

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
AT
CLEMSON UNIVERSITY

November 4, 1972
9:00 a. m. - 11:30 a. m.

PRESENT:

COMMISSION MEMBERS

Mr. Hugh M. Chapman
Mr. Alester G. Furman, III
Colonel J. M. J. Holliday
Dr. Harrison L. Peeples
Mr. Alex M. Quattlebaum
Mr. Y. W. Scarborough
Mr. Fred R. Sheheen
Dr. R. Cathcart Smith, Chairman
Mr. T. Emmet Walsh
Mr. Othniel H. Wienges, Jr.

GUESTS

Dr. Cyril B. Busbee
Dr. Victor Hurst
Mr. J. Lacy McLean
Mr. F. Mitchell Johnson
Dr. Charles E. Palmer
Dr. Jessup M. Shively
Dr. Theodore S. Stern

STAFF

Mr. James R. Michael
Dr. Frank E. Kinard

I. Mr. Othniel H. Wienges, Jr., Welcomed as a New Member of the Commission

Chairman Smith welcomed Mr. Othniel H. Wienges, Jr., to the Commission as a new member. Recent legislation created two new positions on the Commission. Mr. Wienges was appointed by the Governor to fill one of these two new positions.

II. Date of January Commission Meeting

The Commission has been invited to meet at the University of South Carolina in January. The University has suggested as possible dates January 3 and 4 or January 13. It was agreed by the Commission to meet at the University on the regular meeting date in January, January 4, and to tour the campus and attend the basketball game on the previous day.

III. Approval of Minutes of September 7, 1972, and October 13, 1972 Meetings of the Commission on Higher Education

A motion was made (Holliday) and seconded (Peeples) that the minutes of the September 7, 1972, and October 13, 1972, meetings of the Commission on Higher Education be approved. The motion was passed unanimously.

IV. Legislative Committee of the Commission

Chairman Smith announced that the Legislative Committee should meet and present to the Commission at the December meeting recommended legislation for discussion and submission to the Governor before January. Dr. Smith asked Mr. Wienges to serve on the Legislative Committee with Mr. Marchant (Chairman), Mr. Walsh (Vice Chairman), Mr. Howe, and Mr. Sheheen.

V. Report on October 26 Meeting with the Governor and the Wildlife Resources Commission

A committee from the Commission composed of Mr. Sheheen, Mr. Scarborough, Mr. Johnson, Mr. Quattlebaum, Mr. Howe and Mr. Michael from the staff met with the Governor and the Wildlife Resources Commission at Fort Johnson on October 26. Mr. Sheheen reported that the essence of the meeting was a discussion on future plans for the development of marine resources facilities at Fort Johnson. The Wildlife Resources Commission has requested \$500,000 to construct additional facilities at their marine resources laboratory at Fort Johnson. At the same time the College of Charleston is requesting \$500,000 to renovate and expand Grice Marine Laboratory which is located in close proximity. The Governor pointed out that he did not want two state supported facilities at Fort Johnson that would duplicate each other, and it was his feeling that the Wildlife Resources Commission laboratory and facilities should be utilized by all of the higher education institutions for their marine science programs. The College of Charleston feels that its facilities would not duplicate requested facilities of the Wildlife Resources Commission. Mr. Sheheen stated that it was clear in the discussions that the two institutions have not developed their plans jointly.

The Governor indicated he wanted a master plan for the development of Fort Johnson which would insure maximum utilization of the land and no duplication of facilities or programs. It was suggested by the Governor that President Stern and Dr. Timmerman compare plans and purposes of proposed facilities to come up with a joint plan.

It was agreed by the Commission members present at the meeting to recommend to the Commission on Higher Education that no approval of construction at Fort Johnson be made until a master plan for development had been prepared, and that a joint committee of the Commission and the Wildlife Resources Commission be formed to plan the orderly and efficient development of Fort Johnson into a facility that meets the needs of all with no unnecessary duplication.

In general discussion, President Stern pointed out that the marine science program in the Charleston area was a consortium project with The Citadel, the College of Charleston, Baptist College and the Medical University, and that the College of Charleston was the administrative head of the program. President Stern further stated that the College of Charleston had been in contact with the Wildlife Resources Commission and they did not want any duplication and would assure the Commission that there would be none. In further discussion, Mr. Quattlebaum commented that it was proper for the consortium in Charleston to handle administrative details of such a project but in the facilities area he felt that the University of South Carolina and Clemson should be called on in the planning stage to insure that whatever facilities were constructed, they would also meet the needs on the Coast for the programs of the two universities in marine science. Mr. Sheheen replied that an input from Clemson and the other state colleges and universities was provided through representation on COMAR but this representation was at the staff level or faculty level and possibly it should be at the presidential or policy-making board level. Mr. Michael explained that COMAR reports to the Commission in an advisory capacity and when there are policy decisions to be made, the presidents are brought in at that time for their thoughts and reactions. Mr. Michael further stated that he would envision COMAR studying the proposed marine science facilities project, presenting its recommendations to the presidents for comment, then to the Commission.

