

MINUTES OF THE
TWENTY-NINTH ANNUAL MEETING
OF THE SOUTHEASTERN SECTION
of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION
April 24, 25, 26, 1963

The twenty-ninth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 24, 25, and 26 in Atlanta, Georgia, with the Georgia Institute of Technology as the host institution. The published roster of registrants indicates that in addition to 29 members from the host institution, there were 179 educators from other institutions (including 7 from institutions giving pre-engineering courses and the Vice-President for Sections East, Dean George A. Marston), and 26 from industry making a total of 234. An unofficial count, not yet verified, sets the attendance figure at 266 which is a record for the annual meeting of this Section.

Prior to the opening of the meeting, President Leonard Baker appointed the following committees to act during the meeting:

Nominating Committee:

R. E. Shaver, University of Kentucky, Chairman
D. W. Eytton, Georgia Institute of Technology
W. M. Kealy, Jr., University of Alabama

Place of Meetings:

F. H. Sampirey, Auburn University, Chairman
N. W. Conner, North Carolina State
R. P. Hummerston, University of Tennessee

Resolutions:

L. K. Elmehright, The Citadel, Chairman
C. A. Crisp, Virginia Polytechnic Institute
C. P. Martin, Jr., University of Miami

In addition, a committee on Revision of Constitution was appointed during the entire year. The membership of this committee was as follows:

L. R. Gassler, University of Virginia, Chairman
Jesse Carter, Louisiana State University
E. K. Knight, Duke University

Dean C. A. Marston, Vice-President for Sections East, who was unable to attend the business meeting on Friday spoke broadly at the opening session bringing greetings from the National Organization. He announced when the board has voted to move National Headquarters from Urbana to Atlanta, Georgia, City of Washington and to make membership chairman responsible for the National Organization's membership.

The annual business meeting commenced at 1:30 PM, April 6, 1963.

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

The Treasurer's report, which had been distributed to the members, was approved.

The President presented a brief report of the activities of the Society during the year indicating three principal areas of concern: geographical scope of Section, revision of constitution, and the Research Unit funds. The membership of the Section has grown from 125 at the time of the 1962 meeting to a present total.

Reports from the Union, Divisions and Committees were then made.

Dean Fred Pumphrey, Chairman of the Administrative Unit, reported that the following officers had been elected for the coming year:

Chairman - Rufus G. Sellers, University of South Carolina
Vice Chairman - Ben D. Hoggard, Louisiana Polytechnic Institute
Secretary - J. W. Mason, Georgia Institute of Technology

C. E. Littlejohn, chairman of the Research Unit, reported that again this year many papers had been submitted for the Research paper contest and expressed the appreciation of the Unit to the men who served as judges: Dr. Ben G. Bromberg, Vice President of McDonald Aircraft Corporation, Dr. John R. Frye, Jr., Oak Ridge National Laboratory, and Dr. George A. Webb, Mellon Institute. (Robert E. Uhrig, University of Florida, received the award for his paper on "Oscillatory Techniques in a Sub-Critical Assembly") Professor Littlejohn also announced that the following officers had been elected for the coming year:

Chairman - W. W. Neale, Jr., University of Alabama
Vice Chairman - Frank Masur, Virginia Polytechnic Institute
Secretary - D. M. Vestal, Auburn University
Treasurer - M. E. Foreman, University of Florida

W. R. McIntosh, Chairman of the Instructional Unit, reported that the following officers had been elected for the coming year:

Chairman - Ray M. Hollub, University of Alabama
Vice Chairman - M. I. Marshall, University of Miami
Secretary - T. A. Boyle, Duke University

J. L. Martinez, Tulane University, presented the report of the "Relations with Industry" division. He announced that Howard Hill, WPA, would serve as Chairman for the coming year.

George A. Gray, Virginia Polytechnic Institute, reported that the "Civil Engineering Division" had an interesting panel discussion on "Motivation in Civil Engineering" at their Division session Thursday afternoon. Officers for the coming year are:

Chairman - Earl Brown, Duke University
Vice Chairman - Melvin Brown, Auburn University

Newton H. Barnett, Georgia Institute of Technology, reported that the "Electrical Engineering Division" had elected C. H. Weaver, Auburn University, chairman of the Division for the coming year.

D. W. Bradbury, Clemson College, reported that the "Graphics Division" had visited the plant of Lockheed-Georgia Aircraft Company Thursday afternoon. Officers of this Division for the coming year are:

- Chairman - Cecil E. Marion, Jr., University of Miami
- Vice Chairman - A. B. Wood, University of Tennessee
- Secretary - E. V. Mochel, University of Virginia

Ralph C. Boles, Tennessee Polytechnic Institute, announced that Herbert Speece, North Carolina State College, would serve as chairman of the "Mathematics Division" for the coming year.

