

MINUTES OF THE
TWENTY-SEVENTH ANNUAL MEETING
OF THE SOUTHEASTERN SECTION
of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

April 19-20-21 1961

The twenty-seventh annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 19-20 and 21 at University, Mississippi, with the University of Mississippi as the host institution. In addition to 18 members of the host institution, there were 153 educators from 26 institutions, 1 from the National Science Foundation, 1 from the State Board of Examiners, and 26 from industry, making a total attendance of 199.

Prior to the opening of the meeting, Walter J. Seeley, President appointed the following committees to act during the meeting:

Nominating Committee:

Merle Baker, University of Kentucky, Chairman
Lee Johnson, Tulane University
J. R. Cudworth, University of Alabama

Place of Meeting:

L. R. Quarles, University of Virginia, Chairman
R. S. Rowe, Vanderbilt University
J. W. Mason, Georgia Institute of Technology
F. H. Pumphrey, Auburn University

Resolutions:

J. R. Cudworth, University of Alabama, Chairman
B. L. Baker, University of South Carolina
M. I. Mantell, University of Miami

The annual business meeting convened at 12:53 PM, April 21, 1961, Walter J. Seeley presiding.

The minutes of the previous annual meeting, which had been distributed to the members, were approved.

The Treasurer's report was read and approved.

The President presented a brief report of the activities of the Southeastern Section, ASEE, during the past year. He stated that there had been considerable activity among the committees, particularly the "Relations with Industry" Committee.

A report on the activities of the National Society was presented by E. E. Litkenhouse, University of Kentucky. He asked all institutional members to check the listings in the year book for accuracy.

The President then introduced W. Leighton Collins, University of Illinois, National Secretary. He spoke briefly on recent developments in the National Society. He stated expenses were increasing and income decreasing, and that it was planned to raise the dues of institutional members. He also stated that Junior Colleges had been admitted as affiliate members, and recognition was being given to Technical Institutions.

The President then took up the matter of amendments to the Constitution and By-Laws and called on the Secretary to discuss them.

The Secretary announced that copies of the proposed amendments had been approved by the Executive Board, and circulated to the members, 30 days in advance of the meeting, in accordance with the Constitution, and that additional copies had been distributed for the meeting. Copies of the Constitution and By-Laws, amended to March 1961, had also been distributed.

The Secretary then explained that the question of formation of additional divisions within the Section had been discussed at the 1960 annual meeting, and a motion was passed to refer the matter to the Executive Board, with power to act. The Executive Board decided that the best solution was to redesignate the Administrative, Instructional, and Research Divisions which term appeared 37 times in the Constitution, and 31 times in the By-Laws by another term; so as to permit the so-called "Special Interest Groups" to use the designation "division" in a manner similar to the use of this term in the National Society.

It was moved, seconded and carried that the three main elements of the Southeastern Section, formerly designated as the Administrative, Instructional and Research Divisions, be now known as the Administrative, Instructional, and Research Units, and that wherever the word "division" appeared in the present Constitution and By-Laws, this word be deleted and the word "Unit" substituted.

It was moved, seconded and carried that the following words be added at the end of Article I, Section 2 of the amended Constitution "...and such divisions as are organized."

It was moved, seconded and carried that an additional Article, known as VIII-A be inserted between Article VIII and Article IX. Divisions may be organized in a manner similar to the method followed in the National Organization. The chairman of a Division will act as liaison member for his specialty.

It was moved, seconded and carried that Section V of the By-Laws pertaining to the duties of the Host Institution be deleted, and made the basis for a separate document.

It was moved, seconded and carried that the President appoint a Committee to make recommendations for further revisions of the Constitution and By-Laws.

It was suggested that this Committee consider adding the Council Representative to the membership of the Executive Board.

The President then called for reports of the various liaison members and committee chairmen.

H. E. Whitted of Western Electric presented the report of the "Relations with Industry" Committee. He announced that the officers for the coming year were:

Chairman - W. E. Gift, Tennessee Eastman
Vice Chairman - J. L. Martinez, Tulane University
Secretary - H. E. Whitted, Western Electric

Dean Lee Johnson, Tulane University, speaking for Dean Ernst, University of Louisville, reported on the "Graduate Study" Committee. He announced that Dean R. S. Rowe of Vanderbilt University was the next chairman.

J. G. Chumley, Louisiana State University presented a report of the activities of the "Engineering Graphics" Committee. He stated that W. E. Dessauer, Tulane University, would be the next chairman.

Prof. M. I. Mantell, University of Miami, reported on the activities of the "Civil Engineering" Committee. He announced that Prof. D. McLean, University of Alabama, would be the next chairman.

Prof. W. B. Stiles spoke of the activities of the "Engineering Mechanics" Committee. He announced the following had been elected for the coming year:

Chairman - W. Sawyer, University of Florida
Secretary - C. E. Stoneking, Georgia Institute of Technology
Program Chairman - E. H. Harris, Tulane University

There were some additional remarks to the effect that Industrial Engineering hoped to organize a division with R. G. Carson of North Carolina State University as chairman; that W. D. Threadgill of Vanderbilt University had been chosen liaison member with Chemical Engineering and that the Y E T had been active in promoting membership.

