

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, December 12, 2013 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Approval of Minutes of previous meeting</b>	
<b>2. Committee Reports --</b>	0
<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee – Dr. Brice</b> No report</li> </ul>	0
<ul style="list-style-type: none"> <li>• <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>• Report on the Fall 2013 PhD Qualifying Exam Result</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>• <b>T &amp; P - Dr. Khan</b> <ul style="list-style-type: none"> <li>• Update on the progress of the Unit T &amp; P Criteria revision</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>• <b>Report of Chairman –</b> <ul style="list-style-type: none"> <li>• Updates on the progress of various plans -- Undergraduate Plan of Study, Graduate Student Progression Tracking Chart, Course Description Chart</li> <li>• Award Committee -- USC Faculty Award Nominations Needed by <b>January 6, 2014</b></li> <li>• Summer 2014 Course offering (ELCT 220 and ELCT 302)</li> <li>• Entering grades on IE – need older version or just use Chrome or Firefox</li> </ul> </li> </ul>	15
<b>3. Unfinished Business –</b> None	0
<ul style="list-style-type: none"> <li>• <b>Announcements –</b> <ul style="list-style-type: none"> <li>• Deadline for an Outside Activity Report – January 15, 2013</li> <li>• CEC Convocation at Seawell on Monday December 16 at 9 AM</li> <li>• Next Faculty meeting – January 16, 2014</li> </ul> </li> </ul>	5
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