

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

January 10, 1980
10:30 a.m. - 2:00 p.m.

MEMBERS PRESENT

Mr. Arthur M. Swanson, Chairman
Dr. James E. Bostic, Jr.
Mr. Arthur J. H. Clement, Jr.
Dr. B. J. Cooper
Mrs. Jennie C. Dreher
Mr. Robert C. Gallagher
Mr. Roosevelt Gilliam, Jr.
Mr. Robert E. Graham
Mr. Joseph O. Rogers, Jr.
Mrs. Irene K. Rudnick
Mr. Fred R. Sheheen
Mr. J. Clyde Shirley
Mr. C. Otis Taylor, Jr.
Mrs. Margaret E. Wells
Dr. Robert F. Williams
Dr. Louis D. Wright, Jr.

MEMBER ABSENT

Mr. Robert P. Wilkins

MEMBERS OF THE NEWS MEDIA

Mr. Hugh Gibson
Ms. Ann Green
Ms. Warren McInnis
Ms. Charlene Porter
Ms. Fran Zupan

GUESTS

Mr. Jim Anderson
Mr. Harold Brunton
Dr. Marcia Curtis
Dr. James B. Holderman
Mrs. Angeleen G. Hunter
Mr. J. Lacy McLean
Dr. James R. Morris, Jr.
Dr. Terry Peterson
Dr. Charles V. Vail
Dr. Robert H. White

STAFF

Dr. Howard R. Boczer
Mr. Charles A. Brooks, Jr.
Dr. George P. Fulton
Mr. William C. Jennings
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Darcus Mayers
Mr. Cannon R. Mayes
Mrs. Lynn W. Metcalf
Mr. James R. Michael
Dr. John C. Sutusky
Mrs. Gaylon Syrett

I. Approval of Minutes of December 6, 1979, Meeting

Mr. Taylor requested that the minutes of the December 6 meeting be amended to include the following sentence, with reference to the proposed Continuing Education Center at Clemson University, immediately preceding the motion on that subject on page 467: "The Committee also recommends that Clemson University develop a plan for outside funding of the proposed facility."

Dr. Bostic suggested, and it was agreed, that the minutes be amended to reflect the architectural and engineering costs recommended for the four technical education institutions discussed on pages 465-66. It was moved (Clement) and seconded (Taylor) that the minutes of the December 6, 1979, Commission meeting be approved as amended. The motion was adopted.

Mr. Clement expressed appreciation to the staff for providing Commission members with copies of the periodical, ACB Reports, published by the Association of Governing Boards of Universities and Colleges. He noted also that all Commission

members recently had received a letter from Mrs. Wanda Forbes, formerly a member of the Commission.

Mr. Clement stated that, in his opinion, the Chairman of the Commission, rather than the staff, should submit Commission reports to the Legislature and other State officials. He suggested that the matter be discussed at a future meeting. He requested that a meeting of the Executive Committee be held in the near future for the purpose of considering staff evaluation and program procedures.

Mr. Clement noted that the Committee on Academic Programs had been advised that a Concurrent Resolution was introduced on January 9 by Senator Allen R. Carter "To Propose the Establishment of a State Government-Sponsored Research Organization for Energy, Science and Advanced Technology . . ." He stated that it was the consensus of the Committee on Academic Programs that consideration of the proposed Clemson Energy Research and Development Center should be deferred until action is taken by the Legislature on the Concurrent Resolution.

II. Report of Committee on Facilities

Mr. Taylor, chairman of the Committee on Facilities, reported that the Committee met on January 9 to consider capital improvement requests from MUSC and USC.

1. USC-Columbia - Federal Building

In Fall 1978 the Commission approved the University of South Carolina's acquisition of the Federal Building, which it had sought since the late 1960's. With the completion of the new Federal Building this year, the old one is in the process of being transferred to USC at 100% discount (e.g., at no cost). In Fall 1978 USC was uncertain whether any funds would be required for the project, and the Commission's approval showed the cost as "Unknown." It now has been determined that \$1,800,000 will be required to renovate and modernize the building, which USC requests be added to its list of projects to be funded through Capital Improvement Bonds. The Committee recommends approval of the project. The Committee also recommends that this project be the first priority for USC in Part II - Projects Recommended for Funding in 1980-81 Under the Capital Improvement Bonds Act. It was moved (Taylor) and seconded (Dreher) that the recommendations of the Committee be approved. The motion was adopted.

