



UNIVERSITY OF MISSOURI-ROLLA

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MINUTES

Second Annual Meeting of the Academy of Electrical Engineering

University of Missouri-Rolla

April 24, 1981

1:30 p.m. - President, C. J. Grimm presiding. Members in attendance: Fred Finley, Secretary, W. J. Carr, Robert Strain, Ed Logan, Jim Stephens, Leroy Smith, P. Gene Smith, Harry Smith, Larry Spanier, Wayne Bennetsen and Edwin Hughes.

The meeting was called to order and Mr. Fred Finley, Secretary of the Academy Board of Directors, read the minutes of the Board of Director's Meeting into the record (copy attached). The first item of business was the election of two Directors to three year terms on the Board of Directors. Those elected were Mr. Jim Stephens and Fred W. Finley.

Chairman Grimm called on Professor Morgan who made a statement to the Academy concerning its potential active role as an advisor to the Electrical Engineering Department. He made an appeal that the new Chairman of the Board of Directors appoint Committees that would become actively involved in the evaluation, assessment and establishment of directions for the Electrical Engineering Department's curriculum, research program and its future development and directions.

Mr. Stephens suggested that the Department maintain its role in providing information to the Academy for membership selection. It was generally agreed by the Academy that Professors Morgan and Grimm should continue to actively seek nominations and material on potential nomination for Academy Members and circulate that to the existing Academy members for evaluation. Professor Morgan indicated that he would obtain a list of Graduates prior to 1961 with current titles and positions as best they can be determined from the Alumni Office and would circulate that to the Academy Members at the earliest possible moment for their evaluation.

Larry Spanier moved and Jim Stephens seconded that we elect Dean Emeritus Stuart Johnson to Academy Membership as a member who was not a UMR Graduate but had contributed much to the Profession. Following discussion of procedures, the motion was passed and the induction team was instructed to prepare details for the induction of Dean Johnson.

Two items were placed before the Academy for discussion and placement on the agenda for next year. Both require By-Law changes.

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1. Mr. Ed Logan discussed the title of the Academy, suggesting a By-Law modification to change the name from Academy of Electrical Engineering to Academy of Electrical Engineers. In accordance with By-Law procedures, this will be taken up at the next meeting.
  2. Mr. Larry Spanier suggested that the By-Laws be amended to include a category of 50 year recognition from the Academy to all of those Electrical Engineering graduates who are able to return to the campus at graduation for their 50 year class reunion. This would be in the form of a recognition from the Academy at graduation and not necessarily election to the Academy. This will also be discussed in form and substance at the next meeting. Mr. Spanier agreed that he would prepare the details of his recommendation for circulation before the next Academy Meeting.

There being no further business, the meeting was adjourned for induction of members as follows:

Charter Members elected but unable to attend last year

Leroy Smith  
P. Gene Smith

Newly elected members:

Walter J. Carr  
J. Stuart Johnson  
Harry Smith  
Robert Strain  
Edwin Hughes

Submitted - Acting Secretary of the Academy, Professor J. D. Morgan, Chairman,  
Electrical Engineering Department, University of Missouri-Rolla.

JDM:ch

Attachments