

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

**Thursday, December 6, 2012 – 3:30 p.m. in EE Conference Room 3A75**

|   | Time |
|---|------|
| ◆ Approval of Minutes of previous meeting                                       | 3    |
| ◆ Committee Reports   |      |
| ○ Undergraduate Program – Dr. Charles Brice                                     | 1    |
| ▪ Recruiting, Admissions, Scholarships, Student life – Dr. Brice                |      |
| • Recruiting, Outreach, PLTW – Dr. Avali  |      |
| • Scholarships & Awards – Dr. Chandra   |      |
| • Academic Responsibility – Dr. Zhang   |      |
| • HKN Advisor – Dr. Zhang   | 1    |
| • IEEE Advisor – Dr. G. Wang  | 1    |
| • 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. Mohammad Ali   | 5    |
| ▪ Curriculum – Dr. Ginn   |      |
| ▪ Assessment & Accreditation – Dr. Matolak                                      |      |
| ▪ Compliance, approvals, etc. – Dr. Ali   |      |
| ▪ Facilities and operations – Dr. Huray   |      |
| ▪ Seminar Series – Dr. Chen   | 1    |
| ○ Faculty Development – Dr. Asif Khan   |      |
| ▪ Hiring – Dr. Simin  |      |
| ▪ Mentoring – Dr. Dougal  |      |
| ▪ Annual Evaluation & Awards – Dr. Sudarshan                                    | 1    |
| ▪ Tenure & Promotion – Dr. Khan   | 1    |
| ▪ Faculty Senate – Drs. Ginn & Huray  |      |
| ○ Strategic Planning – Dr. Roger Dougal   |      |
| ▪ Drs. Ali, Brice, and Khan   |      |
| ◆ Report of the Chairman  | 10   |
| ◆ Unfinished Business   | 4    |
| ○ Tenure and Promotion Criteria   |      |
| ◆ New Business  | 5    |
| Migrate from Engineering to DS domain - should EE be first?                     |      |
| ◆ Good of the Order   | 6    |
| New to Scholarship Committee - Dr. Xiaofeng Wang will be assisting Dr. Chandra. |      |
| Next meeting is Thursday, January 24 at 3:30 PM                                 |      |
| OPA Reports due 12/17 - hard copies to Pat                                      |      |
| Dean's Holiday Drop-In - tomorrow, 3:30 - 5:00 PM - Dean's Office patio         |      |
| ◆ Adjournment   |      |