

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, February 12, 2015 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
1. Announcements – <ul style="list-style-type: none"> ○ Special announcement – IEEE SECon Competition ○ Minutes from last month were electronically approved ○ The Election of the EE rep for the Dean Search Committee ○ Survey for Faculty Advisers – by February 13 ○ List servers for undergraduate student career interest areas – send items to Ashley for your interest area ○ Peer Evaluation of Teaching <ul style="list-style-type: none"> ▪ Classroom part due March 6, 2015 ▪ Some from last semester are incomplete or missing. I will email reminders to complete. ○ Cording Ceremony – Friday May 8, 2015 at 5:30 PM at Seawell's 	15
2. Committee Reports –	0
<ul style="list-style-type: none"> • Undergraduate Committee – Dr. Simin – <ul style="list-style-type: none"> ○ Summary of a discussion on PHYS 211 & 212 ○ Suggestions for dropping or replacement of CSCE 146 ○ Motion to remove "Plan M" from undergraduate bulletin 	10
<ul style="list-style-type: none"> • Graduate Committee – Dr. Ginn <ul style="list-style-type: none"> ○ 2 Proposals – <ul style="list-style-type: none"> ▪ New ME Comprehensive Exam format ▪ New rules on PhD Qualifying Exam ○ Review of the graduate course plans 	15
<ul style="list-style-type: none"> • Faculty Development Committee - <ul style="list-style-type: none"> ○ Hiring Committee – Dr. Ali -- Status update on faculty search 	10
<ul style="list-style-type: none"> • Report of Chair – Dr. Dougal <ul style="list-style-type: none"> ○ EE 2015 Strategic Plan – overview 	30
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