

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, January 23, 2014 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Approval of Minutes of previous meeting</b>	
<b>2. Committee Reports --</b>	0
<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee – Dr. Brice</b> <ul style="list-style-type: none"> <li>• Motion to approve the new policy on undergraduate elective courses</li> <li>• Motion to update the maximum credit hours from 9 credits to 12 credits for the Accelerated Program</li> </ul> </li> </ul>	20
<ul style="list-style-type: none"> <li>• <b>ABET Committee – Dr. Santi</b> <ul style="list-style-type: none"> <li>• Fall 2013 Course Assessments and Reassessments</li> </ul> </li> </ul>	10
<ul style="list-style-type: none"> <li>• <b>Graduate Committee – Dr. Ginn</b></li> </ul>	0
<ul style="list-style-type: none"> <li>• <b>T &amp; P - Dr. Khan</b> <ul style="list-style-type: none"> <li>• Update on the progress of the Unit T &amp; P Criteria revision</li> </ul> </li> </ul>	10
<ul style="list-style-type: none"> <li>• <b>Report of Chairman –</b> <ul style="list-style-type: none"> <li>• Spring 2014 Enrollment report</li> <li>• New Career Plan site</li> <li>• Discussion on undergraduate advisement process</li> <li>• Update on the Aerospace program and volunteer to serve as committee – Dr. Matolak</li> <li>• 3-Year Plan Course Schedule by Research groups</li> <li>• Buyout for the 2014-2015 academic year</li> </ul> </li> </ul>	30
<b>3. Unfinished Business –</b> None	0
<ul style="list-style-type: none"> <li>• <b>Announcements –</b> <ul style="list-style-type: none"> <li>– Annual Performance Review – submission deadline January 31</li> <li>– eWeek – Saturday February 22, 2014</li> <li>– Big Fridays for Spring 2014 <ul style="list-style-type: none"> <li>▪ <b>Friday, February 21</b></li> <li>▪ <b>Friday, March 7</b></li> <li>▪ <b>Friday, March 28</b></li> <li>▪ <b>Friday, April 18</b></li> </ul> </li> <li>– SET Faculty &amp; Employer Lunch: January 29, 2014</li> </ul> </li> </ul>	10
	80