

WIED Minutes October 24, 2012

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Present: Donna, Susan M., Susan L, Kristen, Beth, Jenna, Bette, Sandra

1. Approval of minutes from the August teleconference
 - a. Approved
2. Treasurer's Report – Adrienne
 - a. No changes
3. Webmaster's Report – Mary & Sandra
Analytics done
Visitor flow is down.
Will ask the webmaster to update the conference summary.
4. Nominating (Awards) Committee AEG recommendations –Susan
 - a. Will keep Mara's name on award.
 - b. Committee met in the summer.
 - c. Last year, the call went out in Nov. Did not have many applicants so another call was sent out in Jan.
 - d. Discussion:
 - i. The strongest applications were coming in from Universities that have engineering education degrees. How to include research engineering faculty?
 - ii. Do we need to evaluate whether the award is needed for the educator to come?
 - iii. We will give two awards this year.
 - iv. Candidates explain their commitment to engineering education and creating access for women into engineering.
 - v. There was some discussion as to whether it is a recognition program or a developmental program.
 - vi. Candidates should have a demonstrated interest in advancing women in engineering.
 - vii. Those not in an engineering education program should be able to show their commitment to engineering education and advancing women in engineering without research in engineering education. (This would be evaluated in the context of the institution and the candidate's role.)
 - e. The committee will work on the wording to be inclusive of research faculty.
5. Annual Conference 2013
 - a. Decision on Panel topics
 - i. Encouraging women in commercial research.
 - ii. Mid career faculty mentorship.

- iii. Third panel Negotiation Skills as a 1.5-hour workshop.
 - 1. Jenna, Donna, Susan L and Kristen will work out details
 - iv. We will co-sponsor Spatial visualization
 - v. Will decline the student division info.
- b. Paper status
 - i. 44 accepted, 9 rejected: if they put their name or institution, they were rejected. Encouraged them to submit next year.
 - c. Joint sessions
 - i. WIED is in charge of the K-12/MIND/WIED reception
 - d. Sign up for session times
 - i. Business meeting time has been requested.
 - ii. Last year we sponsored 6 paper sessions and 3 panels. This year we have 6 technical sessions for papers and three for panels, but two of the panel sessions can be converted to paper sessions if needed
6. Distinguished Lecturer Nominations - Tricia Berry
- a. Susan Donohue will submit.
7. Next meeting: Next meeting scheduled. Monday, Nov. 19, 10:00 am EDT.

Submitted by Bette Grauer