2. USC- Columbia - Parking Lot

USC presently uses a privately owned parking lot which the University understood it had acquired with the purchase of the Booker T. Washington School. USC requests approval of the purchase and development of this land. Expedient approval of the purchase (\$85,000) is considered to be important so that negotiations can be completed; the projected improvements (\$115,000) are not as pressing. The project will be funded with student fees. The Committee recommends approval.

Mr. Clement asked if USC has considered placing a limitation on student parking on the campus. Mr. Harold Brunton, of USC, stated that such attempts made in the past have not been satisfactory. Mr. Clement asked also if a study has been made concerning students receiving grant money or other financial aid who have automobiles on the campus. Mr. Brunton stated that such a study has not been made; he noted, however, that it has been the policy of USC for a number

of years that students pay for parking through parking fees and fines. It was moved (Taylor) and seconded (Gilliam) that the recommendation of the Committee be approved. The motion was adopted.

3. MUSC - Renovations of other than Hospital facilities

The 1979 Capital Improvement Bonds Act authorized the Medical University of South Carolina to finance \$3,000,000 of the costs of various alterations or renovations of other than Hospital facilities from State Institution Bonds. In November, 1979, the Commission received a request from MUSC to use \$3,500,000 from Institution Bonds plus \$1,000,000 from Capital Improvement Bonds for renovation and modernization in facilities in other than the Hospital; fifteen examples were provided. The Commission approved an additional \$500,000 from Institution Bonds but did not recommend the \$1,000,000 from Capital Improvement Bonds. On December 12 MUSC submitted a revised list of 13 projects for renovation, totaling \$2,605,000. It was noted that nine of the 13 projects were identical to those reviewed by the Commission in November. The Committee recommended approval of the 13 projects. It was moved (Taylor) and seconded (Sheheen) that the recommendation of the Committee be approved. The motion was adopted. After further discussion, it was moved (Sheheen) and seconded (Dreher) that the motion be reconsidered. The motion was adopted, with Mrs. Rudnick opposing. It was moved (Sheheen) and seconded (Dreher) that the Commission communicate to the Budget and Control Board that it has examined the proposed expenditures of MUSC and found the expenditures to be consistent with the proposed projects. The motion was approved.

III. Report of the Committee on Business and Finance

Dr. Bostic, chairman of the Committee on Business and Finance, distributed a summary sheet comparing recommendations for 1980-81 appropriations for the public senior colleges and universities by the House Ways and Means Committee, the Budget and Control Board, and the Commission on Higher Education. He also distributed a summary showing dollars per FTE student for the House Ways and Means Committee Appropriation Bill Proviso. It was moved (Rudnick) and seconded (Gallagher) that the Commission send a resolution to the General Assembly requesting full formula funding if funds are available. Dr. Williams suggested that the resolution be transmitted to the House Ways and Means Committee rather than to the General Assembly. The motion was amended (Sheheen) and seconded (Clement) that the resolution be referred to the Legislative Relations Committee of the Commission, and that the Committee work with the members of the General Assembly to implement it. At the suggestion of Dr. James R. Morris, Jr., of SBTCE, the motion was further amended (Sheheen) and seconded (Clement) to request full funding of the Commission's recommended 1980-81 appropriations for all institutions if funds are available. The motion was adopted.

It was moved (Dreher) and seconded (Sheheen) that the presidents of the institutions be advised of the Commission's resolution. The motion was adopted.

It was moved (Bostic) and seconded (Wright) that the Commission request a supplemental appropriation in the amount of \$100,000 for the purpose of conducting a building quality survey, as recommended in the Master Plan. The motion was adopted.

Dr. Bostic expressed appreciation to members of the staff who worked closely with the staff of the House Ways and Means Committee and assisted the Committee in developing its recommendations concerning 1980-81 appropriations.

IV. Report on Joint Baccalaureate Degree Program in Nursing at MUSC and Winthrop College

Dr. Boozer stated that on July 6, 1978, the Commission approved a joint proposal from MUSC and Winthrop College for a program leading to the Bachelor of Science Degree in Nursing at MUSC. The objective of the program was to provide registered nurses in the Rock Hill area an opportunity to obtain a baccalaureate degree in nursing, designed specifically for registered nurses already having either an associate degree or a hospital diploma in nursing.

