



# South Carolina Commission on Higher Education

Brig Gen John L. Finan, USAF (Ret.), Chair  
Dr. Bettie Rose Horne, Vice Chair  
Ms. Natasha M. Hanna  
Ms. Elizabeth Jackson  
Ms. Dianne C. Kuhl  
Ms. Leah B. Moody  
Vice Admiral Charles Munns, USN (ret.)  
Mr. Kim F. Phillips  
Ms. Terrye C. Seckinger  
Dr. Jennifer B. Settlemyer  
Mr. Hood Temple  
  
Dr. Richard C. Sutton  
Executive Director

November 5, 2014

## **MEMORANDUM**

**TO:** Dr. Bettie Rose Horne, Chair, and Members, Committee on Academic Affairs and Licensing

**FROM:** MaryAnn Janosik, Ph.D., Director, Academic Affairs

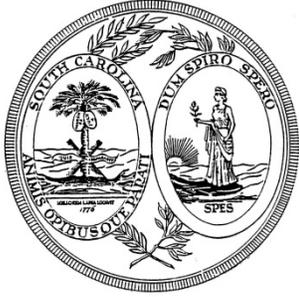
### **Special Meeting for Chair Election**

Dr. Bettie Rose Horne, Chair of the Committee on Academic Affairs (CAAL) called a meeting by electronic mail for purposes of electing a chair.

A meeting notice was posted on Wednesday, October 29, 2014; nominations were submitted by 5:00 p.m. on Friday, October 31, 2014; and votes by Committee members were submitted by 5:00 p.m. on Tuesday, November 4, 2014.

With four Committee members voting, Dr. Bettie Rose Horne was elected unanimously as chair of CAAL.

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Executive Director

November 3, 2014

## **MEMORANDUM**

**TO:** Dr. Bettie Rose Horne, Chair, and Members, Committee on Academic Affairs and Licensing

**FROM:** MaryAnn Janosik, Ph.D., Director, Academic Affairs

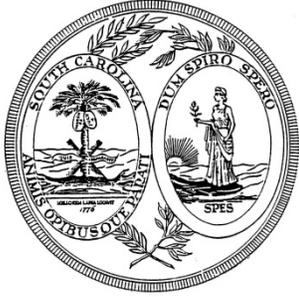
### **Special Meeting for Chair Election**

Dr. Bettie Rose Horne, Chair of the Committee on Academic Affairs (CAAL) has called a meeting by electronic mail for purposes of electing a chair. A meeting notice was posted on Wednesday, October 29, 2014; and nominations were submitted by 5:00 p.m. on Friday, October 31, 2014.

Commissioner Munns has nominated Dr. Horne to be elected chair. There being no other nominations submitted, there is a vote called to nominate Dr. Horne as chair of CAAL. Members may submit their vote for or against by 5:00 p.m. on Tuesday, November 4, 2014. On Wednesday, November 5, 2014, a notice will be sent via electronic mail announcing the name of the chair elect.

Thank you for your prompt attention to this matter.

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Mr. Hood Temple  
  
Dr. Richard C. Sutton  
Executive Director

October 29, 2014

## **MEMORANDUM**

**TO:** Dr. Bettie Rose Horne, Chair, and Members, Committee on Academic Affairs and Licensing

**FROM:** MaryAnn Janosik, Ph.D., Director, Academic Affairs

### **Special Meeting for Chair Election**

At this morning's Executive Committee meeting, Chair Finan inquired if all committees had elected a chair as he plans to include that information in his report at the November 6, 2014 Commission meeting. As of this writing, CAAL has not elected a chair. Admiral Munns has nominated Dr. Horne for this position.

Please let me know by the end of the day Friday, October 31, if you wish to nominate anyone else for the chair position. I will send another email Monday morning, asking you to cast your ballot for the CAAL chair.

Thank you for your prompt attention to this matter.

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