

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

July 11, 1985  
10:00 a.m. - 2:35 p.m.

MEMBERS PRESENT

Mr. Fred R. Sheheen, Chairman  
Mr. George L. Brightharp  
Dr. Willa J. DeWitt  
Mr. W. Jerry Pedder  
Mr. Robert C. Gallagher  
Mr. Roosevelt Gilliam, Jr.  
Mr. B. P. Gordon III  
Mr. Robert E. Graham  
Mr. Harold W. Jacobs  
Dr. Alba M. Lewis  
Mr. David B. Smith  
Mr. Mortimer F. Smith  
Mrs. Nanette H. Smyth  
Mrs. Nelle H. Taylor  
Mr. William J. Whitener  
Dr. Robert F. Williams  
Mr. Robert L. Wynn III

MEMBER ABSENT

Mr. Robert L. Utsey, Jr.

MEMBERS OF THE PRESS

Ms. Camille Bradford  
Mr. Scott Johnson  
Ms. Laura Nelson  
Mr. Steve Smith  
Ms. Clisby Williams

STAFF

Dr. Howard R. Boozer  
Mr. Charles A. Brooks, Jr.  
Ms. Sandra E. Carr  
Dr. Jeanette A. Deas  
Dr. Frank E. Kinard  
Mr. Alan S. Krech

GUESTS

Dr. David Belton  
Dr. Robert Berdahl  
Mr. Joe E. Berry, Jr.  
Dr. Paul L. Blowers  
Dr. Maeberta Bobb  
Dr. Francis T. Borkowski  
Mr. John E. Clute  
Dr. Edward M. Collins, Jr.  
Mr. G. William Dudley, Jr.  
Dr. James G. Fox  
Dr. J. Michael Griffin  
Dr. Margaret F. Hawisher  
Mr. Earl Holly  
Mr. F. Mitchell Johnson  
Mr. Hans Knoop  
Mr. Philip Lader  
Dr. Edward J. Lawton  
Mr. J. Lacy McLean  
Dr. W. David Maxwell  
Mr. Jon Nason  
Dr. J. Ronald Quinn  
Dr. Isaiah Reid  
Dr. Luns C. Richardson  
Mr. David P. Rinker  
Mr. Vernon Rivers  
Dr. Olin Sansbury  
Dr. W. Allen Smith, Jr.  
Dr. Thomas C. Stanton  
Mr. J. Floyd Tyler  
Dr. W. Cecil Walters  
Mrs. Carolyn Wynn

Dr. Gail M. Morrison  
Mr. John E. Smalls  
Dr. Leonard P. Sternbach  
Dr. John C. Sutusky  
Ms. Gaylon Syrett  
Dr. John C. Sutusky  
Ms. Julia E. Wells

I. Approval of Minutes of Meeting of June 6, 1985

It was moved (Lewis), seconded (Wynn), and voted that the minutes of the meeting of June 6, 1985, be adopted as written.

## II. Consideration of Promulgation of Emergency Regulations for Teachers Loan Program for 1985-86

Dr. Boozer reported that in December 1984 the Commission adopted Regulations to govern the Teachers Loan Program, authorized by the Education Improvement Act of 1984. To meet the requirements of the Administrative Procedures Act, the Commission on June 6, 1985, formally promulgated the Regulations. The Act allows the General Assembly up to 120 days to consider such Regulations. Since legislative adjournment took place about 10 days after the Regulations were filed, the Attorney General's Office has advised that Emergency Regulations should be filed so that operation of the program will not be imperiled.

Dr. Boozer therefore recommends that a proposed letter, specifically including the phrase "... due to the need for immediate implementation in order to provide educational loan assistance during this academic year, 1985-86 . . ." be approved by the Commission. He noted that because Emergency Regulations are valid for 90 days, it will be necessary to repeat this process in October 1985. It was moved (Smyth), seconded (Lewis), and voted that the recommendation be adopted.

## III. Report of Committee on Academic Affairs

Mrs. Taylor, chairman of the Committee on Academic Affairs, reported on the following matters:

### a. Consideration of Proposals for New Programs

#### (1) A.P.S., Early Childhood Development, Aiken Technical College.

Aiken Technical College proposes to begin in the fall quarter of 1985 a program leading to the Associate in Public Service degree with a major in early childhood development. The program is designed to prepare graduates for employment with local private and church-related kindergarten and day care centers and as teacher aides in public kindergartens and primary grades. One year diploma programs are currently available at Spartanburg and Tri-County Technical Colleges, but there is no similar associate degree program in the State.

Implementation of the program would require the addition of 18 new courses, two full-time and three part-time faculty members, and an appropriate collection of library holdings. Although the program proposal states that no new physical facilities will be needed, a specific request for an early childhood training facility to support this program was submitted to the Commission in June 1985.

