

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

May 6, 1999

10:30 a.m.

AGENDA

1. Introductions

2. Approval of Minutes

- Mr. A. Gilbert

3. Committee Reports

3.01 Report of the Executive Committee

(No Report)

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

- Mr. W. Greene

A. Consideration of New Program Proposals:

1. A.E.T., Geomatic Technology, Greenville Technical College
2. M.S., Packaging Science, Clemson
3. Ph.D., Policy Studies, Clemson
4. N.D., Doctor of Nursing, USC-Columbia

B. Consideration of Licensing Requests:

Amendment to the current License to add a Columbia Location for Webster University, St. Louis, MO to offer:

M.A., Business (Computer Resources and Information Management, Counseling, Health Services Management, Human Resource Development, Management)

M.B.A., (Computer Resources and Information Management, Health Services Management, Human Resource Development, Management)

C. Consideration of New Endowed Professorship in Instructional Technology, FY 1998-99

D. Public Hearing for Proposed Regulation to Implement House Bill 3603 – Tasting of Alcoholic Beverages in Culinary Arts Courses

3.03 Report of Committee on Access & Equity and Student Services

- Mr. F. Gilbert

A. Appeals Process for Palmetto Fellows and LIFE

- B. Demonstration of Electronic College/University Application (20 Minutes)

3.04 Report of Committee on Finance and Facilities - Ms. R. Byerly

- A. Facilities Projects
 - 1. **College of Charleston**
 - a. BellSouth HVAC system
 - b. New Library Construction
 - 2. **Winthrop University**
 - a. Sims Science Building
 - 3. **Florence-Darlington Technical College**
 - a. BellSouth Bldg. Renovation/Parking Garage Construction
 - 4. **York Technical College**
 - a. Arts/Sciences & Distance Learning Building
 - 5. **Information Reports**
 - a. Update on Deferred Maintenance
 - b. Update on Life-Safety Plans

- B. Validation of Mission Resource Requirement: Request for Proposals

- C. Reconsideration of FY 1999-2000 Allocation Policy

3.05 Report of Committee on Planning, Assessment And Performance Funding - Mr. Dalton Floyd

- A. Consideration of Performance Funding Ratings for Year Three
- B. Consideration of Role and Mission Statements:
 - Horry-Georgetown Technical College
 - Midlands Technical College
 - Trident Technical College

4. Report of the Executive Director - Dr. R. Barton

- 1. Amendments to the LIFE Scholarship Regulations recommended by the Senate Education Subcommittee
- 2. FY 2000 Higher Education Budget
- 3. Update on Palmetto Fellows
- 4. Rhineland-Palatinate/South Carolina Educational Exchanges

Presentation - Ms. Inez Tenenbaum, State Superintendent of Education

5. Other Business

Adjournment

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