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*

- **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*

- **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)*

• **November 2008**
  - General costs of activities (receptions, teleconferences, WEPAN-WIED luncheon, miscellaneous) and things we want to do; *dues motions to be presented*

• **January 2009**
  - Slow Month 8-)

• **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*

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

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)