

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair**

Thursday, March 7, 2013 – 3:30 p.m. in EE Conference Room 3A75

✦ Approval of Minutes of previous meeting	<b>0</b>
✦ Committee Reports	
○ <b>Undergraduate Program – Dr. Charles Brice</b> <i>Fall Course Schedule and Carolina Core update</i>	
▪ Recruiting, Admissions, Scholarships, Student life – Dr. Brice	
• Recruiting, Outreach, PLTW – Dr. Avali	
• 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	
• 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 )</i> <i>Admissions (3)</i> <i>Qualifying Exam (5)</i> <i>Other (2)</i>	
▪ Curriculum – Dr. Ginn	
▪ Assessment & Accreditation – Dr. Matolak	<b>0</b>
▪ Compliance, approvals, etc. – Dr. Ali	
▪ Facilities and operations – Dr. Huray	

▪ Seminar Series – Dr. Chen	
○ <b>Faculty Development – Dr. Asif Khan</b>	
▪ Hiring – Dr. Simin	
▪ Mentoring – Dr. Dougal	
▪ Annual Evaluation & Awards – Dr. Sudarshan	
▪ Tenure & Promotion – Dr. Khan	
▪ Faculty Senate – Drs. Ginn and Huray	
○ <b>Strategic Planning – Dr. Roger Dougal</b>	
▪ Drs. Ali, Brice, and Khan	
◆ Report of the Chairman	
◆ Unfinished Business	
◆ New Business	
◆ Good of the Order	
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○ Next meeting is Thursday, April 11, 2013	
◆ Adjournment	

Commented [PD1]: Testing Comments