



Agenda, Meeting #69

CEER 210

11/9/2005, 6:00 PM

1. Welcome and Call to Order J. Karpowicz
2. Approval of Minutes of September meeting J. Karpowicz
3. Treasurer's Report W. O'Donnell
4. Dean's Report
5. Alumni Report G. Olsen
6. Department Liaison Reports
 - a. Chemical Engineering
 - b. Civil/Environmental Engineering S. Carlson
 - c. Electrical Engineering
 - d. Mechanical Engineering
7. Old Business All
8. New Business J. Karpowicz
9. Next Meeting



Minutes

Welcome:

- President Karpowicz called the 69th meeting of the Engineering Alumni Society to order at approximately 6:00 pm.

Minutes:

- The minutes to the 68th EAS Meeting (September 7th, 2005) were approved as noted.

Treasurer's Report:

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

Dean's Report:

No Report

- The Board discussed the selection criteria regarding the balance between business and academia credentials for the new Dean of Engineering. A committee (Bill O'Donnell, John Karpowicz & Butch Accchione) was assigned the task to draft a letter representing the collective opinion of the Board to be presented to Fr. Dobbin.
- The Board discussed the Dean's Portrait for Dean Johnson and a named Award at the EAS Awards Reception in June.

Alumni Association Report:

Gary Olsen reported the following items:

- The Alumni Association launched a re-designed, user-friendly website in October.
- The monthly "Nova Notes" has a distribution of 50,000 alumni and current parents.
- They expanded the "Corporate Partners" program.
- They have been very busy with Pre-Season Basketball Coach's nights and luncheons
- The planned Capital Construction Program includes a Recreation/Basketball Practice Facility, new Law School, new Nursing School (overbuild on the Garage by the Liberal Art building) and two new Residence Halls.
- A long term goal for the Alumni Association is to construct a dynamic Alumni Visitor Center on Campus.



Department Liaison Reports:

Chemical Engineering: No Report

Civil & Environmental Engineering: Sara Carlson filed the following report:

- Structural Engineering Teaching and Research Lab opened in June
- Drs Gross and Welker were awarded tenure
- Dr. Dinehart received the College of Engineering's Farrell Award
- Enrollment in undergraduate and graduate programs is strong
- VUSP (Villanova Urban Stormwater Partnership) has some new funding
- First fall trip to Amigos de Jesus, Honduras involving civil (structural and environmental) and mechanical engineers, nurses, and some liberal arts students interested in pursuing service related

Electrical Engineering: No Report.

Mechanical Engineering: No Report

Student Council: Matt Bochanski discussed the following topics:

- Currently they are recruiting Freshmen to join the Executive Board and Committees.
- There are four major events in planning
 - Formal for Undergraduate Engineering
 - Finals Week – Free Food & Movie
 - Engineers Week
 - Scavenger Hunt for Freshmen

Membership:

Matt Marquardt reported that the first and second mailings have been completed. There will be a third and final. Also there will be one more email message to the 197 former members that have not renewed yet.

It was suggested that we develop a group event at the Structures Lab. A “beam break” or “earthquake simulation” was discussed. It was felt that this could be an excellent business networking opportunity.

OLD/NEW Business:

The Board approved \$10,000 for Project and Student Grants for Minority and Women candidates. The student projects committee will meet and discuss applications and make recommendations to the Board.



Vince Wagner stated that the next Navy Ship is anticipated in the Spring. He will keep us apprised of any developments.

John Cacciola reported that the cost for planting a tree for deceased student, Brian Anderson is \$750. He can make arrangements with the grounds superintendent. The Board approved this matter with a suggested event in April '06. John Happ and Lynda Capuzzi will contact the Anderson Family.

ACTION LIST

No.	Description	Responsible
1	Follow-up with Joan Chrestay for Engineering Newsletter information	J. Karpowicz
2	Draft letter to Fr. Dobbin outlining EAS viewpoint for the Dean's replacement	B. O'Donnell, J. Karpowicz & B. Acchione
3	Contact Helen Major for Email message to alumni	M. Marquardt
4	Send follow-up letter to 197 former EAS members that have not renewed their membership	J. Karpowicz
5	Thank you letter to lifetime members	J. Karpowicz
6	Plan networking event at Structures Lab in January/February timeframe	M. Marquardt, S. O'Donnell, V. Wagner & J. Karpowicz
7	Contact Anderson Family regarding our planned memorial in the spring	L. Capuzzi & J. Happ
8	Courtesy call to delinquent candidate groups for Student Project funding	S. O'Donnell
9	Review Student Projects	B. Acchione, A. Fazzini, S. O'Donnell, J. Zaleski & J. Cacciola
10	List for Grants	S. O'Donnell
11	Coordination meeting for Annual Awards Reception	S. Carlson & P. Dougherty



Next Meeting:

The next Board meeting was scheduled as follows:

Wednesday **January 18th, 2005 at 6:00 PM** the CEER, Room 210.

Important Dates:

Saturday, December 3rd, 2005 - 100 Anniversary Gala

Wednesday January 18th, 2006 - Board Meeting

Wednesday, April 5th, 2006 - Board Meeting

Friday, June 9th, 2006 Annual Awards Reception