

ASEE Construction Division Meeting Minutes 2018

Tuesday, June 26

5:00 - 6:00 pm

Room 252 Convention Center, Salt Palace

Salt Lake City, UT

Agenda:

- 1) Welcome and introductions
- 2) Updates
 - a) PIC 1 meeting report (Johnl, Agnieszka Miguel)
 - b) Treasurer's Report (Nick)
 - c) Conference Stats (Norman)
- 3) Old Business
 - a) Paper Review Guideline Update (Norman)
 - b) Bylaws (Jim Otter)
 - c) Outreach (John)
- 4) New Business
 - a) Planning for 2019 Conference in Florida (Norman)
 - i) Joint Social Event?
 - ii) Local Tour?
 - iii) Sessions
- 5) Best Paper Award:
Tailoring Construction Management Instruction to the Emerging Adult Learner, Dr. Robert Austin - Bowling Green University

Social Event: Immediately following

Minutes

Call to Order

- 1) Welcome and Introductions
 - a) Members Present
 - John Tingerthal – ASU, john.tingerthal@nau.edu (Division Chair)
 - Norm Phillip - Pitt State, nphilipp@pittstate.edu (Program Chair)
 - Rachel Mosier, OSU, rachel.mosier@okstate.edu (Secretary)
 - Nicholas Tymvios – Bucknell, nt013@bucknell.edu (Treasurer)
 - Andrea Ofori-Boadu – NCA&T, andreao@ncat.edu

Bruce Gehrig - UNC Charlotte, gbgehrig@uncc.edu
Kelli Herstein – U. of Nebraska Lincoln, kelliherstein@unl.edu
Clark Cory – Purdue, ccory@purdue.edu
Lauren Redden – Auburn, wybenlm@auburn.edu
Jim Otter – Pitt State, jcotter@pittstate.edu
Nicholas Tymvios – Bucknell, nt013@bucknell.edu
Bob Mihelich – McHenry County College Chicagoland, bmihelich@mchenry.edu
Dylan John Georgia Southern, dj02347@georgiasouthern.edu
Fadi Castronovo – Cal State East Bay, fadi.castronovo@csueastbay.edu
Bob Austin - Bowling Green, rbaustin@bgsu.edu
Sanjeev Adhikari - IUPUI, sadhikari@iu.edu

2) Updates

- a) PIC 1 Update (Professional Interest Council) Agnieszka Miguel, Chair
 - Continuing as PIC chair also VP of PICs, ASEE Exec. Board Officer meeting Sunday
 - Code of Conduct: Unprofessional behavior in past conferences
 - No codified process for violating code of conduct
 - Ethics task force established by board
 - No shows
 - Plagiarism
 - Author submitted without agreement of co-authors
 - Financial, ASEE doing well, over 4 years, Reserves in 2017 350k deposited, again in 2018, Need 25-30% operating cost in reserves (of \$2 million)
 - BASS accounts – have plans to spend money, provide programming
 - By-laws: all divisions updated, add awards and diversity statements PIICs also adding by-laws, members have to vote
 - Update: 3,800 attendees compared with 4,063 last year, varies by city
 - Losing 400 members annually, where can we find new members, not enough 2-year institutions
 - Comments: Can we request a number of attendees by division? Papers pulled due to non-registration, can the Chair be notified? Cost of conference. Need more seating in hallway. Application needs to be available offline.
 - Submit officer list
- b) Treasurer's Report (Nicholas)
 - i) Quarterly reporting now
 - ii) Bass Account \$5,629, Operating Account \$137
- c) Conference Stats (Norman)
 - i) Reduction in division membership
 - Construction 16 accepted papers presented and 2 posters
 - Lost 2 papers because author did not register for conference

3) Old Business

- a) Minutes – Approved, Jim Otter motion, Laurant 2nd, passed unanimously

- i) Call for papers – Task Force to review and revise for next year: **Bob Austin Andrea Ofori-Boadu & Norm Philipp**
 - (1) Add paper categories? (Education/Pedagogy, Industry Focus, Case Studies/Work in Progress)
 - (2) Request for targeted paper session topics
 - ii) Instruction to reviewers
 - iii) Provide process for conference papers becoming an ASEE journal paper
 - b) Paper Review Guideline Update (Norman)
 - c) Bylaws (**Jim Otter**): Need to update bylaws. Jim Otter to take lead and work with Exec Committee. Revisions should include
 - i) Division Award (best paper)
 - ii) Diversity Statement
 - iii) Includes dues increase (no increases planned)
 - iv) Diversity committee representative (appointed)
 - d) Outreach (John)
 - i) SWAG, luggage tags & pencils purchased this year
 - ii) Future ideas: Concrete coasters?
 - iii) Pop-up banner, motion to spend up to \$300 (Norman), 2nd (Jim Otter), passed unanimously, **Clark to help with Art, Norm to order**
- 4) New Business
- a) Planning for 2019 Conference in Florida (Norman)
 - i) Joint social event with Architectural Division (**Rachel**), find host through UF or other programs
 - ii) Local tour, **Norman** found possible tour site though conference folks
 - (1) Sunday 9-noon
 - (2) Architect's office with discussion
 - iii) Session ideas (**Norm – needs committee members**)
 - (1) Applications, Sunday morning workshop, dozen stations with technology, mini-expo
 - (2) White papers and case studies, educators co-authoring with sales, ABET or ACCE criteria met, information on curriculum
 - (3) Panel session with Industry, how and what technology is being used as interns or workforce
 - (4) Current poster session for dual credit with industry session
 - iv) Collect names of previous members, outreach to campus representative (**Norm & Jim**)
 - (1) Would a focus encourage more interest?
 - (2) Personal call to Florida programs (ASC Region 2) and identify some connections for social
 - v) \$5 dues, if you are not a member, you are not on listserv and do not receive communications
- 5) Best Paper Award
- a) Tailoring Construction Management Instruction to the Emerging Adult Learner, Dr. Robert Austin – Bowling Green

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