Meeting Minutes AIChE Education Division Board Meeting Monday, June 15, 2015 10:30 AM Pacific Time Seattle, WA during the ASEE Annual Meeting

Participants: Don Visco, David Silverstein, Matt Liberatore, Christi Patton-Luks, Jason Keith

I. Programming Report (Liberatore)

The Fall 2015 meeting program is being finalized. Some sessions that do not have enough papers may need to be combined. Most sessions are full, but not oversubscribed. The discussion centered around recruiting papers into the sessions. This is hard to do sometimes, but is the responsibility of the session chair to try to recruit papers into their session.

II. Membership Report (Patton-Luks)

The membership report is attached. The total number of professional / graduate numbers continues to increase. Additional discussion focused on making sure future faculty mentees were given membership in the division.

III. Banquet Update (Visco)

The banquet is set for Caffe Molise, Tuesday November 10<sup>th</sup>, 7pm, the cost will be about \$65.

IV. Elections (Visco)

The nominations committee has confirmed nominations for all of the division elections. The candidates for second vice chair are Tamara Floyd-Smith and Ben Davis. The candidates for secretary-treasurer are Katie Cadwell and Patrick Abulencia. The candidates for director areSuzanne Kresta and Polly Piergiovanni.

- V. Committee/Liaison Updates (Keith)
  - a. Course Survey (Silverstein)

The 2015 course survey will be on Process Control. Silverstein is working with Tom Edgar on the survey instrument. The survey dates will be approximately August 1 – September 15.

b. BoK (Silverstein)

There was a brief discussion on the Body of Knowledge document.

VI. Other and New Business

There was some discussion on the role of the Education Division with AIChE's efforts in online education. Keith will work on scheduling the next teleconferences prior to the annual meeting. Estimated dates are mid-late August and mid-October.

AIChE Education Division Membership Report

Prepared by Christi Patton Luks on 6/10/2015

The numbers shown are as of 6/10/2015. The numbers crossed out were from 7/8/2014

The report lists 3455 1401 current members

(Compare to 189 in October 2013, 187 in June 2013, 181 Nov 2012, 169 Nov 2011)

232 148 are renewals
244 206 professionals (member, senior member or fellow)
3 4 graduate students
We are very close to meeting our goal of 250 professional members this year!

Of the 248 professional/graduate student members:

39 24 are international
57 45 are female
16 62 are new AIChE members
176 154 academic
56 43 industrial

35 29-delinquent members at Fellow/Member/Sr Member grade

Of these 14 are international

Total 325 listed as delinquent (the remaining 290 are students)