An innovative and important feature of the program is the use of the resources and the existing baccalaureate curriculum of the College of Nursing at MUSC in lieu of creating a new school of nursing at Winthrop College. The program is therefore economical and can be easily terminated in Rock Hill when the need no longer exists.

A progress report on this joint program was scheduled for presentation at this time in response to a request from President Knisely. Dr. Boozer noted that the report is timely since the program in Rock Hill represents an example of Statewide planning in higher education that has involved the Commission, two educational institutions, the medical, hospital, and nursing community, and the Federal Government which funded the program.

The success of the program has led to similar planning in Florence involving Francis Marion College, Florence-Darlington Technical College, McLeod Memorial Hospital, the Health Systems Agency, and the nursing community. A letter of intent has been received from President Knisely and President Smith, and a proposal is being drafted. Qualified registered nurses in the Florence area would take their non-nursing courses at Francis Marion College and clinical training at McLeod Memorial Hospital and other health care facilities in the Pee Dee area and, as in the case of the MUSC/Winthrop program, would receive their baccalaureate degree from the Medical University of South Carolina.

Dr. Boozer introduced Dr. Marcia Curtis, Dean of the College of Nursing at MUSC, who was responsible for implementing the program as a satellite project of the College of Nursing at MUSC, and President Vail of Winthrop College, both of whom made brief presentations concerning the joint program.

Mrs. Rudnick suggested that the Commission commend Dean Curtis and President Vail for implementing this program, and that other colleges and universities be informed of its existence. Dr. Boozer suggested that the next Commission newsletter include a section about the program.

Dr. Wright suggested that an interim report on the status of the nursing profession and nursing education be made to the Commission in the near future.

V. Report on South Carolina Occupational Information System

Mrs. Angeleen G. Hunter, Information Development Manager, South Carolina Occupational Information System (SCOIS), reported that SCOIS, operated through the South Carolina Employment Security Commission, is a new method of delivering up-to-date career, occupational, and educational information quickly, accurately, and efficiently. She stated that the South Carolina Occupational Information Coordinating Committee (SCOICC), with members representing six State agencies,

has been established to provide students, adults, teachers, and counselors with information necessary to plan for careers and occupations in a systematic way. The Coordinating Committee is composed of representatives from the Office of the Governor, the Department of Education, the Department of Vocational Rehabilitation, the State Board for Technical and Comprehensive Education, the Employment Security Commission, and the Commission on Higher Education. It is chaired by the Executive Director of the Employment Security Commission.

Mrs. Hunter stated that more than 12,000 pages of occupational information covering 90 percent of the occupational opportunities available in the State are contained in each of two delivery systems: (1) A mini-computer, purchased by the Employment Security Commission, is used in a pilot effort in the Charleston and Columbia areas. Forty-three terminals give pilot sites unlimited access to the computer by telephone. Print-out capability gives the user information that can be retained for reference. (2) An additional forty-three sites are being served with SCOIS microfiche materials. Selected Columbia and Charleston area microfiche users who do not have computer terminals have received decks of microfiche, with the users providing their own microfiche readers. All information available from the computer terminal is also available from the microfiche system.

There are currently seven data files in the SCOIS which provide both national and local information: the Occupational File, the College File, the College Major File, the School Subjects File, the Apprenticeship File, the Military File, and the Job Bank File.

Mrs. Hunter noted that SCOIS is one of only nine similar systems in the nation and the second to be developed in the Southeast. She stated that South Carolina is the only state in the nation to have the State Occupational Information Coordinating Committee, the Education Information Center Program, and the Career Information System operated through the same agency.

VI. Resignation of Mr. Swanson

Mr. Swanson announced that he had submitted his resignation from the Commission to the Governor on January 9, effective at the close of the January 10, 1980, meeting. He stated that he had enjoyed his association with other members of the Commission since his appointment in April, 1976. Mrs. Dreher requested that the Commission give Mr. Swanson a vote of thanks. Mr. Taylor expressed appreciation to Mr. Swanson for his service as Chairman of the Commission.