Mrs. Taylor noted the Committee's concern with reference to two major problems. First, although the College indicates that it "does not wish to preclude a student from using this program as a base upon which to build a four-year baccalaureate program in early childhood education" and "will be negotiating with senior level institutions throughout the state in 1985 for transfer of credits," 19 of the 25 courses required are professional education courses. The State Board of Education does not provide for certification of teacher aides. Further, the Board requires that for teacher certification all professional education courses must be taken at the junior and senior level.

Second, while schools express a definite need for teacher aides who are better prepared, the lack of certification and apparent pay incentive provide little reason to complete this program.

The Committee recommends that this proposed program not be approved and that the Commission suggest that Aiken Technical college implement a program of continuing education or a one-year diploma program to upgrade the skills of future and current educational paraprofessionals.

It was moved (Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted. At the invitation of the Chairman, Dr. Paul L. Blowers, President of Aiken Technical College, requested that the Commission place the proposal on a review basis for one year. A substitute motion was made (M. Smith) and seconded (Jacobs) to provide that consideration be deferred for up to one year during which time the institution may resubmit the proposal. Mrs. Taylor suggested that Aiken Technical College consult with the State Department of Education concerning the proposed program. The substitute motion was adopted.

(2) A.Bus., Culinary Arts Technology, Horry-Georgetown Technical College. Horry-Georgetown Technical College proposes to begin, in September 1985, a program leading to the Associate in Business degree with a major in culinary arts technology.

Mrs. Taylor noted that the proposed six-quarter program is designed to prepare graduates "in all aspects of the art of fine food preparation as practiced and applied in both commercial and institutional, profit and non-profit enterprises." It will be closely related to the hotel-motel-restaurant management associate degree program that has been operating at Horry-Georgetown Technical College since the late sixties. However, it will be the only program in any South Carolina public college that emphasizes extensive culinary training as opposed to food service management, nutrition, or dietetics, all of which are available at other public colleges. Results of a survey of appropriate establishments on the Grand Strand indicate that there is considerable demand for graduates.

The Committee recommends that this program be approved with the stipulation that the State Board for Technical and Comprehensive Education and Horry-Georgetown Technical College consider revision of this and all curricula to include at least 24 hours of appropriate general education courses. It was moved (Taylor) and seconded (D. Smith) that the recommendation of the Committee be adopted. The motion was amended (Gallager) to provide that that no unique cost funds be required or requested. Mrs. Taylor accepted the amendment. The motion, as amended, was adopted.

Four Associate in Industrial Technology Degree Programs, Sumter Area Technical College:

- (3) A.I.T., Automotive Technology
- (4) A.I.T., Climate Control Technology
- (5) A.I.T., Machine Tool Technology
- (6) A.I.T., Electronics Servicing Technology

Sumter Area Technical College proposes to begin, in the fall quarter of 1985, four Associate in Industrial Technology degree programs with majors in automotive technology, climate control technology, electronics servicing technology,

and machine tool technology. All four proposals call for upgrading of two-year diploma programs to two-year associate degree programs using the same basic rationale -- student and industrial demand coupled with the need to strengthen program content. Mrs. Taylor noted that these programs, like others proposed by the technical colleges, still include technically oriented courses in the general education core. There is, for example, some question about the use of technical communications, applied mathematics, and applied physics to fulfill most of the general education requirements.

The Committee recommends that these four programs be approved with the stipulation that the State Board for Technical and Comprehensive Education and Sumter Area Technical College consider revision of these and all curricula to include at least 24 hours of appropriate general education courses, and that the revised curricula submitted by the College to CHE staff be formally endorsed by the State Board for Technical and Comprehensive Education. It was moved (Taylor) and seconded (Fedder) that the recommendation of the Committee be adopted. The motion was amended (Gallager) to provide that no unique cost funds are required or requested. Mrs. Taylor accepted the amendment. The motion, as amended, was adopted.

(7) A.E.T., Engineering Graphics Technology, Sumter Area Technical College. Sumter Area Technical College proposes to implement, in September 1985, a program leading to the Associate in Engineering Technology with a major in engineering graphics technology. The proposed seven-quarter program is designed to prepare entry level draftsmen capable of producing drawings from sketches and specifications using standard drafting instruments and computer-aided techniques. The College currently offers a one-year diploma with certificate option in drafting. The two-year program proposed is in response to needs of industry within the College's service area.

