

SOUTHEASTERN SECTION
 AMERICAN SOCIETY FOR ENGINEERING EDUCATION

Treasurer's Report

April 1, 1976 to April 1, 1977

Balance on hand and reported April 1, 1976 ----- \$5,584.73

Receipts:

Institutional Dues Collected		370.00
A.S.E.E. General Funds		400.00
A.S.E.E. Zone II Discretionary Funds		425.00
Interest Income		251.66
	Total Receipts	<u>\$6,991.39</u>

Expenses:

Univ. of Alabama, meeting expense loss	\$532.86	
Honorarium, Secretary-Treasurer	100.00	
Secretary and clerical expense	100.00	
Printing and Postage	<u>12.70</u>	
	Total Expenses	<u>775.56</u>

Balance on Hand, April 1, 1977 ----- \$6,217.83

MINUTES OF THE
Forty Third Annual Meeting
of the Southeastern Section
of the
American Society for Engineering Education
April 3-5, 1977

The forty-third annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 3-5, 1977 in Tampa, Florida, with the University of South Florida serving as host. The published list of registrants indicated an attendance of 144 members and guests.

At the opening session, President Cecil P. Marion presided and called the forty-third annual meeting to order. The President introduced Dean E.W. Kopp of the University of South Florida. Dean Kopp extended a welcome and then introduced Dr. Carl Riggs, Vice President for Academic Affairs at the University of South Florida. Dr. Riggs welcomed the groups to the University of South Florida.

Dean Kopp introduced the keynote speaker, Mr. H.L. Culbreath, President of Tampa Electric Company. Mr. Culbreath gave both optimistic and pessimistic views related to the energy situation. He emphasized the need for a more general understanding of the problems, by both the public and people in government. The technical and public aspects of the energy crisis must be considered. Mr. Culbreath encouraged engineering faculty and students to speak out and let people in government know what is thought on matters relating to energy.

Composition of the standing committees, who served during the previous year, is as follows:

Nominating Committee:

Thomas E. Stelson, Chairman, Georgia Tech.
Reginald I. Vachon, Auburn University
George A. Gray, V.P.I. and State University

Place of Meeting Committee:

J.E. Gibson, Chairman, University of Virginia
Ralph Fadum, North Carolina State University
Robert D. Kersten, Florida Technological University

Dow Outstanding Young Faculty Award:

Executive Board with the President as Chairman

Western Electric Fund Award:

Murray I. Mantell, Chairman, University of Miami
Mancil W. Milligan, University of Tennessee
Allan Gianniny, University of Virginia
Sam Gambrell, University of Alabama

Resolutions Committee:

Morris D. Jacobs, Miami-Dade Jr. College

Constitution and By-Laws ad hoc Committee

George A. Gray, Chairman, V.P.I. and State University
R.I. Vachon, Auburn University
C.P. Marion, University of Miami

News Letter Editor:

Host Committee, University of South Florida

The Annual Banquet was held in the ballroom of the University Center. The invocation was given by Fred Obrien of Auburn University. President Marion introduced the members of the head table.

Dr. Thomas Evans, Vice-President and Chairman of the Instructional Unit, was called upon to announce the award for the "Best Paper on Teaching." Dr. Evans reported that the award is to Dr. Thomas H. Garner of Clemson University for his paper "Teaching Creativity to Undergraduate Students". Dr. Garner will receive a check in amount of \$200.00. This was the first winner of this award as it was established this year by the Executive Board of the Section. It is to be an annual award.

The Southeastern Section Research Award was presented by Vice President and Chairman of the Research Unit, Kenneth Purdy, to Dr. Russell M. Mersereau of Georgia Institute of Technology. His winning paper was "McClellan Transformations for Two-Dimensional Digital Filtering: Design and Implimentation." It was published in the IEEE Transactions on Circuits and Systems.

President Marion then recognized John M. Livingstone of the Western Electric Company to make the Western Electric Fund Awards. The two recipients were Dr. Joe Boland of Auburn University and Dr. Hugh Keedy of Vanderbilt University. President Marion thanked Mr. Livingstone for his personal role and for the support of the Western Electric Company.

President Marion announced that the recipient of the Dow Outstanding Young Faculty Award would be Dr. Carl E. Halford, Associate Professor of Electrical Engineering at Memphis State University. The actual award will be made by ASEE Headquarters.

President Marion then introduced Secretary and Treasurer of the Section, M. Keith Marshall and his wife, and the Vice-President of Zone II, Frank Burris and his wife, and the Director of Member Activities, John Lisack and his wife.

Dean Kopp introduced the "Hearlds of Harmony Chorus" from the Tampa Chapter of the S.P.E.B.S.Q.S.A., Inc. This barber shop music was excellent entertainment and all who had a part in it are to be thanked and complimented highly.

The following officers of Units and Divisions were elected and Committees were appointed for the next year.

