

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

Thursday, May 9, 2013 – 3:30 p.m. in EE Conference Room 3A75

| | Time |
|--|------|
| ✦ Approval of Minutes of previous meeting | 1 |
| ✦ Committee Reports | |
| ○ Undergraduate Program – Dr. Charles Brice | 1 |
| ▪ Recruiting, Admissions, Scholarships, Student life – Dr. Brice | |
| • Recruiting, Outreach, PLTW – Dr. Avali | 0.5 |
| • Scholarships & Awards – Dr. Chandra | |
| • Academic Responsibility – Dr. Zhang | 0 |
| • HKN Advisor – Dr. Zhang | 0 |
| • IEEE Advisor – Dr. G. Wang | 0 |
| • Tau Beta Pi – Dr. Huray | |
| ▪ Curriculum & Courses – Dr. Brice | 0 |
| ▪ Assessment & Accreditation – Dr. Santi | 5 |
| • Objectives & Outcomes – Dr. Santi | 0 |
| • Student Advisory Committee – Dr. Mandal | 2 |
| • Senior Exit Interview & Survey – Dr. Mandal | 3 |
| ▪ Lab Facilities & Operations – | |
| ○ Graduate Program – Dr. Mohammad Ali | 5 |
| ▪ Curriculum – Dr. Ginn | |
| ▪ Assessment & Accreditation – Dr. Matolak | 0 |
| ▪ Compliance, approvals, etc. – Dr. Ali | |
| ▪ Facilities and operations – Dr. Huray | |
| ▪ Seminar Series – Dr. Chen | 1 |
| ○ Faculty Development – Dr. Asif Khan | |
| ▪ Hiring – Dr. Simin | |
| ▪ Mentoring – Dr. Dougal | |
| ▪ Annual Evaluation & Awards – Dr. Sudarshan | 0 |
| ▪ Tenure & Promotion – Dr. Khan | |
| ▪ Faculty Senate – Drs. Ginn & Huray | |
| ○ Strategic Planning – Dr. Roger Dougal | |
| ▪ Drs. Ali, Brice, and Khan | |
| ✦ Report of the Chairman | |
| ✦ Unfinished Business | |
| Review Tenure and Promotion Criteria | |
| ✦ New Business | |
| ✦ Good of the Order | |
| Next meeting ??? - meet in Summer? | |
| ✦ Adjournment | |