Dean R. E. Shaver, University of Kentucky, chairman of the Administrative Unit reported that the following officers had been elected for the coming year:

Chairman - Harry C. Simrall, Mississippi
Vice Chairman - Fred H. Pumphrey, Auburn University
Secretary - Fred H. Fenn, Louisiana State University

J. S. Brown, TPI, Chairman of the Instructional Unit announced that the following officers had been elected for the coming year:

Chairman - Charley Scott, Mississippi State
Vice Chairman - W. R. McIntosh, University of Louisville
Secretary - Ray M. Hollub, University of Alabama

Marion Forsman, University of Florida, Chairman of the Research Unit, announced that the following officers had been elected for the coming year:

Chairman - P. H. McDonald, Jr., North Carolina State
Vice Chairman - C. E. Littlejohn, Clemson University
Secretary - W. N. Neale, Jr., University of Alabama
Treasurer - Marion Forsman, University of Florida

J. R. Cudworth, University of Alabama, Chairman of the "Resolutions" Committee presented a report thanking all involved in the success of the meeting. He also presented a resolution expressing sorry for members who had died in the past year.

The report was accepted, L. R. Quarles, University of Virginia, Chairman of the "Place of Meeting" Committee, announced that the 1962 meeting would take place at Vanderbilt University, Nashville, Tenn., on a date to be chosen. He announced the following future meetings:

1963 - Georgia Tech
1964 - Auburn
1965 - University of Virginia
1966 - The Citadel
1967 - Louisiana Polytechnic Institution

The report was approved, Merle Baker, University of Kentucky, Chairman of the "Nominating" Committee, presented the following nominations for the Southeastern Section for the coming year:

Y E T Representative - T. A. Manning, Louisiana State University
Council Member - J. S. Brown, TPI
Secretary - Joe Bennett, University of Alabama
President - L. E. Schoonmaker, University of Florida

There were no nominations from the floor and the above was duly elected.

The meeting adjourned at 2:23 PM.

L. E. Schoonmaker
Secretary

RESOLUTIONS

American Society for Engineering Education
Southeastern Section
27th Annual Meeting
April 19, 20, 21, 1961
University, Mississippi

WHEREAS the Southeastern Section of the American Society for Engineering Education has been the guest of the School of Engineering of the University of Mississippi during the 1961 annual meeting; and

WHEREAS the members of the Section wish to make grateful acknowledgement to all those who have contributed to the meeting: Therefore be it

RESOLVED: First, that we extend our thanks to the School of Engineering for its gracious hospitality upon this occasion;

Secondly, that we express our appreciation to Chancellor J. D. Williams and Dean F. H. Kellogg for inviting us here and seeing that we were so adequately cared for;

Thirdly, that heartfelt thanks be given to Professor H. B. Kerr and the members of the local committee and staff of the University for their unusually splendid arrangements for transportation, housing and other needs;

Fourthly, that thanks be especially given to Mrs. J. D. Williams for her gracious hospitality in entertaining the ladies in her home and to Mrs. F. H. Kellogg and Mrs. J. G. Douglas for arranging the fine ladies' program;

Fifthly, that we express to the officers of the Southeastern Section our appreciation for their effective efforts in making this an outstanding meeting;

Sixthly, that we thank the officers of the various divisions and interest groups for arranging the fine program, and that we particularly thank all the speakers who have so ably participated in carrying out the program;

Seventhly, that we express our appreciation to the various companies and organizations whose thoughtfulness and generosity contributed to the meals and entertainment of this meeting specifically to the following:

Humble Oil and Refining Company
International Paper Company
McGraw-Hill Book Company
Mississippi Power Company
Reynolds Metal Company
Tennessee Eastman Company
Trans-Continental Gas Pipeline Company

Eighthly, we acknowledge with thanks the presence of Professor Leighton Collins, the National Secretary of our organization and the presence of so many representatives of industry at this meeting;

Ninthly, that we pay our respects to those members who have passed on during this past year;

RESOLVED FURTHER, that a copy of this resolution be spread upon the minutes of the Southeastern Section and copies be sent to the firms and individuals specifically mentioned herein.

Respectfully submitted by the committee on resolutions,

B. L. Baker

Murray I. Mantell

James R. Cudworth, Chairman

C O P Y

TREASURER'S REPORT

April 21, 1960 to April 1961

Cash on hand, April 22, 1960	\$ 683.01
Back dues collected	60.00
Current dues collected	<u>210.00</u>
	\$ 953.01

Expenses:

Charley Scott, notebook	7.52	
Frank Carroll, expenses for R.W.I.	40.00	
Salary, typist's	40.00	
University printing, letterhead paper	12.16	
Engineering Experiment Station	4.65	
Mimeograph paper	24.70	
Honorarium, Secretary	100.00	
Postage	<u>10.30</u>	
	\$ 239.33	\$ 239.33
Cash on hand, April 21, 1961		\$ 713.68