

## MINUTES OF THE MEETING

### *South Carolina Commission on Higher Education*

1333 Main Street, Suite 200

Columbia, South Carolina

February 1, 2001

10:30 a.m.

#### MEMBERS PRESENT

Mr. Dalton B. Floyd, Jr., Chairman  
Ms. Rosemary H. Byerly  
Ms. Dianne Chinnes  
Ms. Susan Cole  
Ms. Lorraine Dimery  
Mr. Lawrence Gressette, Jr.  
Ms. Cathy Harvin  
Dr. Larry Jackson  
Dr. Harry Lightsey, Jr.  
Gen. Thomas R. Olsen  
Mr. Dan Ravenel  
Dr. David E. Shi

#### MEMBERS ABSENT

Mr. Carl Solomon

#### STAFF PRESENT

Dr. Rayburn Barton  
Mr. Michael Brown  
Ms. Julie Carullo  
Mr. Charlie FitzSimons  
Mr. Gary Glenn  
Ms. Betsy Gunter  
Ms. Yolanda Hudson  
Mr. Alan Krech  
Dr. David Loope  
Ms. Lynn Metcalf  
Ms. Christina Pandimos  
Mr. Joe Pearman  
Mr. John Smalls  
Dr. Mike Smith  
Dr. Karen Woodfaulk

#### GUESTS

Dr. Andy Abrams  
Dr. Thomas Baginski  
Dr. Bob Boozer  
Dr. Bob Bughoe  
Mr. Jim Byrd  
Ms. Joellen Cantrell  
Mr. Randy Cherry  
Ms. Kay Coleman  
Mr. Bob Connelly  
Ms. Mary Jo Cook  
Dr. Michael Crino  
Mr. Robert Cuttino  
Ms. Betty Davidson  
Mr. Stan Davis  
Mr. Daniel Dukes  
Ms. Susan Edwards  
Mr. Dave Fleming  
Ms. Mary Gordan  
Dr. David W. Grigsby  
Ms. Deborah Hackney  
Mr. Pat Hanly  
Ms. Amanda Hagood  
Col. Curt Holland  
Dr. Sally Horner  
Dr. Jim Hudgins  
Mr. Bob Humphries  
Dr. David Hunter  
Ms. Karen Jones  
Ms. Star Kepner  
Mr. Thornton Kirby  
Ms. Dorcas Kitchings  
Dr. Larry LaForge  
Dr. Carol Lancaster  
Dr. Terry Leap  
Ms. Marcia Lindsey  
Mr. Russell Long  
Dr. John Lowery  
Mr. Scott Ludlow

Dr. Bob Markland  
Mr. J.P. McGee  
Dr. Mark McKnew  
Mr. Bob Mellon  
Col. Spike Metts  
Mr. Tom Nelson  
Dr. Jerry Odom  
Ms. Jackie Olsen  
Dr. Charles Parker  
Mr. Stephen D. Parker  
Ms. Rose Pellat  
Mr. John Perry  
Dr. Judy Prince  
Dr. Kay Ratfield  
Dr. Katherine Reynolds  
Dr. Ron Rhanes  
Dr. Rod Roenfelt  
Mr. Leon Sanders

Mr. Charles Shawver  
Mr. Dwayne Smiling  
Ms. Lindy Smith  
Ms. Anna Strange  
Dr. John Sutusky  
Mr. Charles P. Teague  
Dr. Rita Teal  
Dr. Lovely Ulmer-Sottong  
Dr. Lex Walters  
Dr. Marcia Welsh  
Dr. Mike Welsh  
Ms. Macia White  
Mr. Richard Williams  
Dr. Paul Yazel

**MEMBERS OF THE PRESS**

Ms. Chris Schweikert

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

The meeting was called to order at 10:30 a.m. by Chairman Floyd.

**1. Introductions**

Mr. Charlie FitzSimons was then asked to proceed with the introduction of guests.

**Approval of Minutes**

A motion (Olsen) was made, seconded and carried to approve the minutes as submitted.

Chairman Floyd requested unanimous permission to add an item to the agenda under **Other Business**. The House Education and Public Works Committee (Chaired by Dr. Harry Stille) has requested that we give our opinion and advice concerning a bill to add a member to CHE. With no opposition, the item was added to the agenda under 'Other Business'.

**Chairman's Report**

Chairman Floyd addressed the Commission, reporting "where we are now and where we're headed, or should be headed, over the next year." The summary of that report is Attachment I (ATT I).

**2. Committee Reports**

**3.01 Report of the Executive Committee  
(No Report)**

**Chairman Dalton Floyd**

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

**Ms. Dianne Chinnes**

**A. Consideration of New Program Proposals**

1. B.A., Film Studies, USC-Columbia
2. Ph.D., Nursing, MUSC
3. USC-NanoCenter, USC-Columbia

Ms. Chinnes reviewed these three new program proposals briefly, highlighting the summaries (ATT II.a): and, on behalf of the Committee on Academic Affairs and Licensing, a **motion** was made (Chinnes), **seconded** and **carried** that, based on the consultants' recommendations these programs be approved as presented.

