

***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**