

AITU ANNUAL MEETING

January 12-14, 2022, EST / ZOOM Conference (details provided by AITU)

AGENDA

WEDNESDAY, JANUARY 12, 2022: 6-7 p.m., EST

Two social meetings:

- Reconnect social gathering for Presidents – **ZOOM Link 1**
- Reconnect social gathering for CFOs, DEI Officers & Provosts – **ZOOM Link 2**

THURSDAY, JANUARY 13, 2022:

9-11:00 a.m.	Morning Parallel Sessions: Provosts and DEI Officers CFOs
1-5:00 p.m.	Afternoon Session:
1-2:30 p.m.	Opening Session Presidents
2:45-5:00 p.m.	General Session All members invited
6:30-7:30 p.m.	Evening Session: Keynote Address All members invited

Morning Session, 9-11:00 a.m., EST

9-11:00 a.m. Two parallel sessions: CFO & Provost/DEI Sessions

Parallel Session One: Meeting of the DEI Officers & Provosts

ZOOM Link 1

Moderator: Clarkson University Provost Robyn Hannigan

Topic: Top two 2020-21 best 1) operational practices following COVID, and 2) diversity, equity & inclusion practices: student readiness & institutional preparedness

Parallel Session Two: Meeting of the CFOs

ZOOM Link 2

Moderator: WPI CFO Michael Horan

Topic: Top two 2020-21 best business practices following COVID

Afternoon Session, 1:00-5:00 p.m., EST - ZOOM Link 1

1-2:30 p.m.	<p>Welcome & introduction of new colleagues—Chair Tony Collins</p> <p>Panel discussion—Chair-elect Laura Sparks</p> <ul style="list-style-type: none"> • Responses to advance survey: Top two 2020-21 institutional achievements 		
2:30-2:45 p.m.	Break		
2:45-5:00 p.m.	<p>Panel Discussion followed by Q&A</p> <p>Topic: <i>Graduate Experiences of (In)Equity in Engineering: What Administrators Should Do</i></p> <p>Moderator: Provost Robyn Hannigan, Clarkson University</p> <p>Guest Speakers:</p> <table border="0"> <tr> <td style="vertical-align: top;"> <p>Brook Coley</p> <p>Mayra Artilles Fonseca</p> <p>Shawn Jordan</p> <p>Carrie Nuva Joseph</p> </td> <td style="vertical-align: top;"> <p>Arizona State University Assistant Professor of Engineering</p> <p>ASU Assistant Professor of Engineering</p> <p>ASU Associate Professor of Engineering</p> <p>ASU Postdoctoral Scholar with the School of Sustainable Engineering and the Built Environment</p> <p>Research Affiliate, Center for Indigenous Environmental Health Research</p> </td> </tr> </table>	<p>Brook Coley</p> <p>Mayra Artilles Fonseca</p> <p>Shawn Jordan</p> <p>Carrie Nuva Joseph</p>	<p>Arizona State University Assistant Professor of Engineering</p> <p>ASU Assistant Professor of Engineering</p> <p>ASU Associate Professor of Engineering</p> <p>ASU Postdoctoral Scholar with the School of Sustainable Engineering and the Built Environment</p> <p>Research Affiliate, Center for Indigenous Environmental Health Research</p>
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Evening Session, 6:30-7:30 p.m., EST - ZOOM Link 1

6:30–7:30 p.m.	<p>Introduction Chair Tony Collins</p> <p>Keynote Address Dr. John L. Anderson</p> <p>President, National Academy of Engineering (NAE)</p> <p>Topic: <i>The Future of Engineering Education: Education ≠ Σ(courses)</i></p>
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FRIDAY, JANUARY 14, 2022: 8:30 a.m.-12 p.m., EST - ZOOM Link 1

8:30–9:15 a.m.	<p>Report of DEI Officers and Provosts Report—Robyn Hannigan, Clarkson University</p> <p>Report of CFOs—Michael Horan, WPI</p>
9:15–10:45 a.m.	General Discussion (to include emerging meeting topics)—Chair Tony Collins
10:45 a.m.	Break
11:00 a.m.–12:00 p.m.	AITU Business Meeting—Chair Tony Collins (see Agenda below, page three)



AITU ANNUAL BUSINESS MEETING

Friday, January 14, 2022, 11 a.m.-12 p.m., EST

ZOOM Link 1

AGENDA

I. Opening Remarks— AITU Chairperson Tony Collins, Clarkson University

II. Review of Meetings & Minutes

- Annual Board of Trustees Meeting, Minutes January 15, 2021
- Informal Steering Committee & Member Meetings 2021

III. Election of Officers

2022 Nominated Slate of Officers

Chair	Laura Sparks, The Cooper Union
Chair-elect	Barry Butler, Embry-Riddle
Past Chair	Tony Collins, Clarkson University
Treasurer	John Ruth, The Cooper Union
Treasurer-elect	Randy Howard, Embry-Riddle
Past Treasurer	Michael Horan, WPI

IV. Treasurer’s Report

- 2021 Budget & 2022 Preliminary Budget & Proposed Membership Dues

V. Old Business

- Annual Data Collection Project

VI. New Business

- 2022 AITU Calendar
- 2023 Annual Meeting: Jan. 11-13, 2023 / Host: to be confirmed

VII. Adjourn

KEYNOTE ADDRESS:

Thurs., Jan. 13, 2022, 6:30-7:30PM EST

Dr. John L. Anderson
President, National Academy of Engineering (NAE)



John L. Anderson became president of the National Academy of Engineering in July 2019. His professional career spanned 48 years in academia. He served as president of the Illinois Institute of Technology, and as provost and executive vice president at Case Western Reserve University. His 28-year tenure on the faculty of Carnegie Mellon University included eight years as dean of the College of Engineering and eleven years as head of the Chemical Engineering Department. His first faculty appointment was in Chemical Engineering at Cornell University.

As a professor, he has taught classes to first-year undergraduates all the way through to PhD students, and he has always enjoyed learning from students. He has held visiting professorships at MIT (Guggenheim fellow), University of Wageningen (The Netherlands), and University of Melbourne (Australia). Honorary doctorates have been awarded to him by Illinois Institute of Technology, University of Delaware, and Rensselaer Polytechnic Institute.

Anderson was elected to the National Academy of Engineering in 1992 for his research on colloidal hydrodynamics and membrane transport. He is a fellow of the American Academy of Arts and Sciences and the American Association for the Advancement of Science. He was a presidential appointment to the National Science Board for the period 2014-20.

He received a Bachelor's degree from the University of Delaware and a PhD degree from the University of Illinois at Urbana-Champaign, both in chemical engineering. He is married to Patricia Siemen Anderson; they have two children and five grandchildren.

November 29, 2021