

Women in Engineering Division Business Meeting

June 15, 2009

Austin, TX

1st Quarter 2008-9

- **June 2008**
- 25% of our papers were K-12. *removed K-12 from the 2009 CFP, focused on panel presentations of greater interest to faculty*
- Potential collaboration with WEPAN in 2009; *multiple sessions Wednesday*
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- **August 2008**
- Monthly executive board teleconferences set up
- Detailed plan for Denice D. Denton Best Paper Award; *presentation at reception this evening*
- Women in Engineering Faculty directory; *presentation on this later in the agenda*
- New webmaster is still at MS State, but what if that changes? *ASEE now hosts our website, free of charge, Adrienne added Google Analytics, report on this later in the meeting*
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- **September 2008**
- Reception Fundraising: *proposals sent to 3M and Eaton (under review)*
- Multiple faculty searches; *listing on WIED website, with summary sent out weekly.*

- **October 2008**

- Discussed having a distinguished lecture as part of the Joint WEPAN-WIED conference; *Jill Tietjen will speak Wednesday AM, sponsored by WIED*
- Finalized the 2 panels; *Taking a Break (earlier today) and Life After Tenure (Wednesday)*

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- **November 2008**

- General costs of activities (receptions, teleconferences, WEPAN-WIED luncheon, miscellaneous) and things we want to do; *dues motions to be presented*

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- **January 2009**

- Slow Month 8-)

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- **February 2009**

- Website Updates; *added election information, minutes of teleconferences, maintained data on visits.*

- **March 2009**

- Elections website up and running; *currently hosted at MS State, cannot get support from ASEE HQ on this matter*
- Call for nominations posted; *many more people than we had spots to fill – excellent response!*
- Decision to select one new program for 2009; *ERM proposal later in this agenda*

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- **April 2009**

- Elections website went live April 1
- ASEE has > 20% women members
- 10 of 19 Board members are women
- Plans for picnic – flyer inviting folks to join us

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- **May 2009**

- Announced all WIED sessions to the NEE, MIND and K-12 division listservs
- Countdown to Conference

PIC IV Meeting

- Changes in operating budgets for next year due to addition of new divisions
- PIC funds set aside for special projects
- ASEE Initiatives
 - Diversity
 - International
 - Faculty development
- WIED membership 561 (2001), 907 (2009)
- NEE Best Paper for PIC IV (2175 – 7AM Tues)

2009-10 WIED Officers

- Chair Bev Watford
- Program Chair Mara Wasburn
- Program Chair Elect **Donna Reese**
- **Treasurer** Jacquelyn ElSayed
- Secretary **Susan Burkett**
- **Director: Positions** Susan Lantz
- **Director: Awards** Laura Pauley
- **Director** Beena Sukumaran
- **Director** Pat Backer
- Webmaster **Adrienne Minerick**
- Past Chair Noel Schulz

Much Thanks to

- Pat Backer
- Jennifer Van Antwerp
- Elaine Cooney
- Maria Larrondo-Petrie
- Paige Smith

Goals for 2009-10

- Apprenticeship Program
- Logo Contest
- Faculty Expertise Database
- Partnership with ASEE Diversity Task Force
- Partnership with K-12 (reception)