

**Faculty Meeting  
AGENDA  
Electrical Engineering Department  
University of South Carolina  
Dr. Roger Dougal, Chair  
Thursday, September 17, 2015 at 3:30 pm in EE Conference Room 3A75**

<b>Topics</b>	<b>Time (Mins)</b>
<b>1. Announcements –</b>	
<ul style="list-style-type: none"> <li>○ Minutes from last month were electronically approved</li> <li>○ Big Friday – September 18</li> <li>○ Fall IAB Meeting – November 13, 2015</li> <li>○ Spring 2016 Advisement -- October 26 to November 6, 2015 <ul style="list-style-type: none"> <li>▪ Student Services offers Advising Training. Please contact Susan Jarvie, <a href="mailto:sjarvie@cec.sc.edu">sjarvie@cec.sc.edu</a></li> </ul> </li> <li>○ Provide Advisement time slot availability to Nat by October 5, 2015</li> <li>○ Homecoming BBQ – October 17, 2015</li> </ul>	5
<b>2. Guest Speaker– Lee Goodman on room 1A20 and Video Conferencing Capabilities</b>	10
<b>3. Committee Reports --</b>	
<ul style="list-style-type: none"> <li>• <b>Report of Chairman –</b> <ul style="list-style-type: none"> <li>○ Today's focus – Q&amp;A, Establishing some metrics for ourselves</li> </ul> </li> </ul>	30
<ul style="list-style-type: none"> <li>• <b>Undergraduate Committee –</b> <ul style="list-style-type: none"> <li>○ Curriculum – Dr. Simin <ul style="list-style-type: none"> <li>▪ Motion to remove upper division requirement (tentative)</li> <li>▪ Review of Course Outcomes alignment with Program Outcomes</li> </ul> </li> </ul> </li> </ul>	20
<ul style="list-style-type: none"> <li>• <b>Graduate Committee – Dr. Ginn</b> <ul style="list-style-type: none"> <li>○ Graduate Course Proposal <ul style="list-style-type: none"> <li>▪ New Course Proposal – project-oriented course for ME Comprehensive Exam</li> </ul> </li> </ul> </li> </ul>	5
<ul style="list-style-type: none"> <li>• <b>Faculty Development Committee - Dr. Matolak</b> <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> </ul>	70