The Committee recommends that this program be approved provided no unique cost or other special State appropriation is required or requested. It was moved (Taylor), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

(8) A.I.T., Industrial Mechanical Technology, Sumter Area Technical College. Sumter Area Technical College proposes to implement, in September 1985, a new program leading to the Associate in Industrial Technology degree with a major in industrial mechanics technology. The proposed seven-quarter program is designed to train maintenance and millwright personnel to repair, maintain, and install industrial equipment in a safe and efficient manner. Competencies will be developed in related areas, such as drafting and blueprint reading, shop practices, safety, and electricity. Additionally, the College intends to place emphasis on a strong general education component within this degree program.

The Committee recommends that this program be approved provided no unique cost or other special State appropriation is required or requested. It was moved (Taylor), seconded (Fedder), and voted that the recommendation of the Committee be adopted.

(9) A.E.T., Automated Manufacturing Technology, Tri-County Technical College. Tri-County Technical College proposes to offer, beginning in the fall quarter 1985, the Associate in Engineering Technology degree with a major in automated manufacturing technology. The purpose of the proposed program is to provide training for technicians in manufacturing procedures and systems. The specific objectives of the program are to provide graduates with an understanding of principles of automated manufacturing systems. Graduates of this program will have competencies necessary to maintain, program, troubleshoot, and repair automated manufacturing equipment systems.

Two similar programs are offered in the State, at Piedmont and Greenville Technical Colleges. A regional needs survey conducted in 1984 revealed that there is sufficient employer demand and student interest to support such a program at Tri-County Technical College.

The Committee recommends approval of the proposed automated manufacturing technology program provided that no unique cost or other special State appropriation is required or requested. It was moved (Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

(10) A.E.T., Quality Assurance Technology, Tri-County Technical College. Tri-County Technical College proposes to offer, beginning in the fall quarter 1985, the Associate in Engineering Technology degree with a major in quality assurance technology. The primary purpose of this program is to provide well-trained technicians for quality assurance or quality reliability positions. The specific objectives of the program are to provide graduates with an understanding of quality assurance procedures and how they integrate into the total manufacturing process.

The Committee recommends that the proposal be approved provided no unique cost or other special State appropriation is required or requested, and further that the College review immediately the adequacy of the projected outlay for library resources for the introduction and operation of this program. It was moved (Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

(11) M.Ed., Secondary Education, Winthrop College. Winthrop College proposes to offer a Master of Education degree in Secondary Education with concentrations available in art, distributive education, English, foreign languages, history, mathematics, science, and social science.

Mrs. Taylor noted that no new courses are necessary since the minimum required number of hours (12-18) in graduate courses in each of the above content areas as well as in education are already in the curriculum and are being taught by existing faculty. Thus, no additional faculty, costs, or equipment are indicated. Library holdings appear to be adequate. The program will generate sufficient revenue to be self-supporting.

Winthrop's request to offer the M.Ed. in Secondary Education is motivated by the State Board of Education's requirement restricting M.A.T. degrees to candidates seeking initial certification. To comply with the State Board's new requirements, Winthrop proposes to make available parallel M.Ed. degrees for certified teachers in all the areas formerly available in the M.A.T. The M.A.T. degree will continue to be offered for initial certification candidates in the same areas.

The Committee commends this program favorably to the Commission for implementation in fall 1985, provided no unique cost funding or other special State appropriation is required or requested. It was moved (Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

(12) B.S., Business Administration, USC-Coastal Carolina. USC-Coastal Carolina proposes to implement new programs providing majors in accounting, finance, general business, management, marketing and real estate within its existing program leading to the BSBA degree. The purpose is to provide defined concentrations in five specific fields of business so that career-oriented programs in professional areas will be available. It is noted that most of these concentrations have been offered at USC-Coastal Carolina since 1976.

Two new faculty positions will be required to accommodate the additional enrollment growth. It is estimated that addition of the new majors would attract 37 new students in 1985-86, increasing to 129 in 1987-88. No new additions to the physical plant will be required.

In the review of this proposal, a question was raised as to whether approval of baccalaureate degree programs in marketing at Coastal Carolina (and at USC-Spartanburg) would not be in violation of the Desegregation Plan. This question was referred to the Committee on Implementation of the State Desegregation Plan for its advice and comment. That Committee at its meeting on May 1, 1985, elected to seek an opinion from the Office for Civil Rights on the matter. Commission staff was advised by telephone on May 31 that no objection would be raised if the pools from which prospective students are to be drawn are geographically different. Since available data suggest strongly that this is the case, the Implementation Committee at its meeting on June 10 agreed that authorization of degrees in marketing at other public institutions poses no impediment to implementation of the Desegregation Plan.

