

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

September 3, 1970
10:30 a.m. - 12:45 p.m.

PRESENT:

Mr. William H. Grier
Colonel J. M. J. Holliday
Mr. Oswald Lightsey
Mr. Rutledge L. Osborne
Mr. James A. Rogers
Mr. Edwin Schachte, Jr.
Mr. I. P. Stanback
Mr. Robert M. Vance
Mr. E. Craig Wall

Dr. Harrison Peeples
Dr. James A. Morris

- I. Dr. Harrison Peeples, the new Chairman of the Board of Trustees of the Medical University, was introduced to the Commission by Mr. Vance.
- II. It was moved (Osborne) and seconded (Lightsey) that the minutes of the July 2, 1970, meeting be approved. Passed unanimously.
- III. Report of Dr. Morris

Charleston Consortium Committees - The Marine Science Committee of the Consortium has drafted a proposal for a Master's program in Marine Science to begin in the fall of 1971 and to be offered jointly by The Citadel, College of Charleston, and the Medical University. After review by the Steering Committee of the Consortium the proposal was sent back to the Marine Science Committee with suggestions and recommended changes. The final proposal will be submitted to the Commission for approval.

A proposal from The Citadel for an MBA program to be offered in the fall of 1971 had been referred to the Steering Committee of the Consortium for review and recommendations to the Commission.

Francis Marion College - Permission was received from the Budget and Control Board to carry over in the 1970-71 budget \$84,500 from the 1969-70 budget allocation for Francis Marion College to pay for

architects' fees which had been encumbered but not expended pending completion of the project.

Construction of two new buildings is scheduled to begin as soon as building plans are completed. Because capital improvement bonds will not be available for this purpose until January, a firm verbal commitment that funds will become available as needed for these buildings was given by the Governor to Dr. Morris, President Smith, and Mr. Rogers. It is anticipated that construction will begin prior to January 1, 1971.

In-Service Teacher Education Projects - Twenty-five applications for in-service teacher education projects, to be financed with the \$200,000 appropriated in the Commission's budget for this purpose, has been received from both private and public colleges. These applications will be evaluated by the State Department of Education and will then come to the Commission for final approval and allocation. Projects will be evaluated on the merits of each for accomplishing the objective of making teachers more effective in the classroom.

College and University Budget Submissions for 1971-72 - Budget submissions from the colleges and universities are due at the Commission by September 28. The budgets will be evaluated and reviewed by the Commission staff, with final review and recommendations by the Executive Committee to the Budget and Control Board. Mr. Vance asked if the Commission would like to follow this same procedure or was there a wish to handle it differently. It was moved (Schachte) and seconded (Grier) that authority be extended to the Executive Committee to review the budgets and make recommendations to the Budget and Control Board on behalf of the Commission. Passed unanimously.

Commission on Higher Education Budget for 1970-71 - A tentative draft budget was presented to the Commission for information. In reply to a question concerning the increase in the appropriation requested it was pointed out by Dr. Morris that a large proportion of the requested increase would be needed for the implementation of the planning and reporting system through use of the State Department of Education's computer. Specifically, expenses involved in the implementation of this system would include the following:

Systems Analyst	\$17,000
Computer Programmer	12,000
Key-Punch Operator	6,000
Steno-Clerk	5,000
Computer rental (from State Department of Education) about 12 hours at \$200	25,000

Key punch rental	\$ 1,000
Purchase computer software	
- (operating programs)	25,000
Supplies (tapes, cards, etc.)	2,000
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Total	\$93,000

Through the use of the computer the Commission will have readily available data and statistics on all the colleges and universities, information needed for evaluating programs - cost, need, etc., and other pertinent information needed by the Budget and Control Board, the colleges and universities and the Legislature.

Additional increases in the Commission budget are a result of the following new requests: \$20,000 for consultants to aid in the evaluation of new programs and for consultation with the planning committees that are studying and making recommendations on every phase of higher education in the state through 1980. These studies are being made to plan more effectively for higher education and to help the colleges and universities evolve more efficient methods of operation. An increase of \$100,000 for the in-service teacher training program which was begun this year and has been most successful is included, and \$100,000 for the South Carolina Defense Scholarship Fund has been requested. This appropriation had been handled by the Budget and Control Board through its budget but the Commission has been designated to allocate these funds as it does the Guaranteed Student Loan Program. Other new items include \$30,000 for a student intern program, \$250,000 to begin a student financial aid program, and \$100,000 for the Charleston Consortium to include creating a Master's program in Marine Science in connection with the Marine Science Laboratory.

Senior Survey Project - The Commission had been working with the State Department of Education on a proposed joint project to survey seniors in high schools to determine their intentions about attending college, college preferences, and other information that would be useful to the colleges and universities. The project will cost approximately \$10,000, with the cost being equally divided between the State Department of Education and the Commission.

It was moved (Osborne) and seconded (Stanback) that the agreement between the Commission and the State Department of Education to conduct a senior survey with the cost being equally divided be approved. Passed unanimously.

Planning Committees of the Commission - The newly established planning committees have begun to function and the Commission has applied for a \$32,000 federal grant for planning. If this grant is approved, a full time person to work with the committees on planning will be employed. All Commission members have been appointed to

serve on committees and a member of the Commission staff is also assigned to each committee.

Request that Minutes of Commission Meetings be Sent to College and University Presidents - The Commission had been asked by the Chairman of the Council of Presidents, Dr. Walter D. Smith, if copies of the minutes of the Commission meetings could be sent to each college and university president. A motion was made (Rogers) and seconded (Wall) that copies of the Commission on Higher Education minutes be sent to the college and university presidents and that the Boards of Trustees of the colleges and universities be requested to send copies of their minutes to the Commission. Passed unanimously.

Reporting and Planning System - Mr. William Jennings made a report on the progress of the reporting and planning system.

IV. New Programs

Medical University - Ph. D. in Biometry - It was recommended that the Ph. D. in Biometry be turned down at this time with the understanding that the Commission will work with the Medical University on the feasibility of a Master's program in Biometry. It was moved (Osborne) and seconded (Holliday) that the recommendation be approved. Passed unanimously.

Clemson University - Master of Fine Arts in Visual Studies - It was moved (Grier) and seconded (Osborne) that the Master of Fine Arts in Visual Studies be approved. Passed unanimously.

TEC - Medical Laboratory Technician (two year program) at York County TEC - It was moved (Grier) and seconded (Wall) that this program be approved. Passed unanimously.

Operating Room Technology at Berkeley-Charleston-Dorchester TEC - It was moved (Holliday) and seconded (Schachte) that this program be approved. Passed unanimously.

Respectfully submitted,



James A. Morris