ASEE LEAD Division Notes

Attendees: 27 attendees total

All executive committee- except Steve and Liz

Jena Shafai

David Bayless

Adjo Amekudzi-Kennedy

Andrea Ragonese

Bruce Aucoin

Doug Reeve

Ed Bassett

Kim Wolfinbarger

Homero Murzi

Hongtao Dang

Kenneth Lamb

Marnie Jamieson

Nathan Washuta

Paul Mittan

Seth Sullivan

Tahsin Chowdhury

Thomas Roberts

Bill Schell

Edits to the By Laws:

* Edits to the Outreach Liaison
* Comments- can the title be shortened, equity not equality
* Making sure this is not a check the box role
* Kicking it back to the committee to address more anti-racist language
* Will push it back for more review
* Is DEI a higher workload that requires its own attention; is that too much?  Do we need a separate person involved in the outreach liaison
* Should the past three chairs be part of the outreach role?
* Will take a look at all of these comments

Division Chair Update:

* Want to have more submissions to match our membership numbers

Program Chair/Co-Chair Update

* Positive changes in the co-chair role
* Vision for next year- align with strategic priorities, simplify the call and types of papers
* Hoping to see an uptick

Treasurer

* We want to have active division members
* $5 dues will go in affect starting in July

Secretary

* Updated division website and supported best paper inititiave

Membership/Nominating Committee Chair

* Disseminating liaison

Awards Committee Chair

* Someone to be this
* Recommendation was to acknowledge the 2020 award winners at the 2021 conference so that it could be done in person

Director of Scholarly Activity-

* Leader Lounge Summary

 CDEI Update

* Jena has been the delegate for Comm. on DEI
* DEI workshops free on Wednesdays at noon- 8 remaining
* CDEI is open to partnership with divisions
* Encourage modifying bylaws to include support and interest in DEI
* New award- constituent DEI award- add links in the from the powerpoint to the notes to get out to everyone

Outreach Liaison

* Gave a summary of the BIG 10 and expanding our groups and opportunity there
* Transition of responsibilities and discussion of how this works

Observation- take a look at the roles and responsibilities and make sure that the awards position is responsible for.  Make sure it is clear and updated.

Division Elections

Program chair/chair elect- serving a term of two years and succeeding to the position chair- make sure that this is clear in our by-laws or wherever Jeff pulled it

Secretary- serving a term of one year and eligible for re-election

Hongtao Dang- Central Washington University, self-nominated for the secretary position.

Voting via poll feature in zoom

Cindy’s role is now open- director of scholarly activity

Conference Information

* Plan to be in person next year
* PIC reorganized- and re-writing by-laws at the PIC level
* Membership is starting to see a slip
* Large division- what does this look like after
* BASS accounts- expected to have some kind of public facing statement that explains how we use our funds.  If we have a savings account how do we use those funds.  Can put it in your by-laws or website.  Easier to have it on our website- this is how we use the funds.  This is the only other thing we have to do
* Question in the chat about Management being in another PIC and how we differentiate it
* COVID a special issue that deal specifically with COVID 19 and its impact on education; also some special issues on BLM and anti-racism
* Feedback to give to the PIC chair

David- Incoming Division Chair

* Work closely with strategic planning and coming up with some concrete areas of impact
* Work as a team to move us forward collectively
* How does our division relate to other divisions within ASEE