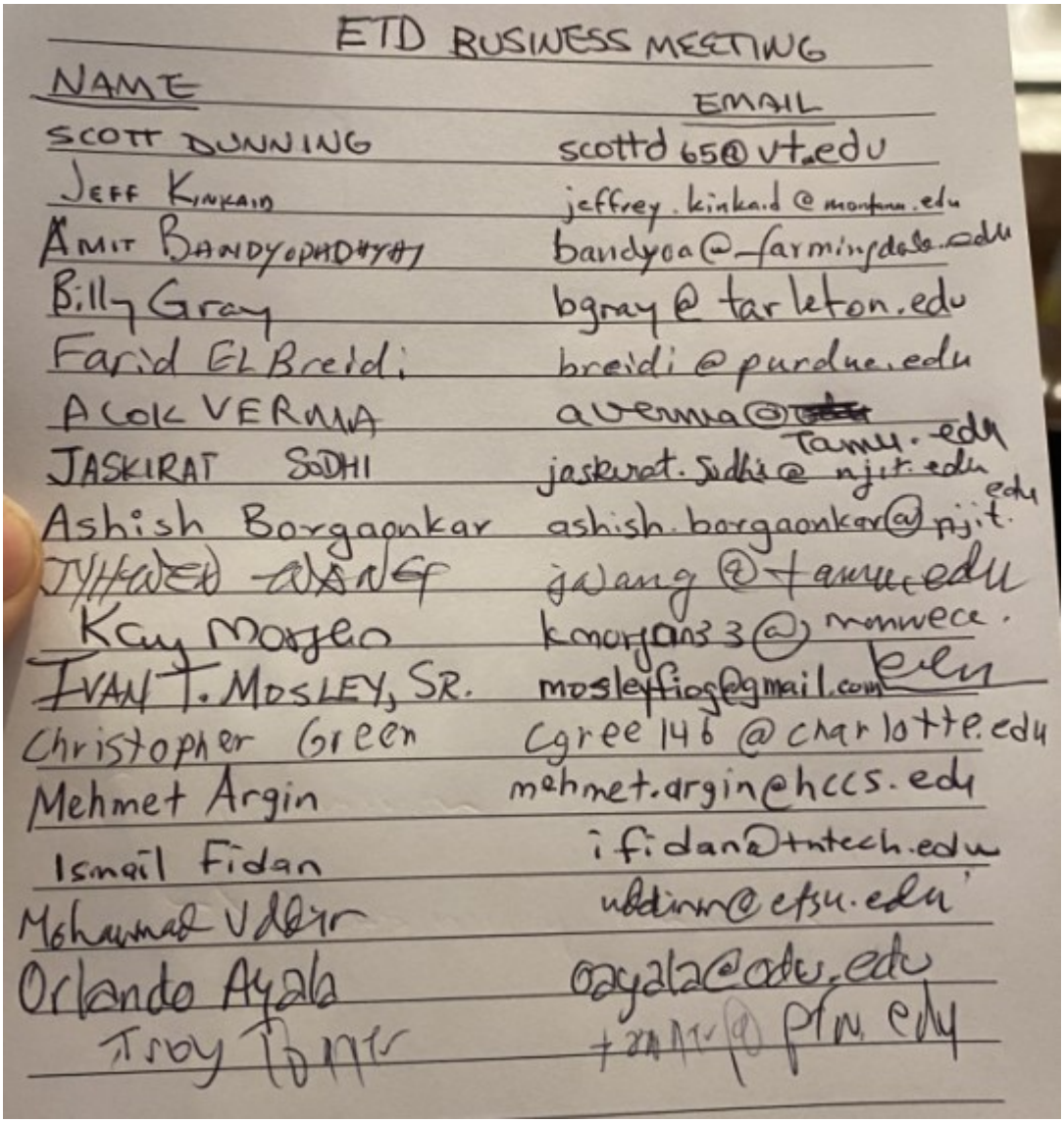
ETD Executive Committee and Business Meeting Minutes 6/23/2025, 6/24/2025

The executive committee meeting of the ETD was called to order at 3:15 on June 23, 2025 and the business meeting was called to order at 11:00 am on June 24, 2025 by Scott Dunning, Division Chair of ETD in person in Montreal, Canada during the ASEE Conference. Each member introduced themselves and Scott provided the agenda. The minutes following are from both meetings.



ETD BUSINESS MEETING

NAME	EMAIL
SCOTT DUNNING	scottd65@vt.edu
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Minutes were reviewed and a motion was made to approve minutes and they were approved. All following reports are available in the dropbox folder: https://www.dropbox.com/scl/fo/elbz65f7dqqzk1rungnme/AKZ1K64Qlu21_b4dHa-kjb8?rlkey=orbic3fmnz1zqqur8pacjwim1&st=50o9x8zx&dl=0.

