

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

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

November 1, 2001

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** **-Mr. Dalton Floyd**
(No Report)
 - 3.02 Report of the Committee on Academic Affairs
and Licensing** **- Ms. Dianne Chinnes**
 - A. Consideration of Statewide Expanded Nursing Articulation Agreement:
SC Articulation Model/SC Colleagues in Caring Report**
 - B. Consideration of Colleagues in Caring Final Report: *Critical for Care***
 - C. Consideration of New Program Proposals**
 1. A.P.S., Early Care and Education, Central Carolina Technical College
 2. A.P.S., Early Care and Education, Piedmont Technical College
 3. A.P.S., Early Care and Education, Technical College of the Lowcountry
 4. A.E.T., Civil Engineering Technology, Technical College of the Lowcountry
 5. B.A., Philosophy, Coastal Carolina University
 6. B.A., Special Education, Coastal Carolina University
 7. M.A.T., Teaching, Coastal Carolina University
 8. M.Ed., Educational Technology, Coastal Carolina University
 9. M.S., Environmental Health Sciences
 10. Professional Masters Program in the Sciences w/ Concentrations in Modeling for
Corporate Applications, Biotechnology, and Environmental Geosciences
 - D. Consideration of Annual Evaluation of Associate Degree Programs, FY 2000-01**
 - E. Consideration of Centers of Excellence Annual Report, FY 2000-01**
 - F. Consideration of Centers of Excellence Appropriations Request, FY 2002-03**

- G. Consideration of Policies and Guidelines to Enhance Higher Education's Professional Development Offerings to P-12 Teachers
- H. Consideration of Revision to *Guidelines for New Academic Program Approval: Memorandum of Understanding for Collaborative Programs*
- I. Consideration of Admission Standards for First-Time Entering Freshmen, FY 2000-01
- J. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2001-02
- K. Informational Annual Report on Nonpublic Postsecondary Institution Licensing Activities FY 2000-01

3.03 Report of Committee on Access & Equity and Student Services
(No Report)

- Ms. Sue Cole

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

A. Interim Capital Projects

1. Clemson University Managed Storage Facility – establish project
2. Clemson University Land Acquisition – accept donation
3. University of SC Jones Physical Science Ctr. Renovation – increase budget/change name
4. University of SC Land Acquisition – revise scope to include land acquisition
5. Greenville Technical College – Marshall and Williams Property Acquisition

B. Recommended Criterion for Mission-Related Growth

3.05 Report of Committee on Planning, Assessment and Performance Funding
(No Report)

- Gen. Tom Olsen

4. Report of the Executive Director

5. Presentation: Software Workforce Initiative
Governor's Professor of the Year (yet to be announced)

- Gary Powers

6. Other Business

7. Adjournment

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

- Ms. Dianne Chinnes

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