

MINUTES OF THE
THIRTIETH ANNUAL MEETING
OF THE SOUTHEASTERN SECTION

of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

April 29, 30, May 1, 1964

The thirtieth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 29, 30 and May 1 in Asheville, North Carolina. There was no official host institution but Auburn University undertook certain preliminary duties usually handled by the host and other arrangements were handled by Mr. W.R. McDaniel, the Asheville Convention Bureau, and the management of the Battery Park Hotel. The total attendance of 234 included 28 industrial representatives. All of the educators present were non-local and the 206 represents the largest non-local attendance by educators in the history of the meetings.

At the opening session, President M.W. Conner announced the appointment of the following committees:

Nominating Committee:

E.L. Baker, University of South Carolina, Chairman
J.R. Cudworth, University of Alabama
F.J. Maher, Virginia Polytechnic Institute

Place of Meeting:

L.R. Quarles, University of Virginia, Chairman
M.E. Forsman, University of Florida
W.R. McIntosh, University of Louisville

Resolutions:

A.T. Granger, University of Tennessee, Chairman
D.H. Pletta, Virginia Polytechnic Institute
D.M. Vestal, Jr., Auburn University

Dean J. Stuart Johnson, Vice-President for Sections East, brought greetings from the National Organization in a brief talk at the opening session. He also announced several actions taken at the National level which would be of interest to the section: the National Headquarters will be moved to Washington, D.C. during the summer of 1965; a full time editor has been appointed for the Journal and an Assistant General Secretary has been appointed; the Western Electric Company has made a grant to provide for annual awards to the outstanding teacher in each of the Sections; the deans and current membership chairmen will be asked by letter to nominate membership chairmen for next year; there are now approximately

10,999 individual members and there are 23 branches, 16 of which are in the East. He also discussed the study of section boundaries and the importance of industrial participation at all levels.

The annual business meeting convened at 12:50 PM, May 1, 1964.

The minutes of the previous meeting and the Treasurer's Report, which had been distributed to the members were approved.

Reports from the Units, Divisions, and Committees were as follows:

Professor Ray Hollub, Chairman of the instructional Unit, reported that the following officers had been elected for the coming year:

Chairman -- M. I. Mantell, University of Miami
Vice Chairman -- T. A. Boyle, Duke University
Secretary -- J. D. Waugh, University of South Carolina

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

Chairman -- Dean Ben D. Bogard, Louisiana Polytechnic Institute
Vice Chairman -- Dean J. W. Mason, Georgia Institute of Technology
Secretary -- Dean Robert Rowe, Vanderbilt University

W. N. Neale, Jr., Chairman of the Research Unit, reported that faculty members from 62% of the institutions in the Section participated in the research paper contest conducted annually by the Research Unit. He thanked the judges, Dr. G. R. Irwin, Dr. J. W. Stewart, and Dr. Glenn Murphy and indicated that they had been unanimous in their acclaim for the high quality of papers submitted (Professor Ray Kinslow, Tennessee Polytechnic Institute, was announced as winner at the Annual Banquet). Mr. Neale announced that the Research Unit had resolved to have a non-profit corporation to be called the Southeastern Research Section, Incorporated set up for the purpose of recognizing, encouraging, and assisting engineering research in engineering colleges of the Southeastern Section, and to handle the funds of the Research Unit. Professor M. E. Forsman is directed by the resolution to take steps to establish this corporation. Officers of the Unit for the coming year will be:

Chairman -- F. J. Maher, Virginia Polytechnic Institute
Vice Chairman -- J. M. Vestal, Jr., Auburn University
Secretary -- J. F. Thorpe, University of Kentucky
Treasurer -- M. E. Forsman, University of Florida

Horard Emerson, University of Tennessee, reported that the following had been elected officers of the RWI Division for the coming year:

Chairman -- E. G. Goehring, Reynolds Metals Co.
Vice Chairman -- I. W. Carmack, Southern Bell Telephone and Telegraph Co.
Secretary -- J. L. Cain, Auburn University

Loring Himelright, The Citadel, reported that the Civil Engineering Division had elected the following officers for the coming year:

Chairman -- M. S. Priest, Auburn University
Vice Chairman -- R. B. Poole, University of South Carolina

C. H. Weaver, Auburn University, reported that the Electoral Engineering Division had elected Professor Foster of the University of Virginia as Chairman of the Division for the coming year.

C. P. Marion, Jr., University of Miami, reported that the Graphics Division had elected the following officers for the coming year:

Chairman -- E. V. Mochel, University of Virginia
Vice Chairman -- W. H. Kubanks, Mississippi State University
Secretary -- H. L. Dillenbeck, East Tennessee State University

D. M. Vestal, Jr., Auburn University, reported for the Mechanical Engineering Division. Officers of the Division for the coming year are:

Chairman -- D. M. Vestal, Jr., Auburn University
Secretary -- F. T. Morse, University of Virginia
Program Chairman -- C. M. Harman, Duke University
New members of the Executive Committee --
J. S. Doolittle, North Carolina State
A. D. Lewis, Clemson University

D. H. Pletta, Virginia Polytechnic Institute, reported that the Engineering Mechanics Division had adopted a new set of by laws and are pooling information on seminar speakers in mechanics in order to provide for the sharing of their travel expenses. The Division has appointed a Special Advisory Committee to explore the appointment of a Southeastern Section Distinguished Seminar Speaker from among the talent of this Section. The membership of the committee is Dean Grover Rogers, Florida State, Dr. Patrick McDonald, North Carolina State, and Dr. William Inenicka, Georgia Institute of Technology. Officers of the Division for the coming year are:

Chairman -- C. E. Stoneking, Georgia Institute of Technology
Secretary -- W. A. Shaw, Auburn University
Program Chairman -- R. W. Moorman, Clemson University

Everett Laitala, Clemson University, reported that the Industrial Engineering Division had elected the following officers for the coming year:

Chairman -- Everett Laitala, Clemson University
Vice Chairman -- J. A. Morris, Burlington Industries
Secretary -- H. L. Henry, Louisiana Polytechnic Institute

In the absence of Dean A. T. Granger, Chairman of the Resolutions Committee, D. H. Pletta presented a report thanking all involved in the success of the meeting.

