

Committee Membership 2017/18

1. Changes to the Committee

Subject to the approval of changes to the Articles of Association (see item 7 in the agenda), wherever the Committee is named, this should be taken to refer to the Executive Board.

The current and proposed positions with regard to Committee membership are summarised in Appendix 1.

Professors Alison Hodge, John Dear and Mike Blundell now complete their three year terms of office as elected members and we thank them for their work and extensive contribution.

During this year, we welcomed Dr Scott Arthur of Heriot Watt University as new Chair of the Association of Civil Engineering Departments, as a co-opted member, replacing Professor Rachel Horn of the University of Sheffield as she has completed her term of office in this position. In addition, Professor Carsten Maple of Warwick University replaces Professor Jim Yip as new Chair of the Heads and Professors of Computer Engineering. Like Dr Arthur, he will be co-opted for the period of his term of office as Chair of a sectoral group.

2. Vacancies for Committee Members and Honorary Officers

2.1 President

The two-year term of office of the President, Professor Stephanie Haywood comes to an end. We are grateful to Professor Haywood for her extensive contribution. She will now assume the position of Vice President (Immediate Past President).

The one-year term of office of the Vice-President (President Elect), Professor Sarah Spurgeon comes to an end. Professor Spurgeon will now assume the position of President.

2.2 Honorary Treasurer and Secretary

The two year terms of office of both the Honorary Treasurer and Secretary have come to an end.

Honorary Secretary: Professor David K Harrison of Glasgow Caledonian University has offered himself for re-election. No further nominations have been received. It is proposed by the Committee that Professor Harrison be re-appointed to this position.

Honorary Treasurer: Professor Jim Yip has offered himself for re-election. No further nominations have been received. It is proposed by the Committee that Professor Yip be re-appointed to this position.

Members are asked to APPROVE the re-appointments by a show of hands.

2.3 Convenor of the Annual Congress

In accordance with the provisions of Article 33a, the position of the Convenor of the Annual Congress 2018 falls vacant. The EPC is inviting applications to host this prestigious event. To indicate your interest, please email j.rich@epc.ac.uk or come along to the AGM.

2.4 Vacancies for three ordinary members

In accordance with the provisions of Articles 31-33, three positions for Committee members now fall vacant.

Nominations were invited for these positions by the process outlined in the Notice of the Annual General Meeting sent to all members. Three nominations were received by the due date so it is proposed that Professor Stefaan Simons of Brunel University London, Dr Lisa Brodie of the University of the West of England and Dr Andrew McLaren of the University of Strathclyde be appointed to the positions.

Members are asked to APPROVE the appointments by a show of hands.

The manifestos of the candidates may be found in Appendix 2.

Professor David Harrison
Honorary Secretary
19th May, 2017

Appendix 1

Directors of the Council (voting Members)

	2016/17			2017/18		
	Name	Institution	Period of office ends	Name	Institution	Period of office ends
President (2 years)	Professor Stephanie Haywood	University of Hull	AGM 2017	Professor Sarah Spurgeon	University College London	AGM 2019
Immediate past President/President elect (1 year in each capacity)	Professor Sarah Spurgeon	University College London	AGM 2017	Professor Stephanie Haywood	University of Hull	AGM 2018
Hon Secretary (2 years)	Professor David Harrison	Glasgow Caledonian University	AGM 2017	VACANT		AGM 2019
Hon Treasurer (2 years)	Professor Jim Yip		AGM 2017	VACANT		AGM 2019

