

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, March 17, 2016 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
1. Guest Speakers –	
• Family Fund	
○ Mr. Steve Farwick – Director of Annual Giving	20
○ Ms. Elaine Delk – Assistant VP of Corporate and Foundation Relations	
• PI Academy – Dr. Michael Matthews	
2. Announcements –	
○ Minutes from last month were electronically approved	
○ New endowed scholarship – fund completed	
○ Spring Teaching Discussion Group – March 16 at 12 PM in Faculty Lounge	
○ Peoplesoft PI Webinar– March 22 at 9 AM in 3A75	10
○ Faculty Senator must be selected by March 25	
○ Fall 2015 Assessment Review Meeting – March 31 – Please accept the meeting request	
○ Biennial Curriculum Retreat – Fri May 13, all day, followed by reception at Dr. Dougal’s house	
3. Committee Reports --	
• Undergraduate Committee – Dr. Simin	
○ Fall 2015 Assessment data summary	10
• Graduate Committee – Dr. Ginn	
○ Graduate program recruitment plan	10
• Faculty Development Committee - Dr. Matolak	
▪ No report	
4. Report of Chairman --	
• Best Practices for Advisement and Preliminary Advisement Survey Results	15
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