VII. Election of Officers for 1980

Mr. Taylor suggested that officers for 1980 be nominated and elected by secret ballot. It was moved (Shirley) and seconded (Taylor) that the Commission nominate and elect officers by secret ballot, and that the two receiving the most votes be named Chairman and Vice Chairman. The motion was disapproved, with Mrs. Rudnick opposing.

It was moved (Graham) and seconded (Sheheen) that nominations be open and that officers be elected by secret ballot. The motion was approved, with Mrs. Rudnick opposing.

It was moved (Williams) and seconded (Taylor) that Dr. Bostic be nominated for Chairman. The motion was adopted. It was moved (Rudnick) and seconded (Gallager) that nominations be closed. Dr. Bostic was elected Chairman.

It was moved (Wright) and seconded (Gilliam) that Mr. Gallagher be nominated for Vice Chairman. The motion was adopted. It was moved (Shebeen) and seconded (Gilliam) that nominations be closed. Mr. Gallagher was elected Vice Chairman.

As Mr. Rogers left the meeting at the lunch recess, he requested that the following statement be read and included in the minutes of the meeting: "I have just been advised that the Chairman of the Commission will not stand for reelection. It is also stated that a member of the Commission has the votes to be elected. Under these circumstances I do not choose to participate in the election of officers."

VIII. Other Business

Report of Committee on Health and Medical Education. Dr. Wright, chairman of the Committee on Health and Medical Education, reported that on behalf of the Committee, subsequent to the December meeting of the Commission, he wrote letters to members of the ad hoc survey team of the accreditation agency (the Liaison Committee on Medical Education) that visited the University of South Carolina School of Medicine on November 12-15, 1979. Members of the survey team were asked to reply to seven questions concerning their reported comments that the draft Master Plan "contains recommendations which, if implemented, would have a deleterious impact upon the goals and objectives of the University of South Carolina School of Medicine and also indicate a serious misperception of the process of medical education." Team members subsequently indicated that they would not respond to these inquiries.

Dr. Wright also communicated with Dr. Edward S. Petersen, Secretary of the Liaison Committee on Medical Education (LCME). Dr. Petersen replied on December 12, 1979, that "All survey teams are ad hoc in composition and function . . . Team recommendations are advisory and are not binding on the LCME, which has sole authority, after due deliberation, to grant or to withhold accreditation." He stated further that "the statement of the ad hoc survey team concerning the 'Draft Master Plan' represents the opinion of the survey team only, and does not have the sanction of the Liaison Committee on Medical Education."

Dr. Wright stated that at its meeting on January 10, 1980, the Committee on Health and Medical Education instructed him to communicate again with members of the survey team, through Dean Roderick Macdonald of the USC School of Medicine, and request that they respond to the seven questions. Mr. Shebeen suggested that copies of the seven questions and copies of Dr. Petersen's reply be made available to the news media and to members of the Commission. Dr. Wright indicated that this would be done.

Dr. Wright stated that on January 9 the South Carolina House of Representatives approved a Bill concerning accreditation of chiropractic institutions. An identical Bill in the Senate (S.274) was amended and ordered to third reading. He noted that Section 1 of the Bill states that "One hundred and eighty days from the effective date of this act, the State Commission on Higher Education shall publish a list of the accrediting agency or agencies, which may include itself, approved by it for accreditation of chiropractic colleges or schools doing business in this state. Any chiropractic college or school doing business in this state shall, upon publication of said list of such accrediting agency or agencies, forthwith apply for such accreditation or candidate status and furnish the State Commission on Higher Education documented evidence of such application."

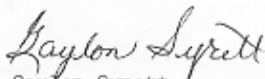
IX. Report of Executive Director

Dr. Boozer reported that the manuscript of the Master Plan, revised according to Commission actions on December 6, 1979, was delivered to the Division of General Services on December 21 for printing bids, and went to the printer on January 3. Copies are expected to be available for distribution during the last week of January.

Dr. Boozer stated that projected Commission actions contained in the Master Plan and other studies that have been suggested have been analyzed by the staff with reference to costs, time requirements, and other factors. A detailed report will be made at the February 7 meeting of the Commission.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gaylon Syrett".

Gaylon Syrett
Recording Secretary