

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, October 20, 2016 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 ○ Fall 2016 IAB meeting – November 4, 2016 ○ Research Webpage Live ○ Magellan Grant Proposals ○ Provost Open House – October 26 at 9 AM in Faculty Lounge 	5
2. Committee Reports --	
<ul style="list-style-type: none"> • Undergraduate Committee – Dr. Simin <ul style="list-style-type: none"> ○ Votes on <i>action items</i>? ○ Discussion on ?? 	20
<ul style="list-style-type: none"> • Graduate Committee – Dr. Ginn <ul style="list-style-type: none"> ○ Votes on <i>action items</i>? ○ Discussion on ?? 	20
<ul style="list-style-type: none"> • Faculty Development Committee - Dr. Matolak <ul style="list-style-type: none"> ○ T&P Committee Dr. Matolak – <ul style="list-style-type: none"> ▪ Recommended changes based on UCTP Feedback on T & P criteria 	20
3. Report of Chairman –	
<ul style="list-style-type: none"> • Spring 2017 Advisement • Prysmian Graduate Program • Past research expenditures and future plan • Campus thefts 	30
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