

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, September 15, 2016 at 3:30 pm in EE Conference Room 3A75**

<b>Topics</b>	<b>Time (Mins)</b>
<b>1. Announcements –</b>	
○ Minutes from last month were electronically approved	5
○ Big Friday – September 23, 2016	
○ Identity Finder	
<b>2. Committee Reports --</b>	
• <b>Undergraduate Committee – Dr. Simin</b>	
○ All subcommittees – Introduce objectives, initiatives and schedule for AY 2016-2017	30
○ Any items requiring action (vote) today	
• <b>Graduate Committee – Dr. Ginn</b>	
○ All committees -- Introduce objectives, major initiatives and schedule for AY 2016-2017	30
○ Any items requiring action (vote) today	
• <b>Faculty Development Committee - Dr. Matolak</b>	
○ <b>T&amp;P Committee Dr. Matolak</b> Update on T & P	10
○ <b>Faculty Hiring Committee – Dr. Ali</b>	
<b>3. Report of Chairman –</b>	
• Departmental research and activity profile	15
• Student interests and activity profile	
	90