

American Society for Engineering Education
MEMORANDUM

Date: May 27, 2011

To: ASEE IL/IN Executive Board

From: Mark C. Johnson
Secretary, ASEE IL/IN Section
Phone: 765 494-0636
email: mcjohnso@purdue.edu

Re: April 2, 2011 IL/IN Section Business Meeting Minutes

On April 2, 2011 at 11:34am, the IL/IN Section business meeting was conducted during lunch at the joint North-Central and Illinois/Indiana section conference hosted by Central Michigan University.

Decisions and Action Items

- 2010 Section business meeting minutes approved unanimously.
- Eric Johnson of Valparaiso University re-elected unanimously as IL/IN section treasurer
- Marcelo Caplan of Columbia College, Chicago, IL elected unanimously as IL/IN vice chair

Meeting Notes

- Local chair welcome
- Past Pres JP Mohsen introduced Zone 2 Chair Douglas Tougaw
- Zone 2 Chair Doug Tougaw – reported on national – monolith, ethics education & code of ethics, new ASEE executive chair.
- JP Mohsen comments – drew attention to ASEE public policy department that few know about. Develops position statements. Also has a projects department, works with NSF, can help with getting funding. Remarks on continuing to improve engineering education. Need to cultivate engineering leaders for public policy positions. Diversity of learning styles. Engineering education seems to mainly cultivate/attract analytically oriented students. Further discussed many of the Engineer of 2020 attributes.
- NC Section Business Meeting
- 1:34pm IL/IN Business Mtg. Conducted by chair elect Sharon Sauer
- Introduction of IL/IN officers present
 - Sharon Sauer of Rose Hulman Institute of Technology – continues as chair elect
 - Chair Carmine Polito of Valparaiso unable to attend – medical reasons
 - Gary Steffen of Indiana Purdue University Fort Wayne – past chair and awards chair

- Mark Johnson of Purdue University, secretary and webmaster
 - Eric Johnson of Valparaiso University, treasurer
 - Marcelo 2011 Conference Co-Chair from IL/IN, new campus representative coordinator
- Approval of minutes – Eric Johnson moved, Doug Tougaw 2nd, unanimously accepted.
 - Announcements
 - We are compiling a list of those interested in hosting future meetings. If you would be, please see Sharon Sauer after lunch or during the conference
 - Officer Elections
 - Two Year terms
 - Treasurer – nominations: Eric Johnson
 - Vice Chair – nominations: Marcelo Caplan
 - Additional nominations? None. DT Moved, somebody 2nded. Unanimous.
 - See April 1, 2011 section executive board meeting minutes for budget report.
 - Other business. None. Adjourned 1:38pm.
 - Award winners announced at closing dinner:

2011 Outstanding Campus Representative

R. Thomas Trusty II
 Department Chair
 Department of Technology
 Trine University

2011 Outstanding Service Award

John J. Uhran Jr., Ph.D.
 Professor Emeritus
 College of Engineering
 University of Notre Dame

2011 Outstanding Teacher Award

Gregory Scott Duncan, Ph.D.
 Assistant Professor
 College of Engineering
 Valparaiso University

2011 Outstanding Paper Award

Terry Schumacher
 Associate Professor-Engineering Management
 Rose-Hulman Institute of Technology