

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, South Carolina 29201*

September 5, 2002

10:30 a.m.

AGENDA

1. Introductions **-Mr. Charles FitzSimons**

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

3. Committee Reports

3.01 Report of the Executive Committee
(No Report)

-Mr. Dalton Floyd

**3.02 Report of the Committee on Academic Affairs
and Licensing**

- Ms. Dianne Chinnes

A. Consideration of New Program Proposals:

1. A.H.S., Radiologic Technology, Technical College of the Lowcountry
2. A.P.S., Human Services, Horry-Georgetown Technical College
3. B.A., Comparative Literature, USC-Columbia
4. B.S., Business Administration, with a Concentration in Management, USC-Beaufort
5. B.S., Middle Level Education, Winthrop University
6. B.S., Nuclear Engineering, S.C. State University and University of Wisconsin-Madison (joint program)
7. M.A., Arts Administration, Winthrop University
8. M.Ed., Languages, College of Charleston
9. M.Engr., M.S., Ph.D., Nuclear Engineering, USC-Columbia
10. M.S., Coastal Marine and Wetland Studies, Coastal Carolina
11. M.S., Physician Assistant, Medical University of SC

B. Consideration of Requests for Initial License:

Strayer University, Washington, D.C., at Charleston, Columbia, and Greenville-Spartanburg: A.A., B.S., M.B.A., and M.S. degree programs

- C. Consideration of Centers of Excellence Competitive Grants Proposals, FY 2002-03
- D. Consideration of Consultants' Review of Existing Programs in Computer Science, FY 2000-01
- E. Consideration of *Guidelines* for Teaching Scholarship Grants Program, FY 2002-03
- F. Consideration of Revision to College Course Prerequisites, Science Requirements
- G. Consideration of Follow-up to CHE Consultants' Review of Existing Programs in Engineering and Engineering Technology, FY 2000-01
B.S., Engineering Technology, Francis Marion University
- H. Consideration of *Guidelines* for Lottery-Funded Competitive Grants Technology Program, FY 2002-03
- I. Consideration of Allocation Methodology for Lottery-Funded Technology Funds to Two-Year Sector, FY 2002-03
- J. Consideration of Addition of Courses to Statewide Articulation List
- K. Consideration of Centers of Excellence Appropriations Requests, FY 2003-04
- L. Consideration of *Guidelines* for Centers of Excellence Competitive Grants Program, FY 2003-04
- M. Consideration of *Guidelines* for No Child Left Behind Competitive Grants Program, FY 2002-03
- N. Consideration of Annual Report on Compliance with the English Fluency Act in Higher Education, FY 2001-02
- O. Commendation of Excellence Award (Oral Item): College of Charleston, Computer Science

3.03 Report of Committee on Access & Equity and Student Services

- Ms. Sue Cole

Teacher Recruitment Budgets

- 1. SC Center for Teacher Recruitment
- 2. SC PRRMT

3.04 Report of Committee on Finance and Facilities**- Ms. Rosemary Byerly****A. Consideration of Interim Facilities Projects**

1. Clemson University

Barre Hall Basement Renovations	\$ 1,250,000
McAdams Hall – Additions/Renov.	4,450,000
Research Facility Constr./Land	18,000,000
2. Coastal Carolina

Multi-Purpose Athletic Facility	\$ 3,000,000
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3. College of Charleston

School of Business New Construction	\$ 1,000,000
Science Center A&E	5,000,000
4. University of SC

Food Service Facility Renovation	\$3,350,000
EMP Chiller Replacement Phase I	1,200,000
5. Greenville TC

Accept Gift of Cintas Building/Renovate	\$ 540,000
Astros Theater Building – Purchase	2,113,500
New Student Intake Ctr. Renov.	1,000,000

Lease

6. Coastal Carolina

Lease Space in Myrtle Beach	190,000
Lease Space in Litchfield Beach	190,000

B. Consideration of New Criterion for Scoring Facilities Requests**C. Consideration of Contract Courses Policy****D. Consideration of Mission Resource Requirements (MRR) Changes**

1. Research and Public Service Definitions
2. Student/Faculty Ratios

E. Consideration of Plan 2004 (For Fiscal Year 2004)**F. Consideration of Below-the-Line Items****G. Consideration of CHE Budget Requests****H. FY 2003-2004 Allocation Plan Meeting Schedule (For Information)**

**3.05 Report of Committee on Planning, Assessment
and Performance Funding****- Gen. Tom Olsen****A. Consideration of Year 7 (2002-03) Performance Funding Issues including:**

1. Indicator 2A, Academic and Other Credentials of Professors and Instructors as defined for the Research, Teaching and Regional Campuses Sectors
2. Measures and Standards for Indicator 4A/B, Cooperation and Collaboration, for Research Sector
3. Measures and Standards for Indicator 4A/B, Cooperation and Collaboration, for Regional Campuses
4. Measures and Standards for Indicator 4A/B, Cooperation and Collaboration, for Technical Colleges
5. Measure and Standards for indicator 7A, Graduation Rates, "Success Rate" for Regional Campuses and Technical Colleges
6. Status of Indicators 7B, Employment Rate for Graduates, and 7C, Employer Feedback on Graduates Who Were or Were Not Employed, for Technical Colleges
7. Measure and Standards for Indicator 7E, Number of Graduates Who Continued Their Education, for Regional Campuses
8. Measure and Standards for Indicator 9A, for the Medical University of South Carolina

B. Consideration of the format of *A Closer Look at Public Higher Education in South Carolina: Institutional Effectiveness, Accountability, and Performance, January 2003* (Information Only)**4. Report of the Executive Director****5. Other Business****7. Adjournment**

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