

Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair

Thursday, April 11, 2013 – 3:30 p.m. in EE Conference Room 3A75

	Time
◆ Approval of Minutes of previous meeting	1
◆ Committee Reports	
○ Undergraduate Program – Dr. Charles Brice	
▪ Recruiting, Admissions, Scholarships, Student life – Dr. Brice	
• Recruiting, Outreach, PLTW – Dr. Avali	0
• Scholarships & Awards – Dr. Chandra	5
• Academic Responsibility – Dr. Zhang	0
• HKN Advisor – Dr. Zhang	0
• IEEE Advisor – Dr. G. Wang	0
• Tau Beta Pi – Dr. Huray	0
▪ Curriculum & Courses – Dr. Brice	5
▪ Assessment & Accreditation – Dr. Santi	5
• Objectives & Outcomes – Dr. Santi	
• Student Advisory Committee – Dr. Mandal	3
• Senior Exit Interview & Survey – Dr. Mandal	0
▪ Lab Facilities & Operations –	
○ Graduate Program – Dr. Mohammad Ali	5
▪ Curriculum – Dr. Ginn	
▪ Assessment & Accreditation – Dr. Matolak	
▪ Compliance, approvals, etc. – Dr. Ali	
▪ Facilities and operations – Dr. Huray	0
▪ Seminar Series – Dr. Chen	1
○ Faculty Development – Dr. Asif Khan	0
▪ Hiring – Dr. Simin	0
▪ Mentoring – Dr. Dougal	
▪ Annual Evaluation & Awards – Dr. Sudarshan	2
▪ Tenure & Promotion – Dr. Khan	
▪ Faculty Senate – Drs. Ginn & Huray	0
○ Strategic Planning – Dr. Roger Dougal	
▪ Drs. Ali, Brice, and Khan	
◆ Report of the Chairman	
◆ Unfinished Business	
Review Tenure and Promotion Criteria	
◆ New Business	
◆ Good of the Order	
- Feed back from Department Chairs meeting	
Senior Design Class - Dr. Dougal and Dr. Chandra	
Project Presentations next week - faculty participation	
Next meeting is Thursday, May 9 at 3:30 PM	
◆ Adjournment	