

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201

June 6, 2013
10:30 a.m.

- | | | |
|---|--|----------------------------|
| 1. Introductions | | - Courtney Blake |
| 2. Approval of Minutes | | - Bettie Rose Horne |
| 3. Report of the Acting Chair | | - Bettie Rose Horne |
| 4. Report of the Executive Director | | - Richard Sutton |
| 5. Legislative Report | | - Julie Carullo |
| 6. Staff Presentation: | <i>Longitudinal Data System</i> | - Camille Brown |
| 7. Committee Reports | | |
| 7.01 Report of the Executive Committee | | - Bettie Rose Horne |
| 7.02 Report of the Committee on Academic Affairs and Licensing | | - Natasha Hanna |

CONSENT AGENDA

A. Consideration of New Program Proposals

1. Aiken Technical College, A.A.S., Nuclear Quality Systems
2. The Citadel, M.A., Sport Management
3. The Citadel, M.Ed., Interdisciplinary STEM Education
4. Clemson University, B.A., Pan African Studies
5. Clemson University, B.A., Religious Studies
6. Clemson University, B.A. Sports Communication
7. Clemson University, B.A. Women's Leadership
8. Coastal Carolina University, Ph.D., Marine Science
9. Lander University, B.A./B.S., Interdisciplinary Studies
10. Lander University, M.S., Emergency Management
11. Lander University, M.S.N., Clinical Nurse Leader
12. South Carolina State University, M.S., Energy and Environmental Science
13. Tri-County Technical College, A.A.S., Computer Numerical Control (CNC) Programming and Operations
14. Trident Technical College, A.A.S., Homeland Security Management
15. University of South Carolina Columbia, B.A., Environmental Studies
16. University of South Carolina Columbia, B.S., Integrated Information Technology
17. University of South Carolina Upstate, M.S.N., Clinical Nurse Leader

B. Consideration of Amendments to Existing License to Add New Programs

1. Miller-Motte Technical College, Conway, SC. A.A.S., Business Administration with emphasis in Hospitality Management
2. Centura College, Charleston, SC. A.O.S. degree in Medical Assistant with concentrations in Clinical Support, Health Information Technology, and Management

C. Consideration of Operating Budget for SmartState, S.C. Centers of Economic Excellence, FY 2013-2014

D. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2014-2015

E. Consideration of Revised Guidelines for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Awards, FY 2014-2015

F. Presentation of Continuing Federal *Improving Teacher Quality* Competitive Grants Awards, FY 2013-2014

G. Presentation of New and Continuing *EIA Centers of (Teacher Education) Excellence* Competitive Grants Awards, FY 2013-2014

H. Presentation of *Report on Program Modifications, December to March 2013*

7.03 Report of Committee on Access & Equity and Student Services - Hood Temple
(no report)

7.04 Report of Committee on Finance and Facilities - Bill Scarborough

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|---------------------------------|---|---------------------------------------|
| 1. University of South Carolina | - | Carolina Stadium Repair Work |
| | - | Indoor Practice Facility Construction |
| 2. York Technical College | - | Building "C" Classroom Addition |

B. Leases

- | | | |
|--------------------------|---|---|
| 1. College of Charleston | - | North Campus & Lowcountry Graduate Center |
|--------------------------|---|---|

**C. List of Capital Projects & Leases Processed by Staff for May 2013
(For Information, No Action Required)**

8. Executive Session to Consider Personnel Matters

9. Other Business

10. Adjournment of Business Meeting

**NOTES: A. The following committee will meet in the CHE Main Conference Room:
9:30 a.m., Committee on Finance and Facilities**

**B. Commissioners will have lunch in the CHE Main Conference Room for
informal, informational conversations with CHE staff.**