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
<table>
<thead>
<tr>
<th>Unfinished Business</th>
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<tr>
<td><strong>New Business</strong></td>
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<tr>
<td>o Vote to be taken on sunsetting the Engineering Science program</td>
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<td>(pertinent documents on Sharepoint)</td>
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<td>o EE ownership of MS in System Design</td>
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<td><strong>Good of the Order</strong></td>
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<td>o Changing faculty meeting in November to Thursday, <strong>November 1</strong> at 3:30 PM in 3A75.</td>
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<td>o Andrea Benigni’s visit</td>
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<td>o 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.</td>
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<td>o Thanks to Dr. Chandra, Dr. Avali, and David Metts for representing EE for the CEC Open House on September 28.</td>
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<td>o Thanks to Dr. Chandra for representing EE on October 10 at the Scholar Donor Social.</td>
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<td><strong>Adjournment</strong></td>
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