



August 27, 2002

MEMORANDUM

TO: Members of the Planning and Assessment Committee

FROM: Gen. Thomas R. Olsen, Sr., Chair
Committee on Planning and Assessment

Planning and Assessment Committee Meeting

The Planning and Assessment Committee will meet at 9:00 a.m. on Thursday, September 5, 2002, at the Commission on Higher Education in the Large Conference Room. Attached are the materials for agenda items that will come before the Committee. Recommendations of the Committee for agenda items 2 and 3 are expected to be considered as an action item and information item, respectively, by the Commission at its meeting later that same morning. The Commission meeting is scheduled for 10:30 a.m. on September 5, 2002.

All Commission members are welcome to join the Planning and Assessment Committee meeting.

Attachments

cc: Members, Commission on Higher Education
Presidents, Public Colleges and Universities
Institutional Representatives
Mrs. Inez Tenenbaum

Planning and Assessment Committee Agenda
Thursday, September 5, 2002, 9:00 am, CHE Large Conference Room

Action Items - These agenda items require a vote of the Committee.

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| 1) Committee Minutes of the May 21, 2002 | Attachment 1, File
<i>PA090502_Att1_minutes052102</i> |
| 2) Consideration of Year 7 (2002-03) Performance Funding Issues Including: | Attachments 2, a-h: |
| a) Indicator 2A, Academic and Other Credentials of Professors and Instructors as defined for the Research, Teaching and Regional Campuses Sectors | Attachment 2a, File
<i>PA090502_Att2a_2ABrief</i> |
| b) Measures and Standard for Indicator 4A/B, Cooperation and Collaboration, for Research Sector | Attachment 2b, File
<i>PA090502_Att2b_4ABResearch</i> |
| c) Measures and Standard for Indicator 4A/B, Cooperation and Collaboration, for Regional Campuses | Attachment 2c, File
<i>PA090502_Att2c_4ABRegional</i> |
| d) Measures and Standard for Indicator 4A/B, Cooperation and Collaboration, for Technical Colleges | Attachment 2d, File
<i>PA090502_Att2d_4ABTechnical</i> |
| e) Measure and Standards for Indicator 7A, Graduation Rates, "Success Rate" for Regional Campuses and Technical Colleges | Attachment 2e, File
<i>PA090502_Att2e_7AReg&Tech</i> |
| f) Status of Indicators 7B, Employment Rate for Graduates, and 7C, Employer Feedback on Graduates Who Were or Were Not Employed, for Technical Colleges | Attachment 2f, File
<i>PA090502_Att2f_7B&7CTech</i> |
| g) Measure and Standard for Indicator 7E, Number of Graduates Who Continued Their Education, for Regional Campuses | Attachment 2g, File
<i>PA090502_Att2g_7ERegional</i> |
| h) Measure and Standard for Indicator 9A, for the Medical University of South Carolina | Attachment 2h, File
<i>PA090502_Att2h_9AMUSC</i> |

Information Items - These agenda items are presented for information and do not require a vote of the Committee.

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| 3) Consideration of the format of <u>A Closer Look at Public Higher Education in South Carolina: Institutional Effectiveness, Accountability, and Performance, January 2003</u> | Attachment 3, File
<i>PA090502_Att3_ACL</i> |
| 4.) 2002-03 Calendar for Planning and Assessment | Attachment 4, File
<i>PA090502_Att4_PACalendar</i> |
| 5) Other Business | No Attachment |