Elected Members (voting Members). Term of office 3 years

2016/17			2017/18		
Name	Institution	Period of office ends	Name	Institution	Period of office ends
Professor Alison Hodge	Aston University	AGM 2017	VACANT		AGM 2020
Professor John Dear	Imperial College London	AGM 2017	VACANT		AGM 2020
Professor Mike Blundell	Coventry University	AGM 2017	VACANT		AGM 2020
Professor Barry Lennox	University of Manchester	AGM 2018	Professor Barry Lennox	University of Manchester	AGM 2018
Professor Tanya Vladimirova	University of Leicester	AGM 2018	Professor Tanya Vladimirova	University of Leicester	AGM 2018
Professor Mike Sutcliffe	Kingston University	AGM 2019	Professor Mike Sutcliffe	Kingston University	AGM 2019
Professor John Mitchell	University College London	AGM 2019	Professor John Mitchell	University College London	AGM 2019

Annual Congress Convenors (voting Members). Term of office 3 years

	2016/17			2016/17		
	Name	Institution	Period of office ends	Name	Institution	Period of office ends
Congress 2015	Professor Jim Yip	University of Salford	AGM 2017			
Congress 2016	Professor Stephanie Haywood	University of Hull	AGM 2018	Professor Stephanie Haywood	University of Hull	AGM 2018
Congress 2017	Professor Jesper Christenson	Coventry University	AGM 2019	Professor Jesper Christenson	Coventry University	AGM 2019
Congress 2018				VACANT	VACANT	AGM 2020

Chairs of Council-designated Sectoral or Special Interest Groups (voting Members). Term of office to coincide with term of office in position on sectoral group

	2016/17			2017/18		
	Name	Institution	Period of office ends	Name	Institution	Period of office ends
Consortium of UK University Manufacturing Engineering Department Heads	Dr Linda Newnes	University of Bath	Ongoing	Dr Linda Newnes	University of Bath	Ongoing
Association of Civil Engineering Departments	Dr Rachel Horne	University of Sheffield	Oct-16	Dr Arthur Scott	Heriot Watt University	Oct-17
The Council of Heads and Professors of Computing	Professor Jim Yip			Professor Carsten Maple	Warwick University	
Professors and Heads of Electrical Engineering	Professor John Senior	University of Hertfordshire	Ongoing	Professor John Senior	University of Hertfordshire	Ongoing
Professors and Heads of Mechanical and Manufacturing Engineering	Professor Clive Neal-Sturgess	University of Birmingham	Ongoing	Professor Clive Neal-Sturgess	University of Birmingham	Ongoing
Association of Aerospace Universities	Dr Thurai Rahulan	University of Salford	Ongoing	Dr Thurai Rahulan	University of Salford	Ongoing
Heads of Chemical Engineering UK	Professor Elaine Martin	University of Leeds		Professor Elaine Martin	University of Leeds	

Non-voting co-opted members (co-opted annually, normally for a max. 3 years, can be re co-opted) – non-voting unless also a Member of one of the other voting categories

	2016/17			2017/18		
	Name	Institution	Period of office ends	Name	Institution	Period of office ends
Sub Committee and Working Group Chairs and Chairs Elect						
Engineering Education, Employability and Skills	Dr Henri Huijberts	Queen Mary, University of London	AGM2018	Dr Henri Huijberts	Queen Mary, University of London	AGM2018
	Professor Simon Hodgson	Teesside University	AGM2019	Professor Simon Hodgson	Teesside University	AGM2019
Recruitment and Admissions (incl. Mathematics and Recruitment Working Groups)	Professor Mike Bramhall	Sheffield Hallam University	AGM2017	Dr Georgina Harris	Manchester Metropolitan University	AGM2020
	Dr Geoff Parks	University of Cambridge	AGM2018	Dr Geoff Parks	University of Cambridge	AGM2018
	Dr Georgina Harris	Manchester Metropolitan University	AGM2018	Dr Georgina Harris	Manchester Metropolitan University	AGM2018
Research, Innovation and Knowledge Transfer	Professor Eann Patterson	University of Liverpool	AGM2019	VACANT		AGM2019
	VACANT			VACANT		AGM2019
Other co-opted						
	Professor John Davies	University of Glasgow (Scotland)				AGM2017
	Professor Colin Turner	Ulster University (Northern Ireland)				AGM2017
	Professor Peter Excell	Glyndwr University (Wales)				AGM2017
	Professor Barry Clarke	University of Leeds				AGM2017
	Professor Tony Unsworth	University of Durham				AGM2017
	Professor Helen Atkinson	University of Leicester				AGM2017
	Professor Simon Hodgson	Teesside University				AGM2017

