

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

October 4, 2007

10:30 a.m.

AGENDA

1. Introductions - Lynn Kelley

2. Approval of Minutes

3. Chairman's Report - Layton McCurdy

4. Committee Reports

4.01 Report of the Executive Committee - Layton McCurdy

4.02 Report of Committee on Academic Affairs and Licensing - Bettie Horne

4.02A Consideration of New Program Proposals

1. B.A., Art Education, USC Upstate
2. B.S., Exercise and Sport Science, Coastal Carolina
3. M.E, Montessori Education with concentrations in Preschool (ages 3-6) and Primary (grades 1- 3), Lander
4. M.R.A., Research Administration, MUSC

4.02B Consideration of Request for Initial License

A.A.S., Computer-Aided Drafting and Design, Therapeutic Massage; A.S., Administrative Office Management, Networking, Criminal Justice, Paralegal, Medical Office Management, and Surgical Technology; B.S., Business Administration, Criminal Justice, Health Services Management; Virginia College, Greenville, SC

4.02C Consideration of New Guidelines for Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2008-09

4.02D Consideration of Revisions to Guidelines for New Academic Program Approval

4.02E Consideration of Proposed International Baccalaureate Credit Award Policy, EEDA Activity

4.02F Consideration of Suggested Distribution Methodology for Nursing Faculty Salary Enhancements

4.02G Consideration of Compliance with English Fluency Act, 2006-07

4.02H Consideration of Operating Budget for Research Centers of Economic Excellence Program

4.02I Informational Report on Approved and Terminated Programs, FY 2006-07

4.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller

- A. Consideration of Proposed Guidelines for Access & Equity Undergraduate Scholars
- B. Consideration of Proposed Guidelines for Graduate Incentive Scholarship Program
- C. Consideration of Proposed Regulations for the S.C. National Guard College Assistance Program
- D. Discussion of Need-based Grant Program

4.04 Report of Committee on Finance and Facilities - Daniel Ravenel

A. Consideration of Interim Capital Projects

- 1. Clemson University - Kinard Laboratory – HVAC Renovation
- 2. USC Columbia - Baseball Stadium Construction
- 3. USC Upstate - Residence Hall Acquisition

B. Report on the Assessment of SC Higher Education Facilities Conditions & Measuring Deferred Maintenance

C. Review of the SC Manufacturing Extension Partnership (SCMEP) Materials

D. List of Staff Approvals for August 2007

5. Legislative Update - Julie Carullo

6. Report of the Executive Director - Garrison Walters

7. Other Business

8. Adjournment