

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

March 3, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
 - A. Consideration of New Program Proposals**
 1. A.D.N., Nursing, Aiken Technical College
 2. A.I.T., Industrial Maintenance Technology, Aiken Tech
 3. B.A., Latin American and Caribbean Studies, College of Charleston
 4. B.S., Hospitality and Tourism Management, College of Charleston
 5. B.S., Discovery Informatics, College of Charleston
 6. M.L.A., Landscape Architecture, Clemson
 7. M.S.W., Social Work, Winthrop
 8. Ph.D., Environmental Design and Planning, Clemson
 9. Ph.D., Anthropology, USC-Columbia
 - B. Consideration of Request for Initial Licensure:**
University of Phoenix, Multiple Programs
 - C. Consideration of *Report on Program Productivity, Fall 1998-Fall 2003,***
South Carolina State
 - D. Consideration of *Follow-up to Report on Program Productivity, Fall 1998-Fall 2003***
 - E. Consideration of *Annual Evaluation of Associate Degree Programs, FY 2002-2003***

F. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2004-05

G. Consideration of Mission Statement Revisions:

1. Greenville Technical College
2. University of South Carolina

H. Consideration of Revisions to Teacher Scholarship Grant Guidelines

1. "Provisional" Certificate
2. Inclusion of Other School Personnel

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

-Dan Ravenel

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Interim Capital Projects:

- | | | |
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| 1. The Citadel | - | Stadium Replacement |
| 2. College of Charleston | - | Renovation of Rutledge and Buist Residence Halls |
| 3. Medical University of South Carolina | - | Uninterruptible Power Supply |
| | - | Children's Research Institute |
| | - | Dental Medicine Lab Retrofit |

5. Legislative Update

-Rita Allison

6. Report of the Executive Director

-Conrad D. Festa

7. Presentation

"African-American Male Mentoring Program"
"Early College High School Demonstration Site"

- Dr. Leon Wiles, USC – Upstate
- Dr. Gerrita Postlewait,
Superintendent, Horry Co. School District
- Dr. Marilyn Fore,
Horry-Georgetown Technical College

8. Other Business

Election of Vice-Chair

9 Adjournment