

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1122 Lady Street, Suite 300

Columbia, SC 29201

**May 3, 2012**

**10:30 a.m.**

**AGENDA**

- 1. Introductions** - Anthony Brown
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Acting Executive Director** - Julie Carullo
- 5. Legislative Report**
- 6. Staff Presentation:** Licensing Overview - Renea Eshleman
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate  
(no report)
- 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 Mission Revision for Francis Marion University**

**B. Consideration of New Program Proposals**

1. Accelerated Master of Business Administration (A.M.B.A.), University of SC Columbia
2. B.A., Intelligence and National Security Issues, Coastal Carolina University
3. B.S., Sport Management, The Citadel
4. Master of Health Information Technology (M.H.I.T.), University of SC Columbia
5. M.E., Systems Engineering, Clemson University
6. M.S., Engineering Management, University of SC Columbia
7. M.S., M.E., Aerospace Engineering, University of SC Columbia
8. M.S.N., Family Nurse Practitioner, Francis Marion University
9. Center, Workforce Development, Clemson University

**C. Consideration of Applications for Initial License**

1. B.S.N., M.S.N., D.N.P., (Nursing), Chamberlain College of Nursing, Downers Grove, IL
2. Various Associate's and Bachelor's degrees online and Chef's Academy, Harrison College, Morrisville, NC

**D. Consideration of Amendments to Existing License to Add New Programs**

A.A., B.F.A., Graphic and Web Design, Art Institute of Charleston, Charleston, SC

**E. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2013-2014**

**F. Consideration of Revised Guidelines for EIA *Centers of (Teacher Education) Excellence* Competitive Grants Program, FY 2013-2014**

**G. Consideration of Revised Consortium Agreement for the Lowcountry Graduate Center**

**H. Presentation of Report on Awards for *Improving Teacher Quality* Competitive Grants Program, FY 2012-2013 and Awards for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Program, FY 2012-2013, New and Continuing**

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

- Hood Temple

**8.04 Report of Committee on Finance and Facilities**

- Guy Tarrant

**CONSENT AGENDA**

**A. Interim Capital Projects**

- 1. Clemson University
  - Kingsmore Stadium Addition
  - Memorial Stadium WEZ Component III
  - Watt Innovation Center
  - Barnett Hall Renovation
  - Highway 93 Pedestrian Safety Improvements
- 2. University of SC Columbia
  - Outdoor Football Practice Fields Construction

**B. Lease**

- 1. Coastal Carolina University
  - University Place

**C. Comprehensive Permanent Improvement Plans (CPIPs)**

- 1. Year One Project Approvals
  - Projects Requesting Establishment or an Increase to the Budget
  - Projects That Have Completed Pre-Design and Construction Phase is Expected to Begin FY 2012-13
  - Projects That Can Be Staff Approved and Are Presented as Information

**D. List of Capital Projects & Leases Processed by Staff for April 2012  
(For Information, No Action Required)**

**9. Executive Director Search Committee Update**

**10. Other Business**

**Consideration of a Resolution concerning the Program Approval Policy - Bettie Rose Horne**

**11. Adjournment**

**NOTE: The following Committee will meet May 3:**

**Committee on Finance and Facilities, 9:30 a.m., Main Conference Room**