

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200, Columbia, SC 29201

May 26, 2011

(June CHE Meeting)

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes** - Ken Wingate
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations**
(none)
- 7. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
(no report)
- 8. Committee Reports**
 - 8.01 Report of the Executive Committee** - Ken Wingate
 - 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposal

- 1. A.A.S., Diversified Agriculture, Piedmont Technical College
- 2. B.S., Health Administration, Coastal Carolina University
- 3. B.S., Professional Land Surveying, S.C. State University
- 4. M.Acct., Coastal Carolina University
- 5. Ph.D., Engineering and Science Education, Clemson University
- 6. Ph.D., Human-Centered Computing, Clemson University

B. Consideration of Amendments to Existing Licenses to Add New Programs

Strayer University, M.Ed. with four concentrations: Adult Education and Development; Curriculum, Instruction and Assessment; Teacher Leadership; Instructional Technology to be offered at the campuses in Greenville, Charleston, and Columbia.

C. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2012-2013

D. Consideration of Revised Guidelines for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Program, FY 2012-2013

E. Informational Report on Awards for Improving Teacher Quality Competitive Grants Program, FY 2011-12 and Awards for Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2011-2012, New and Continuing

8.03 Report of Committee on Access & Equity and Student Services
(no report)

- Hood Temple

8.04 Report of Committee on Finance and Facilities

- Guy Tarrant

CONSENT AGENDA

A. Interim Capital Projects

- 1. Clemson University - Indoor Football Practice Facility (Phase II)
- 2. Medical University of SC - 3rd Floor Mammography Clinic Renovation (Phase II)
- 3. Coastal Carolina University- Science Annex II Construction (Phase I)
- 4. Winthrop University - Owens Hall Fire Damage Reconstruction
- 5. York Technical College - Parking Lot Expansion
(Concurrent Phase I & II)

B. Leases

- 1. College of Charleston - 4750 Goer Drive Units D & E

C. Comprehensive Permanent Improvement Plans (CPIPs)

- 1. Year One Approvals - Projects Requesting Establishment or an Increase to the Budget
- Projects That Have Been Approved by CHE for Pre-Design (Construction Phase is Expected to Begin FY 2011-12)
- Projects That Can Be Staff Approved and Are Presented as Information

D. List of Capital Projects & Leases Processed by Staff for May 2011 (For Information, No Action Required)

9. Other Business

10. Adjournment

NOTE: The following committee meeting will also take place on May 26:

Committee on Finance and Facilities, 9:30 a.m., CHE main conference room