

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

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

November 4, 2004

**10:30 a.m.**

**AGENDA**

- 1. Introductions** **-Lynn Kelley**
  
- 2. Approval of Minutes**
  
- 3. Chairman's Report** **-Dalton Floyd**  
**Presentation of the Commission's Service Learning Awards**
  
- 4. Committee Reports**
  - 4.01 Report of the Executive Committee** **-Dalton Floyd**  
(No Report)
  
  - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**  
**and Licensing**
    - A. Consideration of New Program Proposals:**
      1. A.I.T., Building Construction Technology, Midlands Technical College
      2. A.P.S., Early Care and Education, Midlands Technical College
      3. B.A., Dance, With Tracks in Performance/ Choreography and K-12 Teacher Certification, USC-Columbia
      4. M.B.A., Business Administration with concentrations in Agribusiness and Entrepreneurship, S.C. State
      5. Leadership Institute, USC-Salkehatchie
  
    - B. Consideration of Amendments to License (to add program):**  
M. A., Professional Counseling, South University, Columbia
  
    - C. Consideration of Amendment to License to add programs at Charleston location:**  
A.A.S. degrees in Computer and Information Science; Computer Electronics Technology; Health Science with a concentration in Medical Assisting, ECPI College of Technology, Charleston.
  
    - D. Consideration of Initial License to Recruit S. C. Residents:**  
B.S. degree in Business Administration and Information Systems; the Master of Business Administration, Public Administration, and Public Health; the M.S. degree in Education, Nursing, Psychology, and Public Health; the Ed.D. degree in Teacher

Leadership; the Ph.D. degree in Applied Management and Decision Sciences, Education, Health Services, Human Services, Psychology, Public Health, Public Policy and Administration; Walden University, Inc., Minneapolis, MN.

- E. Consideration of Revised Mission Statement  
York Technical College
- F. Information Report:  
Academic Common Market Participation, FY 2003-2004

**4.03 Report of Committee on Access & Equity and Student Services - Dan Ravenel**

- A. Consideration of Appropriation Requests for FY 2005-2006 for EIA Funded Teacher Recruitment Projects
  - 1. South Carolina Program for the Recruitment and Retention of Minority Teachers – South Carolina State University
  - 2. Center for Educator Recruitment, Retention and Advancement – Stewart House at Winthrop University
- B. Update on Service Learning proposal

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

- A. Interim Capital Projects
  - 1. Law Barracks Replacement
- B. Consideration of Modifications to the MRR and Allocation Methodology

**5. Legislative Update -Rita Allison**

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

**7. Introduction of the Governor’s Professors of the Year - Dalton Floyd**

**8. Other Business**

**9. Adjournment to the Professors of the Year Luncheon - USC Capstone**