The Commission this spring has noted with approval the progress USC-Coastal Carolina is making toward meeting the accreditation standards of the American Assembly of Collegiate Schools of Business. The curricula proposed is designed to meet AACSB standards. No new courses will be required. Mrs. Taylor noted that if enrollment estimates are met the program will generate more than enough revenue, from State appropriations and student fees, to offset expected additional costs in fiscal year 1986-87 and thereafter.

The Committee recommends that this proposal be approved for implementation in August 1985, provided that no unique cost funding will be requested, and provided that the institution will report to the Committee by not later than November 1, 1988, an analysis of the programs for its review. It was moved (Taylor), seconded (D. Smith), and voted that the recommendation of the Committee be adopted.

(13) B.S., Marketing, USC-Spartanburg. USC-Spartanburg proposes to add marketing as a fifth concentration area to its Bachelor of Science in Business Administration degree for implementation in fall 1985. Concentrations in management, accounting, data processing, and economics/finance already exist. The program will generate sufficient income to be self-supporting.



The Committee commends this proposal favorably to the Commission for implementation in fall 1985, provided no unique cost funding or other special State appropriation is required or requested. It was moved (Taylor), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

(14) Ed.D., Off-Campus, South Carolina State College. The Commission, in November 1982, approved for implementation as specified in the State Desegregation Plan, programs at South Carolina State College leading to the Ed.D. and Ed.S. degrees in educational administration. The Desegregation Plan also mentioned the possibility of South Carolina State College offering courses applicable for degree credit in these programs at off-campus sites.

In considering the original Ed.D./Ed.S. proposal, the Commission expressed particular concern that courses applicable to these programs be available at off-campus sites, at least to the extent that USC-Columbia had made such courses available at locations throughout the State. In the original Ed.D./Ed.S. proposal, South Carolina State College did not propose to assume initially any responsibility for offering off-campus courses for degree credit.

On March 7, 1985, the Commission on Higher Education reviewed its procedure for licensure of out-of-state institutions to operate in South Carolina. The primary concern was that Nova University's offering of a doctoral program in educational administration might impede the development of the Ed.D. program at South Carolina State College. The Commission voted to approve the following recommendation:

"That steps be taken to strengthen South Carolina State's Ed.D. program by requiring that, at a minimum, it be staffed at the level described in the program proposal approved by the Commission in November 1982, that courses be offered at several locations at appropriate times to make it more attractive to employed school administrators, and that its strengths and cost advantages be widely advertised. Further, it is recommended that the Commission initiate a study of the criteria now used in licensure in South Carolina and in other states, and whether needs, site specific, or other criteria should be adopted, and if it is determined that the statute should be changed, that amendments be introduced in the 1986 General Assembly."

In addition, the Commission voted that its standing Committee on the Implementation of the State Higher Education Desegregation Plan meet with the Board of Trustees of South Carolina State College. The purpose of the meeting was to discuss the Ed.D. program and to explore the possibility of offering courses applicable for degree credit in that program at off-campus locations throughout the State, in order to make the program more accessible to working school administrators.

South Carolina State College, in response to these and other concerns discussed by the Committee, is now proposing to establish off-campus sites at Laurens, Florence, Charleston, and Columbia for the purpose of enhancing access through

the offering at each location of two courses per semester which will be applicable toward either the Ed.S. or Ed.D. degree. Ed.S. students must complete a minimum of 18 semester hours on the Orangeburg campus with Ed.D. students being required to complete a minimum of 27 hours on-campus.

The Committee recommends approval of the extension of educational administration courses to the four off-campus sites for implementation in January 1986 provided:

(a) Desegregation Plan funds are available as start-up costs in fiscal year 1985-86 to the extent of at least \$108,000 excluding costs for furnishings, facilities, and equipment;

(b) South Carolina State College develop and submit a listing of proposed costs, by site, for facilities and equipment no later than September 1, 1985;

(c) that South Carolina State College negotiate agreements with USC-Columbia, Francis Marion, The Citadel, and the College of Charleston for access to their libraries with such agreements forwarded to the Commission no later than September 1, 1985; and,

(d) no unique cost funding or other special State appropriations be required or requested beyond FY 1985-86.

It was moved (Taylor) and seconded (Lewis) that the recommendation of the Committee be adopted. The motion was amended (DeWitt) to provide that an enrollment report by site by course be submitted by March 1, 1986. Mrs. Taylor accepted the amendment. The motion was further amended (Gallager) to provide that provision (b) above amended to read, "South Carolina State College develop and submit a listing of proposed costs, by site, for facilities and equipment no later than September 1, 1985, to be funded from Desegregation Plan funds or other non-formula generated revenues to the extent that such funds are available." The motion, as amended, was adopted.