F. T. Morse, University of Virginia, reported that the "Mechanical Engineering Division" adopted a set of By-Laws at its meeting and elected the following interim officers to serve until the Executive Committee established by the By-Laws could be duly elected next year:

- Chairman - D. M. Vestal, Jr., Auburn University
- Vice Chairman - C. M. Harman, Duke University
- Secretary - F. T. Morse, University of Virginia

E. H. Harris, Tulane University, reported that the "Mechanics Division" had three papers presented at its Thursday after meeting at that the officers for the coming year will be:

- Chairman - Dan Pletta, Virginia Polytechnic Institute
- Secretary - Robert W. Moorman, Clemson College
- Program Chairman - Charles E. Stoneking, Georgia Institute of Technology
- Executive Committee - W. A. Shaw, Auburn University
- Roy Kinslow, Tennessee Polytechnic Institute

L. K. Himmelright, Chairman of the "Resolutions Committee", presented a report thanking all involved in the success of the meeting.

Fred H. Pumphrey, Chairman of the "Place of Meeting Committee", presented the following report:

"The 'Place of Meeting Committee' recommends that the meeting for next year be held in one of the several hotels available in Ashville, North Carolina. Housekeeping responsibility will be assumed by Auburn University with the assistance of North Carolina State University. The committee took no action with respect to meetings beyond 1964."

R. E. Shaver, Chairman of the "Nominating Committee", presented the following nominations for the Southeastern Section for the coming year:

- President - N. W. Connor, North Carolina State College
- Secretary-Treasurer - Joe Bennett, University of Alabama

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

Joe Bennett, Secretary, presented the new constitution which had been mailed to the membership 30 days prior to the date of this meeting and moved that it be adopted. This motion was seconded by E. K. Kraybill.

Harry C. Simrall moved, as an amendment, that all references to YET be removed from the new Constitution and that the articles be appropriately renumbered. Seconded by Rufus G. Fellers.

M. E. Forsman moved, as an amendment, that Section 8-Article II of the By-Laws (Section 7, after renumbering in accordance with Simrall's amendment) should read--"The Treasurer of the Research Unit shall have authority to disburse funds owned or received by the Research Unit upon approval by the Chairman of the Research Unit." Seconded by John Reed.

The new Constitution, as amended, was adopted by a unanimous vote of the members present at the meeting.

W. R. McIntosh, Chairman of the Instructional Unit, moved that at future meetings, the Thursday luncheons be confined to those of the three Units of the Section. This motion was seconded by W. R. Ferris.

J. L. Martinez offered as an amendment to the motion that the RMI Division be allowed to schedule a Thursday luncheon. Seconded by R. H. Harris.

The amendment was defeated by a vote of 42 to 28, and the original motion was then approved by a vote of 50 to 26.

Earl Brown suggested that, instead of bulk mailings to the various deans, the preliminary announcements and registration information should be sent to the individual members. The Secretary informed the meeting that such information had been mailed this year using the individual name and address stickers provided by the National Office.

There being no further business, the meeting adjourned at 2:10 PM.

Respectfully submitted,


Joe Bennett, Secretary

RESOLUTIONS

WHEREAS the Southeastern Section of the American Society for Engineering education has been the guests of the Georgia Institute of Technology during its 29th annual meeting, and

WHEREAS we wish to make grateful acknowledgement to all those whose organizing skill, unflinching interest, and cordial hospitality have contributed to the success of the meeting; therefore, be it resolved:

1. That we thank the Georgia Institute of Technology and the members of its staff for their contributions.
2. That we thank all who have worked on the detailed arrangements, and especially:
Professor Charles E. Stoneking, the Conference Chairman
Professor Charles E. Littlejohn, the Program Chairman, and
Mrs. George Slaughter, the Chairman of the Ladies Entertainment Committee.
3. That we thank the chairman, the arrangement committees, and the speakers of all the sessions for their parts in the program.
4. That we thank the Atlanta Biltmore Hotel for their gracious accommodations and the Members of the Press for their generous news coverage.
5. That we thank the Lockheed-Georgia Company for the visit to its plant and the McGraw-Hill Book Company for the Social Hour.

Be it further resolved that a copy of these resolutions be spread upon the minutes of this meeting, and that the Secretary be instructed to transmit copies of this resolution to the parties concerned.

Respectfully submitted,

George A. Cray
Cecil P. Marion
Loring K. Himmelright, Chairman

Southeastern Section

ASEE

Treasurer's Report

April 18, 1962 to April 25, 1963

Cash on hand, April 18, 1962	\$ 777.61
Dues Collected	<u>230.00</u>
	\$1007.61

Expenses:

Convention expenses, Newman Hall	\$ 9.60	
Telegram	3.03	
Honorarium, Secretary	100.00	
Postage	48.12	
Univ. of Ala., duplicating	<u>65.51</u>	
Total	\$226.26	<u>226.26</u>
Cash on hand, April 25, 1963		\$ 781.35