Officer and ETD Committee Reports:

- **Introduction of New Officers-Scott Dunning**
  - Incoming Chair-Mohammad Moin Uddin
  - Vice Chair- Annual Programs Mahdi Yazdanpur
  - Asst. Vice Chair – Annual Programs- James Kribs
  - Treasurer – Sidney Martin
  - Member-at-large – Jeff Kinkaid (joining Ashish Borgaonkar)
    - Scott asked what could the members-at-large do for the division
      - Help with Division Mixer
      - Introduce and help recruit members
  - CIEC Proceedings Chair -Kay Rand Morgan
- **Recognition of Outgoing Officers -Scott Dunning**
  - Outgoing Chair – Scott Dunning
  - Outgoing Vice Chair – Annual Programs – Ivan Mosely, Sr.
  - Outgoing Treasurer – Wei Zhan
  - Outgoing CIEC ETD Program Chair – Orlando Ayala
  - Outgoing Member at Large – Michael Johnson
  - Outgoing CIEC Proceedings Chair – Marilyn Dyrud
- **Treasurer Report – Wei Zhan**
  - ETD account is currently at 38,074.17
  - Bass account is currently at 4292.53 with an increase of $600.00 from FY25.
- **2025 ASEE Conference Report –Ivan Presented at Business Meeting**
  - 77 submitted and 50 attended.
  - Expected issues with international travel and funding cuts.
- **Communications – Scott presented emailed report (see below)**

  VC of Communication – Report, by Dr. Weihang Zhu

  - The cost of WordPress is $180+$11.88 tax per year. It has been renewed on June 6, 2025. The next renewal date is June 6, 2026. Dr. Zhu paid the 2025 renewal fee with his credit card.
  - Upon request from the JET editor-in-chief, a few updates were made to the JET website in the past year. The latest issue of JET PDF file has been added to the JET website. The Best Paper Award was announced and posted.
  - Upon request from Dr. Scott Dunning, an error on the ETD officer roster was corrected on January 22, 2025.
  - Scott talked about looking into getting licensing through ASEE.
- **ETD Listserve/ASEE Members List?**
  - Texas A&M still has the listserve. Moin will make the change of the Listserve to Wei Zhan

Other Reports

- **Report CIEC 2025 -Orlando Ayala**
  - Participants dropped to 156 participants

- 46 accepted papers, 14 sessions
- CIEC 2026 has 13 sessions and will be in New Orleans, February 3-6th
- CIEC 2027 will be in Savanah – ETLI will start February 8,9th and CIEC will 10 11 12.

- **JET Report – Ismail Fidan**
  - Gave a presentation about JET
  - Journal will remain in a hybrid format
  - Subscribers get the hard copy still
  - Available funds are 16,500 and the unavailable amount is 102,500. -Formula for what we can spend is not known
  - Marty- JET might get more paid back than others based on need and amount. About 10% what is owed is being repaid this year at about 10% of total.
  - 5922 is expenses this year
  - Production Editor was started this year as well as DOI being assigned.
  - 18% acceptance rate, 39 days to decision
  - New Electronic ISSN, APPL0002183, Format Print is 0747-9964 and Online is 2998-8969
  - Articles can be accessed from jet.scholasticahq.com/issues **or** Engtech.org/jet-digital-version/
  - Recruiting new editors
  - 2025 Best Paper Award- Design of Remotely Operated Hydraulic Transmission Vehicle by Isaac Miller, Samantha Fowler, Keith Pate, and Farid El Breidi. Plaque and 500 dollar cash award.
  - Dr. Breidi accepted the award:



  - Each paper goes through Turn-it-in before being peer reviewed. Max score of about 35% is allowed
  - Each paper data can now be tracked.

- **ETAC of ABET Accreditation Rep- Michael Johnson**
  - Provide Feedback on ABET website for changes in the criteria
  - Civil and Architectural, Automotive, and Manufacturing had words clarified and tweaked.
  - Question was posed if ABET will be adding anything to reflect AI? Currently no, but is being discussed

- Marty- taskforce created and discussing commissions. Main discussions are should everyone be under the same commission and what should Engineering Technology be called. Calculus is being proposed to be removed and replaced to appropriate mathematics which then would be decided by each commission. Also, what is science such as does social science count.
- 24-25 and 25-26 will not have citing about DEI
- Discussion about where is ABET on the standpoint that Engineering Technology should be an Engineering Career and Technologist doesn't exist in the U.S.
- ABET is consulting industry
- Get involved by attending the National Forum, ETLI, CIEC

- **ETC Report**- John Irwin
  - ETC is made up by the institution reps where division is made of individuals
  - Keith is the incoming chair
  - ETC does the awards dinner which is at the Gazette in the Westin.
  - Tomorrow is the executive meeting and is open to all.
  - There are two subcommittees, ETNF and ETLI in which ETLI has a conference which was at RIT last year instead of Washington D.C. The conference broke even.
  - Talk to Marty Gordon for questions about licensures to be PE
  - The purpose of ETLI is about being a future leader in ET and is now being located as a separate conference in the same venue as CIEC
- **Clay Gloster- PIC V Chair**
  - Two proposed for new councils
    - Work force development, Community and Technical Colleges
  - Brian Novoselich, PHD, PE is new ASEE CEO
  - New PIC V chair is Nadir Yilmaz
  - Audits of prior years are ongoing. Should be caught up by FY 26
  - Membership is down to 384 academic institutions.
  - Ethics committee wants feedback-see QR code in slides.
  - 2460 finalized papers and 3904 attendees which is up
  - Each division can have a Distinguished lecture series
  - Best PIC V: Aerospace Engineering Education in the ERA of Generative AI, by Coder, Coder, and Maughmer, from AERO
  - 2025 best conference paper was Adjustment Experiences Among Engineering Transfer Students…..
  - EFellows programs, Mini-Grant program, FREE are all grants you can apply for
  - **ASEE Learning** for professional development
  - **Questions to the PIC**
    - What is ASEE doing to try to promote new people?
      - Different membership levels maybe, do we have any ideas?
      - We are losing members in the first couple of years.
      - Department Chairs need to bring their faculty

Excomm Meeting was adjourned at 4:49 and the Businees meeting was adjourned at 11:58 am.