It was pointed out that the Wildlife Resources Commission is also represented on COMAR but has no vote. It was the general feeling of the Commission that the Wildlife Resources Commission's representative should be a voting member. A motion was made (Quattlebaum) and seconded (Sheheen) that the Wildlife Resources Commission's representative on COMAR become a voting member. The motion was passed unanimously.

Following through on the recommendations which came out of the meeting with the Governor and the Wildlife Resources Commission, a motion was made (Sheheen) and seconded (Walsh) that a sub-committee of the Commission be appointed

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to work with a sub-committee of the Wildlife Resources Commission to review all marine science facilities development plans before any projects are approved by the Commission. The motion was passed unanimously.

Chairman Smith appointed the following Commission members to the committee: Mr. Sheheen, Mr. Johnson, Mr. Scarborough, Mr. Quattlebaum, and Mr. Howe (Chairman).

VI. Report from COMAR on Marine Science Facilities

Mr. Michael reported that at the February 3, 1972, meeting of the Commission a motion was made requesting COMAR to map a plan for coordinated utilization of the separate facilities of the marine science laboratories in the state without duplicating programs. This report has been submitted to the Commission but the recommendations, and to some extent the report itself, have been superseded by subsequent events in marine science, although the report does contain a great deal of valuable material in terms of inventories and resources, what is now available and what some of the institutions intend to do in marine science. A motion was made (Walsh) and seconded (Holliday) that the report from COMAR on marine science facilities dated July 25, 1972, be accepted as information and referred to the joint sub-committee on marine science of the Wildlife Resources Commission and the Commission on Higher Education. The motion was passed unanimously.

VII. Annual Report of the Commission on Higher Education

A motion was made (Holliday) and seconded (Chapman) that the draft copy of the annual report of the Commission on Higher Education be approved. The motion was passed unanimously.

VIII. Program Considerations

Orangeburg, -Calhoun Technical Education Center

A. A. S. in Police Science - Approved

Clemson University

B. S. in Agriculture with Major in Agricultural Mechanization and Business - Approved

Clemson University (continued)

B. S. in Wood Utilization - A motion was made (Sheheen) and seconded (Furman) and unanimously adopted that this program be referred back to the staff for comparison of financial costs with other similar programs in the Southeast.

Bachelor of Textile Technology - Approved

Ph. D. in Bio-Chemistry - Approved

IX. Phasing Out Old Programs with Declining Enrollments

A motion was made (Sheheen) and seconded (Scarborough) that the Council of Presidents be requested to make an analysis of what has been done at the colleges and universities to phase out old programs with declining enrollments for the last fiscal year and the savings effectuated thereby. The motion was passed unanimously.

X. University of South Carolina Requested to Explain Inter-Departmental Major in Bio-Chemistry with a Ph. D. in Chemistry or Biology

A motion was made (Sheheen) and seconded (Furman) that the University of South Carolina be requested to explain why their inter-departmental program in Bio-Chemistry with a Ph. D. in Biology or Chemistry had not been submitted to the Commission for approval, and to explain the difference between that program and a Ph. D. in Bio-Chemistry. The motion was passed unanimously.

XI. Council of Presidents Requested to Look at Practice of Offering Inter-Departmental Degrees at the Graduate Level

A motion was made (Chapman) and seconded (Walsh) that the Council of Presidents be requested to look at the practice of offering inter-departmental degrees at the graduate level where more is being given than the degree actually states. The motion was passed unanimously.

XII. Consideration of Capital Improvement Requests from the College of Charleston

The College of Charleston has submitted requests for approval of seven capital improvement projects. Mr. Michael stated that the staff recommendations on these projects are as follows:

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Recommend to the Budget and Control Board approval of an Education Center at a cost of \$2, 200, 000

Recommend to the Budget and Control Board approval of the second increment of the library at a cost of \$1, 000, 000

Recommend to the Budget and Control Board approval of acquisition of property for faculty and administrative offices at a cost of \$300, 000

Recommend to the Budget and Control Board approval of acquisition of property for a Fine Arts Center at a cost of \$385, 000

Recommend to the Budget and Control Board approval to purchase property for expansion of the Athletic Center at a cost of \$350, 000

Defer recommending approval to the Budget and Control Board of acquisition of approximately seven acres of off-campus property for physical education and recreation at a cost of \$250, 000 until more specific details are available, i. e., where land is located, specific use of land

Defer recommending approval to Budget and Control Board to renovate and expand Grice Marine Laboratory at an estimated cost of \$500, 000 until master plan for marine science facilities at Fort Johnson is developed by the joint sub-committee of the Commission and the Wildlife Resources Commission.

A motion was made (Sheheen) and seconded (Quattlebaum) that the staff recommendations on the capital improvement requests from the College of Charleston be accepted. The motion was passed unanimously.

XIII. Expression of Appreciation to Dr. Robert C. Edwards and the Clemson Board of Trustees for Hosting Commission Meeting

Chairman Smith asked that the Commission's appreciation be conveyed to Dr. Edwards and the Clemson Board of Trustees for the wonderful hospitality extended the Commission during its two day visit to Clemson.

Elizabeth T. Jumper
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Secretary