(15) Master's Degree in Automated Manufacturing Systems Engineering, Clemson University. Clemson University proposes to implement in August 1985 a certificate program at the master's degree level in automated manufacturing systems engineering. Master's degree candidates in computer, electrical, industrial, and mechanical engineering will be eligible to be awarded such a certificate, as well as the degree in one of these four fields, by completing the prescribed courses. The purpose of the program is to provide training at the graduate level in manufacturing engineering, especially in automated systems of manufacturing.

The Committee recommends that this proposed program be approved for implementation in August 1985, provided no unique cost or other special State appropriation is requested. It was moved (Taylor), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

b. Consideration of Quality Improvement Initiative for 1986-87 Mrs. Taylor reported that in 1984-85, on the recommendation of the Committee on Academic Affairs, the Commission sought to establish a Quality Improvement Initiative Program. The objective was to provide additional incentive funds to institutions to improve the quality of their offerings in addition to the base



funding provided annually through the Appropriation Formula. For fiscal year 1984-85, \$2 million was requested, to be used for grants to institutions for faculty development programs, as suggested by the Advisory Committee on Academic Programs. This request was not funded by the General Assembly.

For fiscal year 1985-86, \$2.26 million was requested. Of this, \$1.26 million was to be used to provide funds to match private contributions raised by each senior institution to provide endowed professorships. An additional \$1 million was to be used to provide grants to institutions to improve specific degree programs. This request was not funded by the General Assembly.

The Committee recommends that the Commission request \$2.62 million for the Quality Improvement Initiative Program for fiscal year 1986-87, to be divided as follows:

(a) A total of \$1.62 million to be used to provide matching grants on a one-time basis for a program of endowed professorships at each of the public senior colleges and universities. Each such professorship is to be funded by a separate endowment approved by the Commission in the amount of \$90,000, half provided from these State funds and half from private contributions raised by the institution. Each public senior institution will be eligible for at least two such professorships but not more than a number of equal to 1% of its FTE faculty complement in fall 1984.

(b) A total of \$1 million to be used to provide competitive grants to any of the public institutions, including two-year public institutions, to improve specific degree programs. Awards under this program will be made by the Commission in response to proposals to be solicited from all institutions.

It was moved (Taylor), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

(c) Consideration of Recommendations Concerning Credit for Advanced Placement. Mrs. Taylor reported that a provision of the Education Improvement Act of 1984 (EIA) states that "students successfully completing the advanced placement requirements shall receive advanced placement credit in postsecondary public colleges in South Carolina in the manner specified by the Commission on Higher Education in conjunction with the State Board of Education."

The Committee on Academic Affairs considered and adopted in January 1985 recommendations to the Commission intended to meet the requirements of the Act. On March 12, 1985, these recommendations were reviewed by the Committee on Curriculum and Instructional Materials of the State Board of Education, which took the position that the recommendations did not specify the manner in which credit must be awarded. The State Board was of the opinion that the EIA gives the Commission this authority which it must exercise. It was agreed that an opinion of the Attorney General would be sought.

On May 30, 1985, Attorney General's Office advised that in his opinion the original recommendation of the Committee on Academic Affairs did not meet the requirements of the Act.

On June 7 a special meeting of the Advisory Committee on Academic Programs was held to consider this question. Representatives of the Attorney General's Office and the State Department of Education were present. The Advisory Committee arrived at a recommendation that was considered and approved by the Committee on Academic Affairs on June 13.

The State Board of Education's Committee on Curriculum and Instructional Materials, authorized to act for the Board, has reviewed and endorsed this recommendation.

Based on the recommendation of the Advisory Committee, the Committee on Academic Affairs recommends that, in compliance with the referenced provision of the EIA, the Commission adopt the policy that effective not later than fall 1986 each public institution shall give credit in appropriate courses of 3 or better on pertinent Advanced Placement examinations, except that specific exemptions for not awarding credit for scores of 3 on particular tests at any institution may be approved by the Committee on Academic Affairs. Mrs. Taylor noted that the phrase "appropriate courses" means those courses offered by the institution which parallel the content covered by the AP examination. The phrase "pertinent examinations" means those examinations in which content parallels that of the institutional course.

Further, the Committee recommends that

- (a) each public institution be requested to publish in its catalog and other pertinent publications a list of College Board Advanced Placement examinations that are acceptable, and the amount of credit that will be awarded for various scores; and
- (b) each public institution be requested to evaluate its Advanced Placement policies annually in response to new or additional College Board examinations and to changes in program requirements, if any, at the institution.

It was moved (Taylor), seconded (Smyth), and voted that the recommendation of the Committee be adopted.

(d) Consideration of "Centers of Excellence" Grants for 1985-86. The Education Improvement Act of 1984 includes a provision authorizing the Commission to make grants to institutions for the purpose of developing centers of excellence in teacher education.

