

<b>Faculty Meeting AGENDA Electrical Engineering Department University of South Carolina Dr. Roger Dougal, Chair</b>		
Thursday February 14, 2013 – 3:30 p.m. in EE Conference Room 3A75		
◆	Approval of Minutes of previous meeting	<b>1</b>
◆	Committee Reports	
○	<b>Undergraduate Program – Dr. Charles Brice</b> <i>Fall Course Schedule and Carolina Core update</i>	<b>5</b>
▪	Recruiting, Admissions, Scholarships, Student life – Dr. Brice	
•	Recruiting, Outreach, PLTW – Dr. Avali	<b>1</b>
•	Scholarships & Awards – Dr. Chandra	<b>0</b>
•	Academic Responsibility – Dr. Zhang	
•	HKN Advisor – Dr. Zhang	<b>0</b>
•	IEEE Advisor – Dr. G. Wang	<b>0</b>
•	Tau Beta Pi – Dr. Huray	
▪	Curriculum & Courses – Dr. Brice	
▪	Assessment & Accreditation – Dr. Santi	<b>5</b>
•	Objectives & Outcomes – Dr. Santi	
•	Student Advisory Committee – Dr. Mandal	
•	Senior Exit Interview & Survey – Dr. Mandal	
▪	Lab Facilities & Operations –	
○	<b>Graduate Program – Dr. Mohammad Ali</b> <i>Accelerated BS / MS /ME Program Admissions Student Applicant database PhD Qualifying Exam – 4/26/13 tentative Graduate Student Day competition – looking for faculty judges</i>	<b>10</b>
▪	Curriculum – Dr. Ginn	<b>0</b>
▪	Assessment & Accreditation – Dr. Matolak	<b>0</b>

▪ Compliance, approvals, etc. – Dr. Ali	
▪ Facilities and operations – Dr. Huray	
▪ Seminar Series – Dr. Chen	<b>3</b>
○ <b>Faculty Development – Dr. Asif Khan</b>	
▪ Hiring – Dr. Simin	<b>0</b>
▪ Mentoring – Dr. Dougal	
▪ Annual Evaluation & Awards – Dr. Sudarshan	<b>0</b>
▪ Tenure & Promotion – Dr. Khan	
▪ Faculty Senate – Drs. Ginn and Huray	<b>0</b>
○ <b>Strategic Planning – Dr. Roger Dougal</b>	
▪ Drs. Ali, Brice, and Khan	
◆ Report of the Chairman	
◆ Unfinished Business	
◆ New Business	
◆ Good of the Order	
○ Big Friday tomorrow – thanks to Dr. Chandra for leading EE tour.	
○ E-Week next week – Open House on Saturday, Feb. 23 – 10-2	
○ E-Week - Jeff Brewer, EE '84, will speak at Lunch 'n Learn on high-tech entrepreneurship on Friday, 2/22	
○ TAs (Master's program)	
○ Next meeting is Thursday, March 7, 2013	
◆ Adjournment	