Appendix 2

CANDIDATE DETAILS

Title: Professor

Name: Stefaan Simons

Institution: Brunel University London

Position for which nominated (*please delete as appropriate*): Ordinary member

Manifesto (*100 -200 words*):

Professor Simons CEng FIChemE is the Dean of the College of Engineering, Design and Physical Sciences at Brunel University London (BUL), Professor of Energy Systems Engineering and chair of the IChemE Energy Centre Board. Prior to joining BUL, he spent 22 years at University College London (UCL), where he was the Vice-Dean (International) in the Faculty of Engineering Sciences, Director of the Centre for CO₂ Technology, and Professor of Chemical Engineering. He was the founding Dean of the School of Engineering at Nazarbayev University, Astana, Kazakhstan and involved in setting up UCL's International Energy Policy Institute at its Adelaide campus, as its Inaugural Director, as well as acting as Director of Research for UCL Australia.

Proposed by: Prof. Mike Sutcliffe, Kingston University

Seconded by: Prof. John Mitchell, University College London

Subscription check (*office use only*):

Appendix 2

CANDIDATE DETAILS

Title: Associate Head of Department: Business Engagement and Partnerships,
Engineering Design and Mathematics

Name: Dr Lisa Brodie CEng MIET MBA SFHEA

Institution: University of the West of England

Position for which nominated (*please delete as appropriate*): EPC Executive Committee Member

Manifesto (*between 100 and 200 words*):

I should like to stand for the EPC committee. I am a professionally registered Chartered Engineer (20+years) with a wealth of industrial experience gained from a variety of engineering and consultancy roles. In my current role as Associate Head of Department, I am responsible for external collaboration and aligning our research, knowledge exchange and teaching activities with the needs of the industrial context. I am passionate about the future of engineering education and ensuring it is fit-for-purpose in generating employable, contemporary engineering graduates.

I believe that Engineering Higher Education must implement flexible and sustainable changes to the curriculum that are capable of moving with the rapidly changing world of employment. We should ensure future graduates are equipped with generic employability skills that are adaptive to a variety of work related environments for example to manage information, prioritise, communicate with others, solve problems and be capable of taking responsibility for their own actions, something traditional lecture-based teaching, is widely believed to no longer provide. I am co-leading a pedagogic change in engineering curriculum to Practise-based learning and so of particular interest is the Engineering Education and Employability skills sub-committee, I believe I can make a valuable, active contribution to developments in this field.

Proposed by: Dr Catherine Hobbs
Head of Department
Engineering Design and Mathematics

Seconded by: Dr Kevin Golden
Department Academic Director

Subscription check (*office use only*):

Appendix 2

CANDIDATE DETAILS

Title: Dr

Name: Andrew McLaren

Institution: University of Strathclyde

Position for which nominated Ordinary Member of Committee

Manifesto (*between 100 and 200 words*):

The Higher Education landscape in the UK is becoming ever more complex, with the effects of fees, TEF and the differences in funding and practice between the devolved nations. I am an academic who was educated in England, but have worked in Scotland for over 20 years, and in that time there has been considerable divergence between the systems north and south of the border. Nevertheless, we face common challenges in addressing the skills shortage in engineering, facilitating effective learning for our students and coping with increased numbers. The introduction of the apprenticeship levy will provide further opportunities and challenges and I am interested in the different ways that this is being addressed in different parts of the UK. It is important that EPC represents engineering education in the whole of the UK, and I would be keen to support this as a member of the EPC Committee.

Proposed by: **Professor Sarah Spurgeon, UCL** Seconded by: **Professor David Harrison, GCU**

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