In November 1984 the Commission approved guidelines for the 1984-85 project year and solicited proposals from all eligible colleges and universities. Of the 12 proposals submitted, the Commission in January 1985 approved five projects for funding for a total of \$136,462 of \$150,000 available for the program. The projects funded were from Columbia College, Converse College, Furman University, USC-Spartanburg, and Winthrop College.

Guidelines for the 1985-86 project year were approved by the Commission in May 1985. All five of the initial grantees applied for continuation grants and eight other proposals from nine institutions were received. The appropriation for this program for fiscal year 1985-86 is \$350,000. The total requested by the institutions is \$565,000.

The Committee recommends that the following nine proposals be approved as "Centers of Excellence" grants for fiscal year 1985-86, provided that:

- (1) each grantee is strongly urged to hold a Statewide conference describing its project and its results by not later than June 1, 1986;
- (2) each grantee which applies for funds for 1986-87 will include in that application a report summarizing its activities to date; and other grantees will provide a final report by not later than July 1, 1986; and
- (3) it is understood by each grantee that an award for 1985-86 does not imply continued funding for any subsequent year.

The nine proposals recommended for funding at the level shown are as follows:

Math. Ed. (Middle & High School)	Clemson University	\$ 49,920
Gifted, Elementary Ed.	College of Charleston	31,694
Basic Skills, Elementary Ed.	Columbia College	26,250
Gifted Ed.	Converse College	11,700
Low Achieving Students	Furman University	20,569
Collaborative Relationships	S.C. State College	23,050
Rural Ed., Elementary	USC-Coastal & Francis Marion	78,457
Science, Elementary Ed.	USC-Spartanburg	37,620
Early Childhood	Winthrop College	70,740
	Total	\$350,000

It was moved (Taylor), seconded (D. Smith), and voted that the recommendation of the Committee be adopted.

(3) Consideration of Guidelines for Federal Grant Program, PL 98-377, Fiscal Year 1985-86. On March 7, 1985, on the recommendation of the Executive Committee the Commission authorized Dr. Boozer to file the required application for the higher education portion of funds available to the State under Title II of the Federal Education for Economic Security Act of 1984 (P. 98-377). The funds to be allotted for higher education in South Carolina are estimated to be about \$383,000. It was required that a joint application with the State Department of Education for these funds and for the approximately \$900,000 available to that Department be filed. The application was submitted on May 22.

Because it would be advantageous to give institutions as much lead time as possible, the Committee on Academic Affairs considered at its special meeting on July 1 proposed guidelines to govern this program. The Committee recommends that the guidelines be adopted and distributed as soon as is feasible to all eligible institutions. It was moved (Taylor), seconded (DeWitt), and voted that the recommendation of the Committee be adopted.

- IV. Consideration of M.Ed. Program in Secondary Education, Francis Marion College. Mr. Sheheen reported that at the request of Mr. D. Smith, a member of the Committee on Academic Affairs, he agreed to place this item on the agenda for

consideration by the full Commission. The Committee on Academic Affairs considered, at its special meeting on June 13, a proposal from Francis Marion College to implement in fall 1985 a new program leading to the M.Ed. in Secondary Education with concentrations in a number of teaching areas.

The majority of the Committee voted to defer further consideration of this program until fall 1986 in view of the fact that all education programs will be reviewed by Commission consultants in 1985-86. The majority of the Committee is of the opinion that the judgments of these consultants would provide helpful guidance to the Committee and the Commission on this proposed program.

Mr. Sheheen noted that Commission members had been provided in advance a copy of the program proposal from Francis Marion, as well as the Commission staff brief on that proposal which had been considered by the Committee on Academic Affairs. Following normal procedures in such cases, the Committee is not required to seek Commission endorsement of its action to defer for a specified time further consideration of any proposal for a new program, nor is it required to act on a given proposal at any specific time, regardless of the circumstances. Mr. Sheheen stated that in his opinion Mr. D. Smith has the right to request consideration of the matter by the full Commission, amounting to a recall of the proposal from the Committee.

It was moved (Brightharp), seconded (Graham), and voted that the proposal be placed officially on the floor for discussion. It was moved (DeWitt) and seconded (Gordon) that the program be approved.

Mr. M. Smith stated that, while he is sympathetic to the program, in his view the Commission should support the recommendation of the Committee. At the invitation of the Chairman, President Stanton of Francis Marion College commented in favor of implementing the program in fall 1985. After further discussion, the motion to approve the program was adopted, with eight affirmative and five negative votes.

