations.
 - e. No goodies this year (no bookmarks or chip clips)
 - f. WIED business meeting will be using Zoom and scheduled on Wednesday at 5-6PM EST.
 - g. PIN is needed to all presentation access.
 - h. Three panels: 2 on Sunday and 1 on Tuesday
- 3) MIND/PCEE/WIED Reception for the Annual Conference - Kristi

- a. No reception this year (2020) and the award ceremony can be acknowledged during the business meeting. Sandra will add this item on the Business Meeting Agenda.
- 4) CoNECD - Beena (Not present)
- a. CoNECD is rescheduled.

5) Awards – Lily

- a. Mara Wasburn award
 - i. During the meeting the committee, discussing the number of awards and the award amount. 3 awards for each for faculty and student are approved. After the meeting, Sandra reviews the budget and the WIED leadership committee agrees for \$750 each with \$500 must be spent for ASEE virtual conference registration (after the meeting).

Faculty Awardees

In the category of Faculty, the Mara H. Wasburn Early Engineering Educator Grant goes to:

1. Dr. Rachel Childers (The Ohio State University)
2. Dr. Catherine McGough (Minnesota State University)
3. Dr. Anna Tarakanova (University of Connecticut)

Student Awardees

In the category of Student, the Mara H. Wasburn Early Engineering Educator Grant goes to:

1. Erica Comber (Carnegie Mellon University)
2. Megan Levis (University of Notre Dame)
3. Amanda Johnston (Purdue University)

- b. Best paper award, Best diversity paper.
 - i. The winners are finalized after discussion.

Best Paper

- Title: “Gendered Professional Role Confidence and Persistence of Artificial Intelligence and Machine Learning Students”
- Authors: Alison Olechowski: a.olechowski@utoronto.ca; Kimberly Ren: kimberly.ren@mail.utoronto.ca

Best Diversity Paper

- Title: “Interventions in Faculty Recruiting, Screening, and Hiring Processes Enable Greater Engineering Faculty Diversity”
- Authors: Robyn Sandekian (sandekian@Colorado.EDU); Joann Silverstein (Joann.Silverstein@colorado.edu); Beverly Louie (Beverly.Louie@colorado.edu)

- 6) Treasurer's Report – Angela
 - a. No update: Balance unchanged
- 7) Webmasters' Report – Claire and Bethany
 - a. Only task is election. Currently, 45 people voted so far. Last year, a total of 80 people voted.
 - b. Janet will send an email to remind members to vote, to register for ASEE virtual conference and to be invited to WIED business meeting.
- 8) Elections – Jenahvive
 - a. Waiting for the election results
- 9) Delegate to Diversity Committee – Rachelle
 - a. There will be a virtual format as well (exhibition hall with presentation and the Pavilion). The Diversity Committee is still planning. Rachelle will provide more details and updates during WIED May conference call.
- 10) Other items: