

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

By Teleconference

1333 Main Street, Suite 200

Columbia, SC 29201

March 3, 2011

10:30 a.m.

AGENDA

- 1. Introductions** - **Julie Carullo**
- 2. Approval of Minutes** - **Ken Wingate**
- 3. Chairman's Report** - **Ken Wingate**
- 4. Report of the Executive Director** - **Garrison Walters**
- 5. Legislative Report** - **Julie Carullo**
- 6. Presentation** (*none*)
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - **Ken Wingate**
- 8. Committee Reports**
 - 8.01 Report of the Executive Committee** - **Ken Wingate**
 - 8.02 Report of the Committee on Academic Affairs and Licensing** - **Bettie Rose Horne**

CONSENT AGENDA

A. Consideration of New Program Proposals

- 1. A.B., B.A., Jewish Studies, College of Charleston
- 2. B.F.A., Interior Design, Winthrop University
- 3. B.F.A., Visual Communication Design, Winthrop University
- 4. M.Ed., Higher Education Business Administration, University of South Carolina

B. Consideration of Request for Amendments to Existing License to Add New Site

B.A. in Business Administration, Criminal Justice, Human Resource Management, and Psychology; B.S. in Health Care Management; M.B.A.; M.S. in Criminal Justice; Saint Leo University, new site in Charleston and additional classroom at the Catholic Diocese of Charleston

C. Consideration of Annual Evaluation of Associate Degree Programs, FY 2008-2009

D. Interim Report on Terminated and Approved Academic Degree Programs, Program Components, and Centers/Institutes, July – December 2010

- 8.03 Report of Committee on Access & Equity and Student Services** - **Cynthia Mosteller**
(no report)

CONSENT AGENDA

A. Interim Capital Projects

- 1. Clemson University - Indoor Football Practice Facility Construction (Phase I)
- 2. University of SC Columbia - McBryde Renovations (Phase II)
- 3. Medical University of SC - Institute of Psychiatry 30 Bathrooms Renovation (Phase II)
- 4. College of Charleston - Grice Marine Lab Complex Structural & Envelope Repairs (Phase II)

B. Lease

- 1. College of Charleston - Warren Place

C. List of Capital Projects & Leases Processed by Staff for January and February 2011 (For Information)

9. Other Business

**A. Brief Update from SC Independent Colleges & Universities
Mike LeFever, President**

10. Adjournment

NOTE: The following committee meetings will also take place on March 3:

Committee on Finance and Facilities, 9:30 a.m., CHE by teleconference and main conference room.