#### V. Report of Committee on Business and Finance

Mr. Gallagher, chairman of the Committee on Business and Finance, reported on the following matters:

a. Consideration of 1986-87 Budget Request of the Commission on Higher Education. The Committee recommends approval of the Commission's budget request for additional funds in fiscal year 1986-87, as follows:

Administration		
Rent Increase	\$ 25,000	
Subtotal		\$ 25,000
Service Programs		
Quality Improvement Initiative	2,620,000	
SREB Fees and Assessments	20,000	
SREB Contracts for Services	19,800	
SREB Tuition Aid Contract	100,000	
SREB Small Grants	2,000	
S.C. Defense Scholarship Fund	150,000	
Subtotal		\$2,911,800
Total requested for fiscal year 1986-87		\$2,936,800

It was moved (Gallager), seconded (D. Smith), and voted that the recommendation of the Committee be adopted.

b. Report on 1985-86 Appropriation Act. Mr. Gallager reported on the 1985-86 Appropriation Act. He noted that generally the institutions received 98.9% of full formula funding. The appropriation for the public senior colleges and universities and the Charleston Higher Education Consortium totals \$366,911,690.

Mr. Gallager reported that consideration of a proposed 1986-87 formula for Area Health Education Centers (AHEC) and for Administration and Service Programs of the Consortium of Community Teaching Hospitals will be considered in January 1986.

#### VI. Report of Committee on Facilities

Mr. Graham, chairman of the Committee on Facilities, reported on the following matters:

##### a. Consideration of Leases, University of South Carolina

(1) Swearingen Engineering Center from Carolina Research & Development Foundation. On November 8, 1979, the Commission deferred USC's request to build an engineering building for \$14,000,000, of which \$12,500,000 would be financed by the State of South Carolina through its Capital Improvement Bond Bill.

In 1980, USC requested approval to spend \$575,000 for planning and development of the engineering building. This request was approved by the Commission at its November 8, 1980, meeting, with the understanding that the \$575,000 would be financed with private funds.

On June 19, 1985, USC presented a proposal to the Facilities Committee for authorization to construct the facility and enter into a lease agreement with Carolina Research and Development Foundation to service the debt of construction. At the conclusion of the lease period, the facility would be deeded to the University.

The Committee on Facilities recommended that USC enter into a five-year lease with the Foundation, beginning in November 1986, the projected completion date of the Center. Unique funding would be requested only for the interest portion of the lease. At the end of the lease, the deed would be transferred to the University. The Committee on Facilities recommended further that the Committee on Business and Finance consider the request for unique funding.

The Committee on Business and Finance approved the University's request for unique funding with the stipulation that the annual interest not exceed the amount in the annual lease payment schedule outlined to the Committee on July 1, 1985. The Committee further stipulated that in the event the annual interest is less than the annual lease payment, the lease payment will be equivalent to the lesser amount.

The Committee on Facilities and the Committee on Business and Finance recommend that the lease of the facility and the request for unique funding for the interest portion of the lease be approved. It was moved (Graham), seconded (M. Smith), and voted that the recommendation of the Committees be adopted.

(2) Koger Arts Center from Carolina Research & Development Foundation. The University received a gift commitment for \$4-5 million from the Koger Foundation toward construction of a Center for the Performing Arts. The City of Columbia and Richland County have committed an additional \$6 million and the Carolina Research & Development Foundation will borrow \$4-5 million for the facility, estimated to cost \$15 million. Besides being a Center for the Performing Arts, approximately two-thirds of the facility will be used for needed academic space by the Music and Drama Departments of the University.

USC proposes to enter into a ten-year lease agreement with Carolina Research and Development Foundation for the Arts Center, beginning in January 1987, the projected completion date of the facility, and to request unique funding for the lease.

On the recommendation of the Committee on Facilities, the Committee on Business and Finance considered on July 1 the request for unique funding and recommends that the request be funded not as a unique item but as a separate line item in the USC 1986-87 budget request. Both Committees therefore recommend that the lease of the facility be approved, and that USC request funding of the lease as a separate line item in its 1986-87 budget request.

It was moved (Graham), seconded (M. Smith), and voted that the recommendation of the Committee be adopted.

Mr. Gallagher suggested that the Commission refer to the Committee on Business and Finance the matter of leases and the concept that leases must be submitted as unique costs.

(3) Facilities for Maintenance and Distribution of Stock Inventory of the University Press. The University Press and the University Printing Department are located in a single building, divided by a common wall, at the corner of Wheat and Assembly Street. Due to an increased work load of University printing and the growth and the number of scholarly works published by the University Press, the building occupied by these two departments no longer provides sufficient space to carry on their respective programs.

USC-Columbia is seeking approval by the Commission for the rental of sufficient space in proposed off-site facilities (706 Catawba Street) for maintenance and distribution of stock inventory of the University Press, at an estimated cost of \$76,000 to be funded by State appropriations.

