

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
May 5, 2016

1:00 p.m.

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| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentation of 2016 Service Learning Awards | Dianne Kuhl |
| 4. Chairman's Report | Tim Hofferth |
| 5. Vice Chair's Report | Allison Dean Love |
| 6. Update on Executive Director Search | Allison Dean Love |
| 7. Interim Executive Director's Report | Gary Glenn |
| 8. Legislative Report | Julie Carullo |
| 9. Committee Reports | |
| 9.01 Report of the Executive Committee | Tim Hofferth |
| 9.02 Report of the Committee on Academic Affairs and Licensing | Terrye Seckinger |

CONSENT AGENDA

A. Program Proposals

1. The Citadel, B.S., Nursing
2. Coastal Carolina University, M.Ed., Instructional Technology
3. College of Charleston, B.A., A.B., Meteorology
4. Lander University, B.S., Chemistry, with Secondary Education
5. Lander University, B.S., Mass Communications and Media Studies
6. Medical University of South Carolina, B.S., Healthcare Studies
7. University of South Carolina Columbia, M.S., Physician Assistant Studies

B. Program Modifications

1. College of Charleston, B.S., A.B., Physics, Add concentration in Atmospheric Physics
2. College of Charleston, M.Ed., Teaching, Learning and Advocacy, Add four concentrations in Diverse Learners; New Literacies; Science and Mathematics; and Curriculum and Instruction
3. South Carolina State University, M.B.A., Add Healthcare Management concentration to the Lowcountry Graduate Center

C. Center Proposal

- The Citadel, Center for Cyber, Intelligence and Security Studies

D. Role of The Citadel's Board of Visitors in the Program Approval Process

E. Adoption of TransformSC's *Profile of the South Carolina Graduate*

F. Revised Policies on Advanced Placement and International Baccalaureate Credit Awards

G. Revised Guidelines for Teacher Education Competitive Grants:

1. *EIA Centers of (Teacher Education) Excellence* FY 2017-2018
2. *Improving Teacher Quality*, FY 2016-2017

H. Revisions to the Policies and Procedures for New Academic Programs, Program Modifications, Program Notifications, Program Terminations, and New Centers for SC Public Colleges and Universities Regarding the Approval of Programs Offered by the Technical Colleges

I. Awards for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Program, FY 2016-17 (For Information, No Action Required)

J. Report on Program Modifications October 1, 2015 – March 30, 2016
(For Information, No Action Required)

9.03 Report of Committee on Access & Equity and Student Services Jennifer Settlemyer
(no report)

9.04 Report of Committee on Governmental and Administrative Affairs Dianne Kuhl
(no report)

9.05 Report of Committee on Finance and Facilities Hood Temple

CONSENT AGENDA

A. Interim Capital Projects

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|---------------------------------|---|---|
| 1. College of Charleston | - | Avery Envelope Renovation and Mechanical System Replacement |
| 2. Greenville Technical College | - | Greenville – Demolition of Building 602 |
| 3. Coastal Carolina University | - | Brooks Stadium Addition |

B. Other Business (For Information, No Action Required)

1. List of Capital Projects & Leases Processed by Staff for April, 2016

10. Other Business

A. Executive Session, if needed, to Receive Legal Advice on Active Litigation and/or to Discuss Personnel and/or Contractual Matters

B. Public Session: Action on Executive Session Matters, if needed

11. Update on Commission Action Items Allison Dean Love

12. Adjournment of Business Meeting

Standing Committee Meetings on May 5:

9:30 a.m., Committee on Finance and Facilities, CHE Main Conference Room

11:00 a.m., Committee on Access & Equity and Student Services, Palmetto Conference Room