

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, May 7, 2015 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
1. Announcements – <ul style="list-style-type: none"> ○ Minutes from last month were electronically approved ○ CEC Award Ceremony – Friday May 8 at 2 PM in Courtyard ○ CEC Cording Ceremony – Friday May 8 at 5:30 PM at Seawell's ○ End of Semester Party – May 14, 2015 at Dr. Dougal's house at 5 PM ○ Reminder -- Peer Evaluation of Teaching 	10
2. Committee Reports –	
<ul style="list-style-type: none"> • Undergraduate Committee – Dr. Simin <ul style="list-style-type: none"> ○ Motion – to remove a requirement of CSCE146 and replace with a requirement for any one of the following courses: <ul style="list-style-type: none"> ▪ CSCE 146 -- Algorithmic Design II ▪ CSCE206 - Scientific Applications Programming ▪ EMCH 201 - Introduction to Applied Numerical Methods ▪ MATH 300 - Transition to Advanced Mathematics ▪ PHYS 306 - Principles of Physics ○ Development of Assessment Rubrics– Dr. Simin & Dr. Dougal <ul style="list-style-type: none"> ▪ Creating and using rubrics in Blackboard 	40
<ul style="list-style-type: none"> • Graduate Committee – Dr. Ginn <ul style="list-style-type: none"> ○ Motions – <ul style="list-style-type: none"> ▪ to change the ME comprehensive exam to a project based format ▪ to change the PhD qualifying exam from oral to written format 	10
<ul style="list-style-type: none"> • Faculty Development Committee – No Report 	
<ul style="list-style-type: none"> • Report of Chair – Dr. Dougal <ul style="list-style-type: none"> ○ End of year status summary 	10
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