

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, November 17, 2016 at 3:30 pm in EE Conference Room 3A75**

	<b>Topics</b>	<b>Time (Mins)</b>
<b>1. Announcements –</b>		
	<ul style="list-style-type: none"> <li>○ Minutes from last month were electronically approved</li> <li>○ ELCT 302 Top Gun Race – Wed Dec 1, 2016 at 2 PM in 2D36</li> <li>○ ELCT 201 Final Presentation – Wed Dec 7, 2016 in 2D32 at 12:30 PM</li> <li>○ CEC Cording Ceremony at Seawell’s on Mon Dec 12, 2016 8:30 AM – RSVP!</li> <li>○ 2017-2018 Sabbatical Leave Request Deadline – January 13, 2017</li> </ul>	5
<b>2. Committee Reports --</b>		
	<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee – Dr. Simin</b> <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>	5
	<ul style="list-style-type: none"> <li>• <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>○ Qualifying Exam Survey Result</li> </ul> </li> </ul>	10
	<ul style="list-style-type: none"> <li>• <b>Faculty Development Committee - Dr. Matolak</b> <ul style="list-style-type: none"> <li>○ <b>T&amp;P Committee Dr. Matolak –</b> <ul style="list-style-type: none"> <li>▪ Recommended changes based on UCTP Feedback on T &amp; P criteria</li> </ul> </li> </ul> </li> </ul>	20
<b>3. Special Items –</b>		
	<ul style="list-style-type: none"> <li>○ <b>Presentation and discussion of five-year vision for each research area</b></li> </ul>	30
<b>4. Report of Chairman –</b>		
	<ul style="list-style-type: none"> <li>• Summary of key points from Fall 2016 IAB Meeting</li> <li>• Policy and Review of graduate offerings for future semesters (syllabi, scheduling, min enrollment, special topics by research area, etc)</li> </ul>	20
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