

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, January 22, 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>○ Peer Evaluation of Teaching for Spring 2015</li> <li>○ 4 year course schedule</li> <li>○ New Assessment Committee Chair</li> <li>○ eWeek – Saturday February 21, 2015</li> </ul>	5
<b>2. Committee Reports –</b>	0
<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee – Dr. Simin –</b> <ul style="list-style-type: none"> <li>○ Committee objectives and plan for Spring 2015</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>• <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>○ Committee objectives and plan for Spring 2015</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>• <b>Faculty Development Committee - Dr. Matolak</b> <ul style="list-style-type: none"> <li>○ Hiring Committee – Dr. Ali – Onsite schedule confirmation</li> </ul> </li> </ul>	10
<ul style="list-style-type: none"> <li>• <b>Online Tools for Education – Dr. Dougal</b> <ul style="list-style-type: none"> <li>○ LON-CAPA demonstration – Dr. Simin</li> <li>○ Blackboard Rubric demonstration – Dr. Dougal</li> <li>○ Online Course &amp; TA evaluations – Dr. Dougal</li> </ul> </li> </ul>	30
<ul style="list-style-type: none"> <li>• <b>Report of Chair – Dr. Dougal</b> <ul style="list-style-type: none"> <li>○ Budget Update</li> <li>○ Enrollment Update <ul style="list-style-type: none"> <li>▪ Graduate Enrollment vs Research Expenditure</li> </ul> </li> <li>○ Honors College Section – Offering additional section and activities</li> </ul> </li> </ul>	20
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