

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, August 20, 2015 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Announcements –</b>	
<ul style="list-style-type: none"> <li>○ Welcome our new faculty – Dr. Seongtae Bae</li> <li>○ Summary of Summer Camp Activities</li> <li>○ New Accounting System -- PeopleSoft</li> <li>○ Fall 2015 Peer Evaluation Notification sent shortly</li> </ul>	10
<b>2. Report of Chairman --</b>	
<ul style="list-style-type: none"> <li>• Fall 2015 Enrollment – Undergraduate and Graduate program <ul style="list-style-type: none"> <li>○ By Courses</li> <li>○ Freshmen demographics/quality <ul style="list-style-type: none"> <li>▪ Observation on Fall2015 new Student Day held on August 16, 2015</li> </ul> </li> </ul> </li> <li>• Expectations for 2015-2016 <ul style="list-style-type: none"> <li>○ Research Productivity &amp; Collaboration</li> <li>○ 3-year Teaching Plan</li> <li>○ Assessment Process</li> <li>○ Faculty hiring</li> <li>○ Student Recruiting</li> </ul> </li> </ul>	45
<b>3. Committee Reports --</b>	
<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee – Dr. Simin</b> <ul style="list-style-type: none"> <li>○ Introduce major initiatives and schedule for AY 2015-2016 <ul style="list-style-type: none"> <li>▪ Undergraduate Curriculum – Dr. Simin</li> <li>▪ IEEE Activities – Dr. Guoan Wang</li> <li>▪ HKN Activities – Dr. Zhang</li> <li>▪ Student Advisory Board – Dr. Mandal</li> <li>▪ Freshmen Development – Dr. Chandra</li> </ul> </li> <li>○ Motion for course option to replace CSCE 146 – Dr. Simin</li> <li>○ New course proposal: ELCT 559 – Distributed Energy Resources – Dr. Brice</li> </ul> </li> <li>• <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>○ Introduce major initiatives and schedule for AY 2015-2016 – Dr. Ginn</li> <li>○ New course proposal: project-based course for ME students to meet a comprehensive requirement – Dr. Ginn</li> </ul> </li> <li>• <b>Faculty Development Committee - Dr. Matolak</b> <ul style="list-style-type: none"> <li>○ <b>T&amp;P Committee Dr. Matolak</b> Introduce major initiatives and schedule for AY 2015-2016</li> <li>○ <b>Faculty Hiring Committee – Dr. Ali</b> Introduce major initiatives and schedule for AY 2015-2016</li> </ul> </li> </ul>	15 10 10
<b>4. Unfinished Business –</b>	
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