

DRAFT

CHE MEETING

January 3, 2002

Agenda Item 2

MINUTES OF THE MEETING
of the
South Carolina Commission on Higher Education
1333 Main Street, Suite 200
Columbia, SC 29201

November 1, 2001

MEMBERS PRESENT

Mr. Dalton B. Floyd, Jr., Chairman
Ms. Margaret M. Addison
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Ms. Susan Cole
Dr. Larry Jackson
Dr. Vermelle Johnson
Gen. Thomas R. Olsen
Mr. Dan Ravenel
Dr. David E. Shi

MEMBERS ABSENT

Ms. Lorraine Dimery
Ms. Cathy Harvin
Dr. Harry Lightsey, Jr.
Mr. Carl Solomon

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown
Ms. Joellen Cook
Ms. Renea Eshleman
Mr. Charlie FitzSimons
Ms. Betsy Gunter
Ms. Yolanda Hudson
Dr. Lynn Kelly
Mr. Alan Krech
Ms. Lynn Metcalf
Dr. Gail Morrison
Dr. Mike Raley
Mr. John Smalls
Dr. Karen Woodfaulk

GUESTS

Dr. Cheryl Addy
Ms. Ann Bowles
Dr. Joel Brawley
Ms. Brawley
Miss Brawley

Mr. Bill Brogdon
Mr. Jim Byrd
Ms. Ms. Donna Collins
Mr. Bob Connelly
Ms. Ann Cooper
Dr. Cheryl Cox
Dr. Anthony Coyne
Ms. Pam Dinkins
Mr. Everette Feight
Mr. David Fleming
Mr. Jeff French
Dr. Gary Hanson
Mr. Tuck Hanna
Dr. Tom Higerd
Dr. Sally Horner
Dr. David Hunter
Ms. Karen Jones
Dr. Ruth Johnson
Ms. Star Kepner
Mr. Tjhornton Kirby
Dr. Carol Lancaster
Ms. Lena Lee
Dr. Renatta Loquist
Mr. Scott Ludlow
Ms. Amanda Magshund
Mr. Gary McCombs
Dr. Tom Mecca
Mr. Bob Mellon
Col. Spike Metts
Dr. Bob Mignone
Ms. Jackie Olsen
Mr. Gary Powers
Ms. Glenda Ridgely
Mr. Charles Shawver
Mr. Wilbur Shuler
Dr. Gordon Smith
Ms. Lindy Smith
Dr. John Sutusky
Dr. Rita Teal
Dr. Charmaine Tonczyk
Mr. Jonathan Trail
Mr. Richard Williams

Members of the Press

Ms. Chris Schweikert

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

1. Introductions

The meeting was called to order at 10:30 a.m. by Chairman Floyd. He welcomed everyone to the meeting and Mr. Charlie FitzSimons was then asked to proceed with the introduction of guests.

2. Approval of Minutes

Chairman Floyd called for a motion from the floor to approve the minutes as submitted. The **motion** was made (Chinnes), **seconded** (Olsen) and **carried** to approve the minutes as submitted.

Chairman's Report

-Chairman Dalton Floyd

- ◆ Chairman Floyd informed the group that the *Statistical Abstract* published annually by the Commission is now distributed electronically as of this issue and is also on the CHE Web Page.
- ◆ The upcoming Campus Safety Conference will be held February 24-26, 2002, hosted by Winthrop University and sponsored by the SC Commission on Higher Education Foundation. Dr. Woodfaulk provided a description of the plans and progress thus far.
- ◆ The Foundation will sponsor another Palmetto Fellows reception to be scheduled while school is still in and the legislature is still in session.
- ◆ There will be no Commission meeting in December 2001, but the 2002 schedule will begin with the January 3, 2002 meeting.

3. Committee Reports

3.01 Report of the Executive Committee

-Chairman Dalton Floyd

(No Report)

3.02 Report of the Committee on Academic Affairs and Licensing

-Ms. Dianne Chinnes

- A.** Consideration of Statewide Expanded Nursing Articulation Agreement:
SC Articulation Model/SC Colleagues in Caring Report

Recommendation: The Committee recommends that the Commission approve the following:

- A) The incorporation of the three substantive changes in the statewide agreement on nursing as

found in the Colleagues in Caring report, and

- B) The two procedural recommendations for auditing compliance with and for future revisions to this approved Statewide Articulation Model.

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Jackson) and **carried** to approve the three changes (A) and the two procedural recommendations as stated in **Att I**.

B. Consideration of Colleagues in Caring Final Report: *Critical for Care*

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Jackson), and **carried** to accept the report as information. **Att II**

C. Consideration of New Program Proposals

1. A.P.S., Early Care and Education, Central Carolina Technical College
2. A.P.S., Early Care and Education, Piedmont Technical College
3. A.P.S., Early Care and Education, Technical College of the Lowcountry

Recommendation: The Committee recommends that the Commission approve each of the above programs, provided that 1) no “unique cost” or other special state funding be required or requested; and 2) provided further that all advisement by faculty and staff as well as all published literature shall indicate that, while some courses may transfer, the program is not a college transfer program and does not lead to teacher licensure or certification.

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Addison) and **carried** to approve the recommendation of the Committee as stated.

4. A.E.T., Civil Engineering Technology, Technical College of the Lowcountry
5. B.A., Philosophy, Coastal Carolina University
6. B.A., Special Education, Coastal Carolina University
7. M.A.T., Teaching, Coastal Carolina University
8. M.Ed., Educational Technology, Coastal Carolina University
9. M.S., Environmental Health Sciences
10. Professional Masters Program in the Sciences w/ Concentrations in Modeling for Corporate Applications, Biotechnology, and Environmental Geosciences

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Ravenel) and **carried** to approve the above programs, provided that no “unique cost” or other special state funding be required or requested.