**B. Consideration of Amendment to License Johnson & Wales University,  
Charleston, SC**

1. A.A.S., Recreation/Leisure Management
2. B.S., Recreation/Leisure Management
3. B.S., Sports/Entertainment/Events Management

Johnson & Wales was licensed in 1983 and last reviewed in 1998. On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Chinnes) was made, **seconded** and **carried** to approve the programs leading to the BS Degree in Sports/Entertainment Management for implementation in Fall 2001, the Associate of Applied Science degree in Recreation/Leisure Management and the Bachelor of Science degree in Recreation/Leisure Management for implementation in Fall 2002, provided that no "unique cost" or other special state funding be required or requested. (ATT II.b)

**C. Consideration of CHE Consultants' Evaluations:**

1. Business
2. Foreign Language

**Recommendation 1:** The Committee recommends that the Commission approve the following recommendations regarding the review of existing academic programs in business:

that the programs listed on Attachment 1 of this report for which continuing approval is recommended by the Commission's consultants be granted such status;  
that the following programs be granted commendations of excellence, as recommended by the Commission's consultants:

- BS, MS, and PhD programs in Industrial Management, Clemson University
- Master of International Business Studies (MIBS), International MBA, and Professional MBA, University of South Carolina-Columbia;

that the following program be granted a provisional approval, as recommended by the Commission's consultant, pending a follow-up report to be submitted to the Commission no later than February 1, 2002, indicating the modifications made or in the process of being made to the program to enhance its quality:

- PhD in Business Administration, University of South Carolina-Columbia.

**Recommendation 2:** The Committee recommends that the Commission approve the recommendations of the consultant team on foreign languages as follows: that all programs at The Citadel, Clemson University, Francis Marion University, Lander University, South Carolina State University, the University of South Carolina-Columbia, the University of South Carolina-Spartanburg, and Winthrop University be granted Continuing Approval Status; and, that all programs at the College of Charleston (BA and AB degree programs in Classics, French, German, and Spanish, MA program in Foreign Language Interpretation and Translation, and Post Master's Certificate program in Bilingual Legal Interpreting) be granted Commendation of Excellence status.

On behalf of the Committee on Academic Affairs and Licensing, a motion (Chinnes) was made, **seconded** and **carried** to approve the recommendations as stated above. (ATT II.c).

**D. Consideration of Proposal to Establish the S.C. Information Technology Institute**

**Recommendation:** The Committee recommends that the Commission approve the South Carolina Information Technology Institute for immediate implementation, provided that the Board of Directors is appointed at the earliest opportunity and completes development of the elements described above by June 30, 2001. (ATT III)

On behalf of the Committee on Academic Affairs and Licensing, a motion (Chinnes) was made, **seconded**, and **carried** to approve the recommendation as stated above. During the discussion period, Dr. Shi expressed hope that, once the Board of Directors is created, they remember that there are selected private colleges in the state that can make substantial contributions to this effort and are willing to do so. He voiced concern that the private colleges have, thus far, not been invited to participate in the discussions.

**E. Presentation of Commendation of Excellence Award in Education**

The Commendation of Excellence Award in Education was presented to the Master of Education in Student Personnel Services, USC-Columbia as recommended by the Commission's external program review consultants in education.

Representatives from USC Columbia present were:

Dr. Jerome Odom, Provost

Dr. Katherine Reynolds, Associate Professor of Higher Education

Dr. Mike Welsh, Associate Professor of Higher Education

Dr. John Lowery, Assistant Professor of Higher Education

Ms. Deborah Hackney, Graduate Student

- ♦ **Campus Safety Conference** – February 26-28, 2001 at Madren Center, Clemson University Campus
- ♦ **GEAR UP Celebration** – February 7, 2001, Sheraton Hotel & Conference Center, Columbia
- ♦ **Palmetto Fellows Reception** – Plans are underway for the Palmetto Fellows Reception either in April or May.
- ♦ **Higher Education Day at the General Assembly** – Plans are being made for a Higher Education Day at the General Assembly for March 14. Plans are to bring together from all 33 public institutions in the state, a president, a trustee, a student and a faculty member. The State technical board will also be involved.

**6. Other Business**

House Bill 3201 (ATT VI) is a bill to add a CHE member to the Commission to represent Greenwood Genetic Center, funded by the Self Foundation. Representative Stille's subcommittee asked that the Commission take a position on this.

Dr. Barton pointed out that we have representatives of sectors, representatives statewide and representatives from congressional districts. He therefore recommended that this not be enacted. Dr. Barton agreed to inform Dr. Stille in writing of the Commission's position.

Mr. Ravenel asked about the State Lottery and how it may affect higher education institutions. Dr. Barton informed him of progress being made in that area and studies being done and that the report will be presented to the Commission when completed.

Chairman Floyd mentioned the public service initiative and indicated that there may be some recommendations at the next meeting. Dr. Jackson suggested a survey to find out what institutions are doing in the public service arena.

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Betsy A. Gunter  
Recording Secretary

**Attachments I-VI** - Filed with permanent record of these minutes, once approved, at the Commission on Higher Education Offices. Available for review upon request.