

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201

October 6, 2011

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations from SmartState Endowed Chairs:**
 - Dr. Thomas Kurfess, Clemson University**
 - Dr. Melanie Thomas, Medical University of South Carolina**
 - Dr. Jochen Lauterbach, University of South Carolina**
- 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 New Program Proposals

1. B.S./A.B., Exercise Science, College of Charleston
2. M.Ed., Teaching and Learning with concentrations in Diverse Learners, Exercise and Sports Studies, and Instructional Technology, Lander University

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

1. B.F.A., Fashion Design, Art Institute of Charleston
2. Ed.S., Integrated Teaching Through the Arts, Ed.S., Technology in Education, Lesley University, Cambridge, MA

C. Consideration of Request for Confirmation of Degree-Granting Authority, Independent Institutions

D. Consideration of Operating Budget for SmartState Program, FY 2011-2012

E. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, FY 2010-2011

F. Consideration of Annual Report for Course Acceptance Policies, FY 2010-2011

G. Presentation of Annual Report on Terminated and Approved Programs, FY 2010-2011

H. Presentation of Annual Report on Staff-Approved Mission Changes, FY 2010-2011

I. Presentation of Annual Report on Academic Common Market

J. Presentation of Annual Report on Licensing Activities, FY 2010-2011

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

8.04 Report of Committee on Finance and Facilities - Guy Tarrant

CONSENT AGENDA

A. Interim Capital Projects

1. University of SC Columbia - Indoor Practice Facility Construction (Phase I)
2. Medical University of SC - College of Nursing Interior Renovation (Phase II)

**B. List of Capital Projects & Leases Processed by Staff for September 2011
(For Information, No Action Required)**

9. Other Business

10. Adjournment

NOTE: The following committees will meet October 6:

**Committee on Access & Equity and Student Services, 8:30 a.m.,
Palmetto Conference Room**

**Committee on Finance and Facilities, 9:45 a.m.,
CHE Main Conference Room**

**Commissioners will meet informally for dinner on the evening of October 5
at 6:30 p.m.**