

Faculty Meeting

AGENDA

Electrical Engineering Department

University of South Carolina

Dr. Roger Dougal, Chair

Thursday, October 4, 2012 – 3:30 p.m. in EE Conference Room 3A75

◆ Approval of Minutes of previous meeting

◆ Committee Reports

○ **Undergraduate Program – Dr. Charles Brice**

(2013 Spring Schedule and Summer Courses)

▪ 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**

(Changes in EE's Graduate Bulletin)

▪ Recruiting, admissions, scholar-fellow-assistant ships – Dr. X. Wang

▪ **Curriculum – Dr. Ginn (891 courses)**

▪ 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

• Proposed changes to Peer Review Policy and Procedures

▪ 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
◆ New Business
○ Vote to be taken on sunsetting the Engineering Science program
(pertinent documents on Sharepoint)
○ EE ownership of MS in System Design
◆ Good of the Order
○ Changing faculty meeting in November to Thursday, November 1 at 3:30 PM in 3A75.
○ Andrea Benigni's visit
○ Thanks to all who responded on Apogee information. The department was requested to fill out a survey from US News and World Report on our Apogee program. The magazine is now ranking the top online programs.
○ Thanks to Dr. Chandra, Dr. Avali, and David Metts for representing EE for the CEC Open House on September 28.
○ Thanks to Dr. Chandra for representing EE on October 10 at the Scholar Donor Social.
◆ Adjournment