



Draft Minutes
19 May 2008

Council Members Present: Mervyn E. Jones, President
Gerardo Ferrando, First Vice President, VP Special Interest Groups
Frank Burris, VP Membership Development, Regional Leader
Colin C. F. Leung, VP WCCEE, Academic Institutions
Nelson Baker, Academic Institutions
Edward Borbely, Host Country
Andy DiPaolo, Academic Institutions
Flemming Fink, Academic Institutions
Patricio Montesinos, Regional Leader
Philip O'Leary, Academic Institutions
Katriina Schrey-Niemenmaa, Academic Institutions

Staff Members Present: Frank Huband, Secretary General
Hans Hoyer, ASEE Director of International Activities
Jennifer Johnson, ASEE

Guest Present: William Wepfer, Georgia Institute of Technology

Council Members Absent: Anwar Al-Yatama, Regional Leaders
Kwesi Andam, Regional Leaders
Yury Bocharov, Regional Leaders
Changgen Feng, VP Projects, Academic Institutions
Louk Fennis, Academic Institutions
Hajime Fujita, Professional Organizations
Leizer Lerner, Individual Members
John Lorriman, Industrial Members
Javier A. Paez Saavedra, Regional Leader
Alfredo Soeiro, Academic Institutions

1. Presence and Quorum

Mervyn Jones called the meeting to order. Quorum was established for the meeting.

2. Apologies for Absence

Apologies for Absence were given.

3. Adoption of Agenda

The agenda was adopted by the members present.

4. Approval of Council Minutes of 23 April 2007, Singapore

The minutes were reviewed and approved by the Council.

5. Approval of Executive Committee Minutes of 12 February 2008, New Orleans

The minutes were reviewed and approved by the Council.

6. Report of the Vice President, WCCEE – Colin Leung

6.1. 11th WCCEE Update

Nelson Baker noted that there were currently 108 registered participants. He noted that the conference was operating in the black. William Wepfer noted that there were two pre-conference workshops.

Mervyn Jones said that this conference was not as well-attended as past conferences. William Wepfer said that many colleges are no longer operating distance learning departments. Frank Burriss said that he would be having small groups discuss IACEE membership issues during his Biedenbach Lecture.

6.2. 12th WCCEE – Singapore 2010

Colin Leung said that the focus of the Singapore WCCEE would be professional development and CEE. He said that the content would include special sections on international collaboration projects. He believes that the WCCEE will be able to attract 150 people from the Singapore region.

Frank Huband noted that the ASEE Global Colloquium will be held in conjunction with the WCCEE in 2010. Colin Leung said that the GCEE will be held at a hotel, while the WCCEE will be held on the campus of National University Singapore. Nelson Baker said that it will be important to have linkage between the planning committees of the GCEE and the WCCEE. Frank Huband said that he will make sure this happens.

Patricio Montesinos wondered whether attendance would be lost by linking the two conferences. Gerardo Ferrando said that the closer ties will help IACEE with visibility. Flemming Fink said that having the WCCEE meeting on the end of the meeting spectrum would not be advantageous for IACEE. Frank Huband said that the meeting of the International Federation of Engineering Societies could be held on the end of the meetings.

6.3 13th WCCEE – Selection

Flemming Fink reviewed the proposal to host the WCCEE 2012 in Aalborg, Denmark that he had presented to the Executive Committee in February 2008. The Council unanimously approved the selection of Aalborg, Denmark as the site for the 13th WCCEE.

Katriina Schrey asked whether this conference would be held in conjunction with any other conference. Flemming Fink said that there were no plans for a joint meeting at this time.

7. 2008-10 Council Elections – Frank Burris

Frank Burris presented the nominees for Council in the absence of Alfredo Soeiro. He noted that there were 22 candidates for 21 slots. The Council discussed the possibility of accepting all of the nominees for Council.

Philip O’Leary moved:

That the IACEE Council recommend to the Members of IACEE that the full slate of candidates be accepted by acclamation.
The motion was approved.

8. Headquarters Report – Frank Huband

8.1 IACEE Finances

Frank Huband reviewed the finances for the past fiscal year. IACEE has total net assets of \$13,457.21, with net assets for the 2008 Fiscal Year thus far at \$535.75.

8.2 Revenue History – Frank Burris

Frank Burris reviewed IACEE’s financial history. He said that

IACEE had substantial support and subsidy from the Finnish government when the IACEE headquarters were located in Finland. Frank Huband said that ASEE supports IACEE through staff support hours, printing costs, and mailing costs. William Wepfer noted that many distance education providers are not able to sponsor association activities, such as IACEE, as budget margins are quite tight currently.

9. Report from VP for Membership Development, Frank Burris

Frank Burris reviewed the Membership Report. He noted that the number of active members decreases in the years between the WCCEE. He said that he would be conducting a brainstorming session as to how IACEE could improve in attracting and maintaining members during his Biedenbach presentation.

The Council reviewed the past-due lapsed members.

Frank Burris moved:

That the IACEE Council remove all members with expiry dates of 12-31-2006 and earlier from the membership rolls.

The motion was approved. Certain members with whom Council members are acquainted will not be removed until after contact from the Council member.

10. Report of the Vice President, Projects – Gerardo Ferrando

DAETE Project – Mervyn Jones

Mervyn Jones reviewed the DAETE project. He noted that there will be a workshop presented on this during the 2008 WCCEE.

WWW Pages – Katriina Schrey

Katriina Schrey reviewed the new IACEE web pages. Frank Huband said that the new pages would be made active during this WCCEE. Flemming Fink said that it should be introduced in the next newsletter.

11. Report of the Vice President, Special Interest Groups – Changgen Feng

There was no report on Special Interest Groups in the absence of Changgen Feng.



12. IFEES – Hans Hoyer

Hans Hoyer reported that IFEES (International Federation of Engineering Education Societies) has begun a conversation with UNESCO to see if there could be future collaborations between the two organizations. He reported that IFEES has begun a Global Deans Council within IFEES.

13. Thanks to Retiring Council Members

Mervyn Jones expressed appreciation to all of the Council members for their support during his tenure as IACEE president.

14. Other Business

There was no Other Business.

15. Adjournment

The meeting was adjourned at 3:00 pm.