



**Agenda, Meeting #70**

**CEER 210**

**1/18/2006, 6:00 PM**

1. Welcome and Call to Order J. Karpowicz
2. Approval of Minutes of November meeting J. Karpowicz
3. Treasurer's Report W. O'Donnell
4. Dean's Report B. Johnson
5. Alumni Report C. Acchione
6. Department Liaison Reports  
a. Chemical Engineering J. Papatolis  
b. Civil/Environmental Engineering  
c. Electrical Engineering  
d. Mechanical Engineering A. Fleischer
7. Student Report M. Bochanski
8. Old Business
9. New Business
10. Next Meeting



## Minutes

### Welcome:

- President Karpowicz called the 70<sup>th</sup> meeting of the Engineering Alumni Society to order at approximately 6:00 pm.

### Minutes:

- The minutes to the 69<sup>th</sup> EAS Meeting (November 9<sup>th</sup>, 2005) were approved as noted.

### Treasurer's Report:

- Bill O'Donnell distributed the Treasurer's Report.
- The Treasurer's report was accepted by the Board.

### Dean's Report:

- The Dean reported on the Distinguished Speaker Series. First lecture was by John Paul Jones on "Globalization". He urged us and our membership to come to the future lectures with subjects on "Opportunities for Women" (Nancy Dicciani), "Space Exploration" (Andy Allen) and "Engineering Education at Catholic University (John McCoy)
- The Dean provided a briefing on the status of research. Current funding at \$6 to \$6.5 Million has tripled in the last 3 years. He highlighted the NSF Grant and the new Electron Microscope.
- The Dean observed that the next Dean will need a capacity to raise funds.
- The Status of the Engineering College slides will be distributed to John Karpowicz to distribute.
- A discussion was held on the 100<sup>th</sup> Anniversary Banquet. A copy of the video shown at the event will be available on the website.

### Alumni Association Report:

Christine Acchione reported the following items:

- Structure Lab Demonstration/Reception is schedule for June 1<sup>st</sup>
- They continue to promote this and more of our activities in Nova Notes and other Alumni Association communications.
- Working on Alumni Reunion Weekend and the EAS Reception in June. She suggested that we use the 100<sup>th</sup> Anniversary Video at this event as well.
- Fr. Donahue will take over Fr. Dobbin's duties on June 7<sup>th</sup>.
- The Distinguished Speaker Series will be highlighted in Nova Notes.



It was agreed that a gift certificate be given to Helen Tursi in thanks for her help. Matt Marquardt will handle the details.

### **Department Liaison Reports:**

**Chemical Engineering:** Jenny Papotolis reported the following items.

- Dr. Skaf is taking a one year sabbatical as a Fulbright Scholar in Quatar.
- Dr. Muske is on sabbatical. Dr. Michael Smith is teaching for one year in the ChE Department due to Dr. Skaf's and Dr. Muske's sabbaticals. Dr. Smith graduated from the University of Delaware and will be teaching Process Control and Transport Phenomena.

**Civil & Environmental Engineering:** No Report

**Electrical Engineering:** No Report.

**Mechanical Engineering:** Amy Fleischer filed the attached report

**Student Council:** Matt Bochanski discussed the following topics:

- Stress Buster was very successful. Pictures are on the website.
- They are developing mugs for College of Engineering with Falvey Mugs as a prototype.
- They are developing a survey of each class with respect to their experience as undergraduates. They also plan to survey graduates.
- Re-looking at their constitution; it is available on the website.
- Planning for Engineer's Week with student and faculty athletic events. The goal is to surpass 50 attendees.
- Freshman Scavenger Hunt was a success
- Planning an Engineering Formal
- Thank EAS for the Grant

### **Membership:**

Membership was reported as follows: 348 Members, 17 Lifetime and 160 Delinquent.

Membership and Dues updates indicating "Current Status" are available on the website.

Matt Marquardt reported that he is developing a group event at the Structures Lab on June 7<sup>th</sup>. He indicated that we could include the American Society of Highway Engineers



and the ASCE Young Engineers Forum. A “beam break” or “earthquake simulation” was discussed.

**OLD/NEW Business:**

Subcommittee recommended that the Board distribute the \$10,000 for Project and Student Grants with six projects receiving \$1,400 each and two groups receiving \$800 each. Board approved the distribution recommendation.

There was a discussion on late requests. It was decided by the Board to not accept any late requests.

Vince Wagner provided an update on the potential to tour another Navy Ship in the future.

After speaking with the Anderson Family, Lynda Capuzzi reported on the tree planting event on May 1<sup>st</sup> for deceased student, Brian Anderson. They are very appreciative and would like a flowering tree, if possible. They prefer a location near CEER/Tolentine Hall. Fr. Denny’s participation was also discussed. The consensus was to cooperate in any way we can.

**ACTION LIST**

No.	Description	Responsible
1	Plan networking event at Structures Lab	M. Marquardt, S. O’Donnell, V. Wagner & J. Karpowicz
2	Anderson Memorial	L. Capuzzi & J. Happ
3	Coordination meeting for Annual Awards Reception	S. Carlson & P. Dougherty
4	Gift for Helen Tursi	M. Marquardt



**Next Meeting:**

The next Board meeting was scheduled as follows:

Wednesday **April 5<sup>th</sup>, 2006 at 6:00 PM** the CEER, Room 210.

**Important Dates:**

**Wednesday, April 5<sup>th</sup>, 2006 - Board Meeting**  
**Friday, June 9<sup>th</sup>, 2006 - Annual Awards Reception**