Administrative Unit:

Chairman: Roger Nolte, Memphis State University
Vice-Chairman: Howard L. Hartman, Vanderbilt University
Secretary: David Waugh, University of South Carolina

Research Unit:

Chairman: Walter E. Castro, Clemson University
Vice-Chairman: Sam Gambrell, University of Alabama
Treasurer: Joe Reece, Auburn University
Secretary: Jeff Tennant, Florida Atlantic

Instructional Unit:

Chairman: William J. Lenenicka, Georgia Tech.
Vice-Chairman: Charles R. Euces, University of Alabama
Secretary: Hugh Keedy, Vanderbilt University
Chairman ER, Activities: Hugh Keedy, Vanderbilt University

Civil Engineering Division:

Chairman: Paul Hartman, Florida Tech.
Vice-Chairman: Lester Hoel, University of Virginia

Engineering Graphics Division:

Chairman: James A. Hardell, V.P.I. and State University
Vice-Chairman: William H. Eubanks, Mississippi State University
Secretary: Charles R. Cozzens, Memphis State University

Industrial Engineering Division:

Chairman: Les Frair, V.P.I. and State University
Vice-Chairman: W.H. Hines, Georgia Tech.
Secretary: W.A. Smith, North Carolina State

Engineering Mechanics Division:

Chairman, Thomas C. Evans, The Citadel
Vice-Chairman: Hugh Keedy, Vanderbilt University
Secretary: Charles Euces, University of Alabama
New members to Executive Committee:
1. Walter R. Carnes, Mississippi State University
2. Robert D. Snyder, University N. Carolina, Charlotte

Electrical Engineering Division:

Chairman: Hugh Landes, University of Virginia
Vice-Chairman: Larry Monteith, North Carolina State
Secretary: Bruce Matthews, Florida Technical Institute, Orlando

Mechanical Engineering Division:

Chairman: Bill J. Fluker, Auburn University
Executive Committee Membership terms to expire 1981
1. Kenneth R. Purdy, Georgia Tech.
2. James E. Lafferty, University of Kentucky
Secretary: P.N. Sun, Christian Brothers College

Relations with Industry Division:

Chairman: W.E. Broadwell Jr, Southern Bell Atlanta
Vice-Chairman: F. William Keith, Alabama Power Company
Secretary: James R. Wilbanks, Auburn University

Engineering Technology Division:

Chairman: William E. Bennett, V.P.I. and State University
Vice-Chairman: Richard Phelps, University N. Carolina, Charlotte
Secretary: W.O. Cameron, Fayetteville Tech.

Committees:

Chemical Engineering: George Plank, University of Louisville
Relations with Government: John L. Cain, Auburn University
Campus Activity Coordinators: 1) Robert J. Beil, Vanderbilt Univ.
2) Hugh F. Keedy, Vanderbilt Univ.
Liberal Studies: J. Paul Hartman, Florida Tech. University
Continuing Education: Karl Johnson, Clemson University
International: Robert W. Ellis, Florida International U.
New Engineering Educators: Douglas S. Black, Southern Tech.

The annual business meeting was called to order at noon April 5, 1977, by the President of the section.

President Marion extended a welcome to the group. He then ask for approval of the minutes of the Forty-Second Annual Meeting as distributed. The minutes were approved.

The Treasurer's report was given and approved as distributed.

The Resolutions Committee report was presented by Morris D. Jacobs. Resolutions were adopted by unanimous vote. A copy of the resolutions is attached as a part of these minutes.

The report of the nominating committee was presented and approved unanimously, as follows:

President: Joe Reece, Auburn University
Secretary-Treasurer: M. Keith Marshall, University of Kentucky

The secretary announced the names of the officers of units and divisions for the coming year.

Dean Kopp thanked President Marion for his performance and the audience responded with applause of appreciation.

The meeting was adjourned by President Marion.

Respectfully submitted,

M. Keith Marshall

M. Keith Marshall
Secretary-Treasurer,
Southeastern Section A.S.E.E.

RESOLUTIONS
43rd ANNUAL MEETING
SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION
April 3-5, 1977

WHEREAS the Southeastern Section of the American Society for Engineering Education during its 43rd Annual Meeting has enjoyed the gracious and plentiful hospitality of the University of South Florida, and

WHEREAS the attendees of the sessions wish to acknowledge with grateful appreciation and full understanding the efforts of those who labored to provide the outstanding arrangements, which have contributed to the considerable success and fellowship of the meeting.

THEREFORE BE IT RESOLVED:

FIRST, that we thank the University of South Florida, its administration and faculty for the invitation to meet in Tampa and for the pleasant and fruitful experience which resulted and,

SECOND, that we direct our particular appreciation to our host, Edgar W. Kopp and to the members of the host committee who worked so effectively under the able leadership of

Chairman: R. J. Winnert

Chairlady of the Spouses Program: Mrs. Dolores Gooding
and,

THIRD, that we thank the University Center and its staff for their excellent service, use of their fine facilities and their cheerful countenance and,

FOURTH, that we thank each of the following for their particular contribution:

Edgar W. Kopp and the College of Engineering for the generous Sunday evening reception.

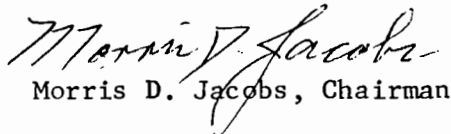
McGraw-Hill Book Company and particularly Ms. Mitzie Hicks for their 22nd year of support with the Monday evening social hour.

FIFTH, that we again express our profound appreciation to the Western Electric Company and to Dow Chemical Company for sponsoring the awards presented at the meeting and,

SIXTH, that we thank Dr. Steve Phillips of the College of Engineering, USF, and the Heralds of Harmony of the Tampa Chapter of the S.P.E.B.S.Q.S.A., Inc. for their excellent and spirited program on Monday evening.

BE IT FURTHER RESOLVED, that a copy of these resolutions be entered into the minutes of the meeting and that the secretary be instructed to transmit copies to the parties concerned

Respectfully submitted by the Committee on Resolutions.


Morris D. Jacobs, Chairman

sk