Staff analyses for the ten new programs are found in **Att III**.

D. Consideration of Annual Evaluation of Associate Degree Programs, FY 2000-01

On behalf of the Committee on Academic Affairs and Licensing, a **motion** was made, **seconded** (Olsen) and **carried** to approve this report's designation of programs for the current reporting year. (**Att IV**).

E. Consideration of Centers of Excellence Annual Report, FY 2000-01

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Olsen) and **carried** to approve this report (**Att V**) for transmission to the EIA Select Sub-Committee of the Educational Oversight Committee.

F. Consideration of Centers of Excellence Appropriations Request, FY 2002-03

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Olsen) and **carried** to approve an appropriation request of \$526,850 for FY 2002-03 to fund the Centers of Excellence Program as outlined in **Att. VI**.

G. Consideration of Policies and Guidelines to Enhance Higher Education's Professional Development Offerings to P-12 Teachers

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Byerly) and **carried** to approve the Policies and Guidelines documents (**Att VII**).

H. Consideration of Revision to Guidelines for New Academic Program Approval: Memorandum of Understanding for Collaborative Programs

Recommendation: The Committee recommends that the Commission approve the addition of the following as Policy # 21, with the current Policy # 21 becoming # 22:

For joint or collaborative programs, a Memorandum of Understanding that clearly delineates program responsibilities and fiscal arrangements among all participants must be developed and approved concurrently with the program proposal at the institutional level; the Memorandum of Understanding, signed by the appropriate senior-level institutional officers, must be submitted with the final program proposal when the program proposal is submitted to CHE for approval. (**Att VIII**)

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Olsen) and **carried** to approve the recommendation as stated.

I. Consideration of Admission Standards for First-Time Entering Freshmen, FY 2000-01

Recommendation: The Committee recommends that the Commission approve this report as meeting the stipulations of Act 629 of 1988 and Act 359 of 1996 with respect to reviewing admissions standards and transmit it to the appropriate legislative bodies, to the State Board of Education, and to the S.C. Department of Education.

The Committee also recommends that the Commission request that Coastal Carolina University continue to reduce its provisional first-time entering freshmen admissions so as not to exceed the Commission-recommended maximum of 15 percent for provisional admissions for teaching sector institutions. (**Att IX**)

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Byerly), and **carried** to approve the recommendation of the Committee as stated above.

J. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2001-02

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** (Olsen) and **carried** to approve this report (**Att X**) in fulfillment of its responsibilities for monitoring the awarding of Advanced Placement Credit.

K. Informational Annual Report on Nonpublic Postsecondary Institution Licensing Activities FY 2000-01

This report (**Att XI**) was offered and accepted as information.

Dr. Barton discussed at length the approval of new programs, particularly in the coming year, with the inevitable budget cuts. Proposals for new programs in the state will need to be examined more closely with regard to quality, demand, and avoiding duplication.

3.03 Report of the Committee on Access, Equity & Student Services

-Ms. Sue Cole

(No Report)

3.04 Committee on Finance and Facilities

-Ms. Rosemary Byerly

A. Interim Capital Projects

1. Clemson University Managed Storage Facility – establish project
2. Clemson University Land Acquisition – accept donation
3. University of SC Jones Physical Science Ctr. Renovation – increase budget/change name
4. University of SC Land Acquisition – revise scope to include land acquisition
5. Greenville Technical College – Marshall and Williams Property Acquisition

Ms. Byerly summarized the projects and said they had all gone through the Committee on Finance and Facilities and were approved at the committee level and, on behalf of the Finance Committee a **motion** (Byerly) was made **seconded**, (Olsen) and **carried** to approve the Interim Capital Projects as presented. (**Att XII**)

B. Recommended Criterion for Mission-Related Growth

Recommended Criterion for Mission-Related Growth to be used in the evaluation of capital project requests, and staff recommendations, approved by the Committee on Finance and Facilities, are presented in full as **Att XIII**.

On behalf of the Committee on Finance and Facilities, a **motion** (Byerly) was made, **seconded** (Jackson) and **carried** to approve those recommendations as presented.

**3.05 Report of Committee on Planning, Assessment
and Performance Funding
(No Report)**

- Gen. Tom Olsen

4. Report of the Executive Director

Rayburn Barton

Dr. Barton reported that this agency has been able thus far to reassign duties that have resulted in savings sufficient to absorb the 4% mid-year budget reduction so far and have not been forced to lay off employees. There will be further budget cuts the first of next year and it remains to be seen what can be done then.

Presentations: There was a presentation on the Software Workforce Initiative by Gary Powers of Concurrent Technologies Corporation, followed by a presentation (complete with audience participation) by Dr. Joel Brawley of Clemson University, 2001 Governor's Professor of the Year from the four-year institutions.

Chairman Floyd also recognized Dr. Dixon Durham of Midland Technical College, Governor's Professor of the Year from the two-year institutions.

5. Other Business: None

Adjournment: There being no further business, the meeting was adjourned at 12:30 p.m. Those who were able to attend then proceeded to the Capitol where a press conference and recognition luncheon was held for the Governor's Professors of the Year.

Respectfully submitted,

Betsy R. Gunter
Recording Secretary

Attachments I-XIII

*Attachments are not included in this mailing, but will be filed with the permanent file of these minutes and are available for review upon request.