

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