

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, August 15, 2013 – 3:30 p.m. in EE Conference Room 3A75**

Time (mins)

- Approval of Minutes of previous meeting
- Committee Reports
 - **Undergraduate Program – Dr. Charles Brice**
 - ◆ Recruiting, Admissions, Scholarships, Student life – Dr. Brice
 - Recruiting, Outreach, PLTW – Dr. Avali
 - Scholarships & Awards – Dr. Chandra
 - Academic Responsibility – Dr. Zhang
 - HKN Advisor – Dr. Zhang
 - IEEE Advisor – Dr. G. Wang
 - Tau Beta Pi – Dr. Huray
 - ◆ Curriculum & Courses - Dr. Brice
 - ◆ Assessment & Accreditation - Dr. Santi
 - Objectives & Outcomes - Dr. Santi
 - Student Advisory Committee - Dr. Mandal
 - Senior Exit Interview & Survey - Dr. Mandal
 - ◆ Lab Facilities & Operations -- ???
 - **Graduate Program – Dr. Herbert Ginn**
 - ◆ Curriculum - Dr. Ginn
 - ◆ Assessment & Accreditation - Dr. Matolak
 - ◆ Recruiting, admissions, scholarship/fellowship/assistship - Dr. X. Wang
 - ◆ Compliance & Approvals -- Dr. Ginn
 - ◆ Facilities & Operations - Dr. Huray???
 - ◆ Seminar Series -- Dr. Chen
 - **Faculty Development - Dr. Asif Khan**
 - ◆ Hiring - Dr. Simin??
 - ◆ Mentoring - Dr. Dougal
 - ◆ Annual Evaluation & Awards - Dr. Sudarshan
 - ◆ Tenure & Promotion -- Dr. Khan
 - ◆ Faculty Senate - Drs. Ginn & Huray
 - **Strategic Planning - Dr. Roger Dougal**
 - ◆ Drs. Ginn, Brice, and Khan
- Reports of Chairman --
 - Budget A & E accounts
 - FTE Calculation -- Service Creditted
 - Teaching Schedules
 - Fall Enrollment
 - Dates for IAB Meetings and EE Faculty Meetings
 - Committee Assignments - Goals & Schedule, Filling in open spots
- Unfinished Business
- Questions & Concerns
- Announcements & Events & Reminders
 - New Student Days -- Aug 18 56 Freshmen
 - CEC Open House - No
 - Santee Cooper Visit - Sept 13 - Chaperon
 - New Staff -- Lauren Ridings