

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, November 20, 2014 at 3:30 pm in EE Conference Room 3A75**

Topics	Time (Mins)
<b>1. Announcements –</b> <ul style="list-style-type: none"> <li>○ Minutes from last month were electronically approved with one correction.</li> <li>○ December Graduation – <ul style="list-style-type: none"> <li>▪ CEC’s Convocation – December 15 at 10 AM.</li> <li>▪ USC’s commencement – December 15 at 3 PM</li> </ul> </li> <li>○ Fall 2014 Peer Evaluation – <ul style="list-style-type: none"> <li>▪ Material &amp; Content – dues Friday December 5, 2014</li> </ul> </li> <li>○ 2014 Outside Professional Activities Report – dues Thursday January 15, 2015, paper form with original signature in blue</li> <li>○ eWeek – Saturday February 21, 2015</li> </ul>	5
<b>2. Committee Reports –</b>	
<ul style="list-style-type: none"> <li>● <b>Undergraduate Committee – Dr. Simin</b> <ul style="list-style-type: none"> <li>○ Bulletin Change – 1 motion <ul style="list-style-type: none"> <li>▪ ELCT 332 – replacing ELCT 371 with STAT 509 as 2<sup>nd</sup> prerequisite (ELCT 321 remains as 1<sup>st</sup> prerequisite) – Dr. Matolak</li> </ul> </li> <li>○ Updates of status course change proposals on ELCT 302 Title and ELCT 350 prerequisite</li> <li>○ Updates on various in-progress discussions: <ul style="list-style-type: none"> <li>▪ Effects of removing CSCE146 &amp; 212</li> <li>▪ EMCH 201 – should EE students take it?</li> <li>▪ ELCT 201 – opened to other majors</li> </ul> </li> <li>○ Updates on Student Advisory Board – Dr. Mandal</li> </ul> </li> </ul>	25
<ul style="list-style-type: none"> <li>● <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>○ Spring 2015 Admission</li> <li>○ Fall 2014 PhD Qualifying Exam</li> <li>○ Update on bulletin changes submitted</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>● <b>Faculty Development Committee - Dr. Matolak</b> <ul style="list-style-type: none"> <li>○ <b>Hiring Committee – Dr. Ali</b> Update on Skype interview</li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>● <b>Report of Chair – Dr. Dougal</b> <ul style="list-style-type: none"> <li>○ Summary of October 2014 IAB meeting <ul style="list-style-type: none"> <li>▪ Assessment Process Revision</li> <li>▪ Undergraduate Advisement - group sessions</li> </ul> </li> <li>○ Report from SEECEDHA meeting</li> <li>○ Spring 2015 preliminary enrollment</li> <li>○ eWeek -- volunteers needed</li> <li>○ Summer Courses – ELCT220, ELCT302, ELCT331, and ELCT 582</li> </ul> </li> </ul>	25
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