

**Faculty Meeting
AGENDA
Electrical Engineering Department
University of South Carolina
Dr. Roger Dougal, Chair
Thursday, October 23, 2014 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 with one correction. ○ Homecoming BBQ ○ Big Fridays – November 7, 2014 ○ Fall 2014 Peer Evaluation – <ul style="list-style-type: none"> ▪ Classroom portion – dues Friday November 7, 2014 ▪ Material & Content – dues Friday December 5, 2014 ○ 2014 Annual Performance Report dues –Friday January 16, 2015 via Blackboard 	5
2. Committee Reports –	
<ul style="list-style-type: none"> • Undergraduate Committee – Dr. Simin <ul style="list-style-type: none"> ○ Undergraduate Curriculum -- 2 motions <ul style="list-style-type: none"> ▪ ELCT 302 -- Title change ▪ ELCT 350 -- CSCE 146 and CSCE 212 removed from prerequisites ▪ Updates on the EE curriculum revision 	15
<ul style="list-style-type: none"> • Graduate Committee – Dr. Ginn <ul style="list-style-type: none"> ○ Update on activities and proposals 	10
<ul style="list-style-type: none"> • Faculty Development Committee - Dr. Matolak <ul style="list-style-type: none"> ○ T&P Committee Dr. Matolak Update on T&P Criteria revision ○ Hiring Committee – Dr. Ali Update on the applicant reviewing process 	20
<ul style="list-style-type: none"> • Report of Chair – Dr. Dougal <ul style="list-style-type: none"> ○ Department’s Budget -- update ○ IAB Fall meeting information – <ul style="list-style-type: none"> ▪ Agenda ○ Advisement Topics & Recommendations – <ul style="list-style-type: none"> ▪ Magellan grant ▪ USC Connect – Graduation with Leadership Distinction ▪ Career Plan – MGMT 371 has a section for non-business school student ○ SARS ○ MATLab license ○ Travel Authorization 	20
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