L. R. Quarles, Chairman of the Place of Meeting Committee reported that the 1965 meeting would be held in Charlottesville, Virginia with the University of Virginia as Host Institution. The Committee received a tentative invitation from the University of Miami for 1966 but took no action on meeting places beyond 1965 deeming that further study of the desirability of neutral versus host institution locations was in order.

A brief discussion following the report seemed to indicate that the membership favored the hotel type meeting whether it occurred in a neutral location or at the site of a host institution. Several members expressed their opinion that a central-neutral location would improve attendance.

B. L. Baker, Chairman of the Nominating Committee presented the following nominations for the Southeastern Section for the coming year.

President -- Dean R. E. Shaver, University of Kentucky
Secretary-Treasurer -- J. A. Bennett, University of Alabama
Sectional Representatives on Council of Sections East--
Dean R. E. Shaver and Professor M. W. Conner

Dean Rumphrey moved that the slate be elected by acclamation. George Gray seconded the motion and it passed unanimously.

Professor Baker requested that suggestions for nominees for the national office of Vice President for Sections East be forwarded to him at an early date.

President Conner announced that membership in the Section had increased from 1311 last year to a present 1373. He also presented information concerning the study on geographical boundaries of sections and pointed out that no pressure was being exerted at the national level to force boundary changes. Professor Baker also discussed the study and reemphasized the absence of pressure for a change. The floor was then opened for expressions from the membership.

Deans Quarles and Wooster and Colonel Jameson indicated that their schools in Virginia preferred to remain in the Southeastern Section.


Personal expressions of preference to remain in the Southeastern Section were given by several representatives of the schools in Kentucky.

Expressions from Louisiana members were varied but generally indicated satisfaction with the Southeastern Section except for the travel problem. E. H. Harris of Tulane expressed a desire to have the membership in Louisiana polled as to their wishes concerning leaving the Southeastern Section and joining with East Texas to form a new section.

M. I. Mantell moved that the membership of the three states (Kentucky, Louisiana, and Virginia) be invited to remain in the Southeastern Section and that comments from these members be sent to President Conner for presentation to the national committee. The motion was seconded by J. D. Waugh and passed unanimously.

There being no further business, the meeting adjourned at 1:45 PM.

Respectfully submitted


Joe Bennett, Secretary

APRIL 1964

RESOLUTIONS

WHEREAS, The Southeastern Section of the American Society for Engineering Education is now concluding its thirtieth annual meeting at Asheville, North Carolina, and

WHEREAS, we desire to make grateful acknowledgment to all those whose thought, effort, planning and cordial hospitality have contributed to making this such a pleasant and successful occasion;

Now Therefore Be It Resolved:

First, that we thank Auburn University for supervising the physical arrangements for this auspicious occasion,

Second, that we thank all of those persons who have worked on the detailed arrangements, especially:

Mr. W. N. Neale, Jr., Chairman of the Program Committee

Mrs. M. W. Conner, Betty L. Yarbrough and F. H. Pumphrey for their services on the Banquet and Entertainment and Ladies Program Committees,

Mr. W. T. McDaniel, Jr. and Mr. C. E. Newcombe for their assistance in registration and other matters, and Mr. George L. Chumbley for coordinating the various arrangements.

Third, that we recognize with appreciation the assistance of the Asheville Convention Bureau and the Chamber of Commerce,

Fourth, that we thank all those members of the sections and others, who have contributed to the program including speakers, presiding officers and committee members, and particularly to Vice-President Stuart Johnson for his participation.

Fifth, that we extend our thanks to the Asheville Craft Industries and to the American Enka Corporation for making it possible to inspect their plants and operations.

Sixth, that we thank Station WLOS for their television coverage and the local papers for their newspaper coverage, of particular aspects of the meeting.

Seventh, that we acknowledge with grateful appreciation the hospitality of the McGraw-Hill Book Company extended in the Social Hour, and

Eighth, that we extend our thanks to all other persons, firms or agencies not specifically mentioned above who have contributed in any way to the success and enjoyment of this occasion;

And Be It Further Resolved, that a copy of these resolutions be inserted in the minutes of the Southeastern Section of ASEE, and that a copy be sent to the individuals and firms specifically mentioned herein.

Respectfully submitted by the Committee on Resolutions,

D. H. Pletta

D. M. Vestal, Jr.

A. T. Granger, Chairman

Southeastern Section

ASEE

Treasurer's Report

April 25, 1963 to May 1, 1964

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|---------------------------------|---------------|
| Balance on hand, April 25, 1963 | \$781.35 |
| Dues Collected | <u>230.00</u> |
| | \$1011.35 |

Expenses:

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|--|-------------|---------------|
| Atlanta meeting expenses, Georgia Tech | \$24.45 | |
| Duplicating Constitutions | 20.48 | |
| Honorarium, Secretary | 100.00 | |
| Postage | 5.40 | |
| Secretarial supplies | <u>4.05</u> | |
| Total | \$154.38 | <u>154.38</u> |
| Balance on hand, May 1, 1964 | | \$856.97 |