The Committee recommends approval. It was moved (Graham), seconded (Lewis), and voted that the recommendation of the Committee be adopted.

b. Request to Renew Lease from the Coastal Educational Foundation, USC-Coastal Carolina. USC-Coastal Carolina currently leases a 2,100 sq. ft. house near its campus from the Coastal Education Foundation. The College desires to renew this lease for another year, with the intention of establishing a day care center in the house as a practicum for Early Childhood Education majors. Income from the center will be used to offset the \$6,000 annual rent. No cost will be incurred by the College.

The Committee recommends approval. It was moved (Graham), seconded (Wynn), and voted that the recommendation of the Committee be adopted.



c. Request to Expand Learning Resource Center, Horry-Georgetown Technical College. Horry-Georgetown Technical College requests approval to expand its Learning Resource Center by an additional 1,600 square feet. This expansion will allow the College to increase the stack area to accommodate additional books to be purchased by a grant from the Ocean View Memorial Foundation. The cost of the expansion will be \$60,000, to be funded by local funds.

The Committee recommends approval. It was moved (Graham), seconded (Wynn), and voted that the recommendation of the Committee be adopted.

d. Request to Purchase Former Sears Property, College of Charleston. The College of Charleston requests approval to purchase the former Sears property located on the corner of Calhoun and St. Philip Streets, at an estimated cost of \$4,150,000 to be funded by a loan which will be repaid with proceeds from the sale of various College properties. The property consists of 3.4 acres of land and a four-story building. The College plans to consolidate several of its academic support departments and to construct needed facilities on the site, such as dormitories, a replacement cafeteria, and a parking garage.

The College sought and received legislative approval both to borrow the funds for the purchase and to retain the proceeds from the sale of properties for repayment of the loan. The Committee on Facilities recommends approval. It was moved (Graham), seconded (M. Smith), and voted that the recommendation of the Committee be adopted.

## VII. Report of Committee on Health and Medical Education

Mrs. Smyth, chairman of the Committee on Health and Medical Education, reported that the Committee held a special joint meeting with the Committee on Academic Affairs on June 13 to consider proposals for the following new programs:

a. Associate in Health Science with Major in Emergency Medical Technology, Greenville Technical College. Greenville Technical College proposes to begin, in September 1985, a program leading to the associate in health science degree with a major in emergency medical technology. The Committees recommend approval. It was moved (Smyth), seconded (Lewis), and voted that the recommendation of the Committees be adopted.

b. B.S. in Nursing, USC-Spartanburg. USC-Spartanburg has offered an associate degree nursing program since 1967. In 1977 the institution expanded its offerings to include a post-RN program leading to the Bachelor of Science degree in nursing. The objective of the baccalaureate nursing program was to provide registered nurses having either an associate degree or hospital diploma an opportunity to obtain a baccalaureate degree in nursing.

The institution now proposes to establish a generic baccalaureate nursing program designed for students interested in baccalaureate nursing but having no previous nurse training. The Committees recommend approval. It was moved (Smyth), seconded (Taylor), and voted that the recommendation of the Committees be adopted.

c. Residency in Anesthesiology, Richland Memorial Hospital. Richland Memorial Hospital, through the South Carolina Consortium of Community Teaching Hospitals jointly administered by the Medical University and the University of South

Carolina, requests approval for the funding of an existing residency program in anesthesiology. In addition to its relationship with the USC School of Medicine, the Hospital, through the Consortium, has been active in graduate medical education for several years. Richland Memorial, through partial financial support from the Consortium, currently provides training for 134 graduate doctor residents in 10 specialties, including anesthesiology.

The Committees recommend that the program be approved for funding through the Consortium as long as sufficient funds are available so as not to result in a decreased rate of support for resident training over the 1984-85 level. It was moved (Smyth), seconded (Lewis), and voted that the recommendation of the Committees be adopted.

VIII. Report of Committee on Implementation of the State Higher Education Desegregation Plan

In the absence of Mr. Gilliam, chairman of the Committee on Implementation of the State Desegregation Plan, Mr. M. Smith reported that the Office for Civil Rights (OCR) has not yet responded to South Carolina's 1983-84 Annual Report, submitted to OCR in July 1984. OCR officials in Atlanta have advised that the response is being revised and should be received soon.

Because 1985-86 is the last year for implementation of the current State Higher Education Desegregation Plan, the Committee has initiated preparation of a plan for the 1986-87 year and beyond. The advice of the Commission and other individuals and groups is being solicited. The Committee will report further on this matter at the August 26 meeting of the Commission.

The meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Gaylon Syrett  
Recording Secretary