

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

**Thursday, November 1, 2012 – 3:30 p.m. in EE Conference Room 3A75**

- ◆ Approval of Minutes of previous meeting
- ◆ Committee Reports
  - **Undergraduate Program – Dr. Charles Brice**
    - Recruiting, Admissions, Scholarships, Student life – Dr. Brice
      - Recruiting, Outreach, PLTW – Dr. Avali
      - Scholarships & Awards – Dr. Chandra
      - Academic Responsibility – Dr. Zhang
      - HKN Advisor – Dr. Zhang
      - IEEE Advisor – Dr. G. Wang
      - 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 –
  - **Graduate Program – Dr. Mohammad Ali**
    - **Vote on Graduate Bulletin Changes**
      - Curriculum – Dr. Ginn
      - Assessment & Accreditation – Dr. Matolak
      - Compliance, approvals, etc. – Dr. Ali
      - Facilities and operations – Dr. Huray
      - Seminar Series – Dr. Chen
  - **Faculty Development – Dr. Asif Khan**
    - Hiring – Dr. Simin
    - Mentoring – Dr. Dougal
    - Annual Evaluation & Awards – Dr. Sudarshan
    - **Tenure & Promotion – Dr. Khan**
      - **Prepare for vote on new T&P Criteria**
        - Faculty Senate – Drs. Ginn & Huray
  - **Strategic Planning – Dr. Roger Dougal**
    - Drs. Ali, Brice, and Khan
- ◆ Report of the Chairman
- ◆ Unfinished Business
  - Announcing mentors of new faculty

- PR Committee
- ◆ New Business
- ◆ Good of the Order
  - Reminder - ABET faculty meeting – Thursday, November 15
  - Outlook Calendars
- ◆ Adjournment

Time

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