

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Department Chair  
Thursday, April 20, 2017 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Call to Order – Dr. Roger Dougal -- Chair</b>	
<b>2. Announcements –</b>	
o Minutes from last month were electronically approved	
o Spring 2017 Peer Evaluation	
o Spring 2017 Assessment Result Reports	
o Retirement Party – April 24 at 3:30 PM Faculty Lounge	10
o Cording Ceremony at Seawell’s Fri May 5 at 5:30 PM	
o Curriculum Retreat – Thur May 11 at 8:30 AM in 3A75 & Faculty Lounge	
o End of Academic Year party – Thur May 11 at 6:30 PM	
<b>3. Reports of Committee --</b>	
• <b>Undergraduate Committee – Dr. Simin</b>	
o Spring 2017 Senior Exit Interview – Dr. Mandal & Dr. Chen	10
• <b>Graduate Committee – Dr. Ginn</b>	
o Updates	10
• <b>Faculty Development Committee – Dr. Matolak</b>	
o Faculty Search – Update – Dr. Krishnamoorthy	
o Committee Chair Nomination and Vote –	20
▪ Dr. Matolak – Graduate Director	
▪ Dr. Ali – T & P Chair	
<b>4. Report of Chairman</b>	
o Summary of 2017 ECEDHA Conference	20
o Curriculum Retreat -- Overview	
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