

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, October 15, 2015 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Announcements –</b> <ul style="list-style-type: none"> <li>○ Minutes from last month were electronically approved</li> <li>○ Homecoming BBQ – October 17, 2015 at 1 PM in the Courtyard</li> <li>○ CEC Faculty Meeting – Friday October 16 at 1:10 PM, Amoco Hall</li> <li>○ Big Friday – October 16, 2015</li> <li>○ Fall IAB Meeting – Friday November 13, 2015</li> <li>○ Fall 2015 Peer Evaluation of Teaching <ul style="list-style-type: none"> <li>▪ Classroom portion – due November 6, 2015</li> <li>▪ Material &amp; Content – due December 4, 2015</li> </ul> </li> <li>○ Sabbatical Leave Request for AY 2016-2017 due January 15, 2016</li> </ul>	5
<b>2. Committee Report --</b>	
<ul style="list-style-type: none"> <li>• <b>Faculty Development Committee –</b> <ul style="list-style-type: none"> <li>○ Post Tenure Review policy/process</li> </ul> </li> </ul>	10
<ul style="list-style-type: none"> <li>• <b>Strategic Planning Committee –</b> <ul style="list-style-type: none"> <li>○ Establishing Department Objectives for 2020 and beyond</li> <li>○ Defining a roadmap to reach the objectives</li> </ul> </li> </ul>	20
<b>3. New Business --</b>	
<ul style="list-style-type: none"> <li>• <b>Faculty-called Discussion– Teaching Assignments</b> <ul style="list-style-type: none"> <li>○ Agree on discussion objectives</li> <li>○ Discussion</li> </ul> </li> </ul>	30
	65