

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

March 5, 2009

10:30 a.m.

AGENDA

- Introductions** - Julie Carullo
- 1. Approval of Minutes**
- 2. Chairman's Report** - Ken Wingate
- 3. Report of the Executive Director** - Garrison Walters
- 4. Legislative Report** - Julie Carullo
- 5. Invited Guest Speaker: The Honorable Richard Eckstrom, State Comptroller General**
- Presentation and Dialogue Scheduled for 11:30 a.m.**
- 6. Presentation of the Commission's Service Learning Awards** - Ken Wingate
- 7. Committee Reports**
- 7.01 Report of the Executive Committee** - Ken Wingate
- 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

Consent Agenda Items:

A. Consideration of New Program Proposals

1. A.P.S., Fire Science Technology, Greenville Technical College
2. B.A., Communications with Concentrations in Journalism and Broadcasting, SC State University
3. M.Ed., Teaching, Learning, and Advocacy with a specialization in Teaching Children and Youth in the Contemporary Context and Teacher as Change Agent, College of Charleston
4. Inquiry in Motion Institute, Clemson University

B. Consideration of Request for Initial License

A.A.S., Accounting Technology, Business Management, Criminal Justice, Healthcare Administration, Information Technology, Medical Assisting, Occupational Therapy, Office Management, Paralegal and Surgical Technology; B.S., Business Administration, Criminal Justice, Legal Studies, and Healthcare Management, Brown Mackie College, Tucson, Arizona (new Branch in Greenville)

C. Consideration of Annual Evaluation of Associate Degree Programs, FY 2006-2007

D. Consideration of Revisions to CHE's Policy and Procedures for New Academic Program Approval and Termination

E. Informational Report on Awards for Improving Teacher Quality Competitive Grants Program, FY 2009-10 (New and Continuing)

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

- Cynthia Mosteller

7.04 Report of Committee on Finance and Facilities

- Jim Sanders

A. Lease

1. Medical University of South Carolina - Rutledge Tower Parking Garage

B. List of Capital Projects & Leases Processed by Staff for February 2009
(For Information)

8. Other Business

9. Adjournment