# 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**

<table>
<thead>
<tr>
<th>Topics</th>
<th>Time (Mins)</th>
</tr>
</thead>
</table>
| 1. Announcements --  
  - Welcome our new faculty -- Dr. Seongtae Bae  
  - Summary of Summer Camp Activities  
  - New Accounting System -- PeopleSoft  
  - Fall 2015 Peer Evaluation Notification sent shortly | 10 |
| 2. Report of Chairman --  
  - Fall 2015 Enrollment – Undergraduate and Graduate program  
    - By Courses  
    - Freshmen demographics/quality  
      - Observation on Fall2015 new Student Day held on August 16, 2015  
  - Expectations for 2015-2016  
    - Research Productivity & Collaboration  
    - 3-year Teaching Plan  
    - Assessment Process  
    - Faculty hiring  
    - Student Recruiting | 45 |
| 3. Committee Reports --  
  - **Undergraduate Committee -- Dr. Simin**  
    - Introduce major initiatives and schedule for AY 2015-2016  
      - Undergraduate Curriculum – Dr. Simin  
      - IEEE Activities – Dr. Guoan Wang  
      - HKN Activities – Dr. Zhang  
      - Student Advisory Board – Dr. Mandal  
      - Freshmen Development – Dr. Chandra  
    - Motion for course option to replace CSCE 146 – Dr. Simin  
    - New course proposal: ELCT 559 – Distributed Energy Resources – Dr. Brice | 15 |
  - **Graduate Committee – Dr. Ginn**  
    - Introduce major initiatives and schedule for AY 2015-2016 – Dr. Ginn  
    - New course proposal: project-based course for ME students to meet a comprehensive requirement – Dr. Ginn | 10 |
  - **Faculty Development Committee - Dr. Matolak**  
    - T&P Committee Dr. Matolak  
      - Introduce major initiatives and schedule for AY 2015-2016 | 10 |
    - **Faculty Hiring Committee – Dr. Ali**  
      - Introduce major initiatives and schedule for AY 2015-2016 | 10 |
| 4. Unfinished Business -- | 90 |