

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

May 5, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
 - A. Consideration of New Program Proposals**
 1. A.E.T., Construction Management Technology, Horry-Georgetown Tech (new)
 2. A.P.S., Early Care and Education, Williamsburg Tech (new)
 3. B.S.B.A., Resort Tourism Management, Coastal Carolina (new)
 4. B.S., Applied Physics, Coastal Carolina (new)
 5. B.S., Nursing, Francis Marion (new)
 6. M.A.T., Secondary Education, Clemson (new)
 7. M.A., Biology, The Citadel (new)
 8. M.A., Social Science, The Citadel (new)
 9. M.A.T., Physical Education, The Citadel (new)
 - B. Consideration of Amendment to License to Add Programs at Webster University:**
at Charleston, Columbia, Greenville, and Myrtle Beach to Add Bachelor's Degree Completion Programs Leading to the B.A. in (1) Management and (2) Psychology and to the B.S. in (1) Accounting, (2) Business Administration, and (3) Computer Science.
 - C. Consideration of the NCATE/State Partnership Program Evaluations:**
 1. Coastal Carolina University
 2. South Carolina State University
 3. USC - Aiken

**D. Consideration of New Guidelines for Improving Teacher Quality
Competitive Grant Cycle, FY 2004-05**

E. Consideration of Revised Mission Statement:

1. Florence-Darlington Technical College
2. Spartanburg Technical College

**F. Report on New Award for FY 2005-06, Center of Excellence
(Education) Program**

**G. Reports on New Program Approvals and Program Terminations,
FY 2003-04; FY 2004-05**

4.03 Report of Committee on Access & Equity and Student Services **-Dan Ravenel**
(No Report)

4.04 Report of Committee on Finance and Facilities **-Rosemary Byerly**

A. Consideration of Interim Capital Projects:

1. Lander University
 - Construction of New Campus Entrance Boulevard
 - Student Center Facility Construction and Renovation
 - Renovation of Lide Student Housing Facility
2. S. C. State University
 - Student Housing Apartments Construction

5. Legislative Update **-Rita Allison**

6. Report of the Executive Director **-Conrad D. Festa**

7. Other Business

8. Adjournment