

Minutes
Committee on Academic Affairs and Licensing
January 27, 2014 Teleconference

Members Present

Dr. Bettie Rose Horne, Chair
Admiral Charles Munns
Ms. Natasha Hanna

Members Absent

Ms. Leah Moody
Mr. Kim Phillips

Staff Present

Ms. Laura Belcher
Ms. Renea Eshleman
Ms. Lane Goodwin
Ms. Trena Houpp
Dr. MaryAnn Janosik
Ms. Edna Strange

Guests

Dr. John Beard, Coastal Carolina University
Dr. Mark Bebense, The Citadel
Dr. Warren Carson, USC Upstate
Dr. Beverly Diamond, College of Charleston
Dr. Gordon Haist, USC Beaufort
Dr. Rose Kearney-Nunnery, USC Beaufort
Dr. Martha Moriarty, USC Beaufort
Dr. Alan Warren, USC Beaufort

1. Introductions

Dr. Horne called the meeting to order at 10:11 a.m. and stated that the meeting was being held in compliance with the Freedom of Information Act. Dr. Horne asked Dr. Janosik to provide an update on a few proposals from the January 9, 2014, meeting on which approval was contingent on the submission of additional information. Dr. Janosik informed the Committee that USC Upstate provided additional information as requested by the Committee for the B.A. in Theatre proposal and the B.A. in Child Development and Family Studies proposal. She added that ECPI also provided the requested information. She further explained that these proposals will move forward for approval by the full Commission February 6, 2014

2. Consideration of New Program Proposals:

University of South Carolina Beaufort, B.S., Health Promotion

Dr. Horne requested a motion to accept the item. The Committee **moved** (Munns) and **seconded** (Hanna) a motion to accept the staff's recommendation for approval. Dr. Horne expressed her appreciation for USC Beaufort in providing the additional information requested. Without further discussion, the Committee **voted unanimously to commend favorably** to the Commission the program leading to the Bachelor of Science in Health Promotion at the University of South Carolina Beaufort to be implemented in Fall 2014.

Dr. Horne thanked those in attendance for their participation and staff for their work. Hearing no further business, she adjourned the meeting at 10:22 a.m.