

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, September 12, 2013 at 3:00 pm in EE Conference Room 3A75**

	Time (mins)
• Approval of Minutes of previous meeting	
• Committee Reports	
<ul style="list-style-type: none"> <li>• Undergraduate Committee -- Updating status on               <ul style="list-style-type: none"> <li>- Guideline and course for EE as a minor for CSE and CSE as minor for EE</li> <li>- Summer courses</li> <li>- Spring 2014 Course Schedule</li> <li>- ABET Assessment</li> </ul> </li> </ul>	<b>10</b>
<ul style="list-style-type: none"> <li>• Graduate Committee -- Updating status on               <ul style="list-style-type: none"> <li>- PhD Qualifying Exam</li> </ul> </li> </ul>	<b>5</b>
<ul style="list-style-type: none"> <li>• T &amp; P Committee -- Updating status on               <ul style="list-style-type: none"> <li>- Criteria revision</li> </ul> </li> </ul>	<b>15</b>
<ul style="list-style-type: none"> <li>• <b>Unfinished Business</b> <ul style="list-style-type: none"> <li>• Submit "I want to be..."</li> <li>• Update Committee Duties on SharePoint</li> <li>• Community Engagement Advisory Committee</li> <li>• Family Fund</li> <li>• 1st Big Friday -- Sept 27</li> </ul> </li> </ul>	<b>5</b>
<ul style="list-style-type: none"> <li>• <b>Reports of Chairman --</b> <ul style="list-style-type: none"> <li>• New MS recruiting plan</li> <li>• Online Course proposal</li> </ul> </li> </ul>	<b>10</b>
<ul style="list-style-type: none"> <li>• <b>Questions &amp; Concerns</b></li> </ul>	<b>5</b>
<ul style="list-style-type: none"> <li>• <b>Announcements</b> <ul style="list-style-type: none"> <li>• Santee Cooper -- Mention Dr. Guoan Wang is the Chaperone</li> <li>• SET Fair Employer Lunch -- Dr. Chandra &amp; Dr. Mandal attending</li> <li>• Next Faculty Meeting -- October 10, 2013 at 3:30 PM</li> </ul> </li> </ul>	<b>5</b>
	<b>55</b>