

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

held at

Coastal Carolina University

Wall Building Board Room

Minutes of the Meeting

March 10, 2004

10:30 a.m.

Commission Members Present

Dalton Floyd, Chairman
Sue Cole
Larry Durham
Austin Gilbert
James Konduros
DeLoris Oliver
Daniel Ravenel
Roger Stevenson

Commission Members Absent

Rosemary Byerly
Douglas Forbes
John Griffith
Vermelle Johnson
Miles Loadholt
Tom Olsen

Staff Present

Rita Allison
Mike Brown
Renea Eshleman
Conrad Festa
Charlie FitzSimons
Betsy Gunter
Nancy Healy
Lynn Kelley
Gail Morrison
Mike Raley
Julie Wahl
Karen Woodfaulk

Guests

John Bellato
Betty Boatwright
Bill Bragdon
Nolan Browning
Julie Cohner
Dr. Anthony Coyne
Brandon Fee
Marilyn Fore
Fanny Hall
Salley Horner
Ron Ingle
Karen Jones
Ms. Star Kepner
Mickey Lauria
Scott Ludlow
Dan Mahaffey
David Massey
Chris Mee
Stephen Michaels
David Murray
Christine Smalls
Dennis Smith
Teresa Smith
Don Tomasik
Jonothan Trail
James Werner

Press Present

None

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

I. Introductions

Chairman Floyd called the meeting to order at 10:30 a.m. and asked Dr. Lynn Kelly to introduce guests attending the meeting. After introductions, he expressed the appreciation of the Commission to Dr. Ingle and Coastal Carolina for hosting the Commission meeting and workshop today; and the Safety Conference beginning tomorrow morning. He then introduced Dr. Ron Ingle, President of Coastal Carolina and asked him to speak.

Dr. Ingle welcomed everyone to Coastal Carolina and asked that they feel free to tour the campus and talk with the students. He expressed pride in the students here and felt the Commissioners would also be proud of the students and what they are accomplishing here.

Coastal Carolina and Horry-Georgetown Technical College work closely together on several programs at the present time and enjoy a good working relationship.

He expressed appreciation to the Commission for all they do for the institutions and the state of South Carolina.

2. Approval of Minutes

Minutes from the meeting on February 4, 2004 were sent out for review prior to the meeting. A **motion** was made (Durham), **seconded** (Oliver) and **carried** to approve the minutes as submitted.

3. Chairman's Report

- ◆ Chairman Floyd reported that the Access and Equity Conference is to be held March 24, 25 and 26 in Greenville at the Hilton Hotel. Michael Brown will distribute information on that and provide registration information.
- ◆ The workshop will begin immediately following lunch.

4. Committee Reports

4.01 Report of the Executive Committee (No Report)

-Dalton B. Floyd

4.02 Report of the Committee on Academic Affairs and Licensing

-Sue Cole

A. New Program Proposals

1. A.H.S., Emergency Medical Technology, Horry-Georgetown Tech
2. Center for Community Growth and Change, Clemson
3. Center for Optical Materials and Science and Engineering Technologies, Clemson

The Committee on Academic Affairs and Licensing met on February 19, 2004. The three programs listed were studied and approved by the Committee and now are before the Commission for final approval. Full descriptions of these programs are found in **Attachment I**. On behalf of the Committee, a **motion** (Cole) was made, **seconded** (Ravenel) and **carried** to approve these programs.

B. Consideration of Request for Initial Licensure to Recruit and Enroll SC Residents

O.A., Automotive Collision/Refinishing with Industry Management and
O.A., Automotive/Light Diesel with Industrial Management, Virginia
College-Technical, Pelham, AL

C. Consideration of Requests for Amendments to License

1. B.S., Digital Entertainment and Game Design and B.S., Software Engineering Technology, ITT Technical Institute, Greenville (additional programs)
2. A.A.S., Therapeutic Massage,
3. A.A.S., Paralegal Studies,
4. A.A.S., Criminal Justice, and
5. A.A.S., Graphic Design, Miller-Motte Technical College, North Charleston (additional programs)

The programs and requests listed in **B** and **C** are considered together, having been approved by the Committee on Academic Affairs and Licensing on February 19, 2004. On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Cole) was made, **seconded** (Oliver) and **carried**, to approve these programs as outlined in **Attachment II**.

D. Consideration of Mission Statement Revisions

1. Orangeburg-Calhoun Technical College
2. Trident Technical College
3. USC-Spartanburg

Changes in the above mission statements are all minor changes and are noted in **Attachment III**.

Recommendation

The Committee on Academic Affairs and Licensing recommends that the Commission approve the revised mission statements for Orangeburg-Calhoun Technical College, Trident Technical College, and USC-Spartanburg.

The Committee on Academic Affairs and Licensing further recommends that the Commission delegate 1) to the Committee on Academic Affairs and Licensing, authority to act on CHE's behalf in terms of approving substantive mission changes and 2) to the staff authority to act on CHE's behalf in approving non-substantive changes.

When asked to clarify the latter portion of the recommendation, Dr. Morrison explained that the large majority of the changes institutions being made are simply wording changes. You are being asked to delegate to the staff the authority to approve wording changes and corrections. The institutions need to get these changes into their new catalogs and the Commission meetings may or may not conform to their printing schedules. This would expedite the process and allow the institutions to keep their catalogs up to date.

After brief discussion, a **motion** (Gilbert) was made and **seconded** (Ravenel) to amend the second part on the recommendation to read as follows:

The Commission on Higher Education Committee on Academic Affairs and Licensing further recommends that the Commission delegate to the Commission staff the authority to act on CHE's behalf in approving non-substantive changes, subject to Commission approval.

The **motion** as amended was voted on and **carried** unanimously.

E. Consideration of Annual Report on Advanced Placement Offerings for Course Acceptance Policies for FY 2003-04 (Attachment IV)

F. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, Fall 2002-03 (Attachment V)

Items E and F are to be transmitted as official documents of the Commission to the House and Senate Education Committees and to the State Board of Education, so Commission approval is requested. This was stated as a **motion** by Ms. Cole, **seconded** by Mr. Ravenel and unanimously approved.

Dr. Morrison explained in detail of the First-time Entering Freshmen report and its value in enabling institutions to predict freshman enrollment based on past experience.

G. Consideration of Improving Teacher Quality Grant Proposals, FY 2003-04 (Attachment VI)

This is provided as an informational report.

4.03 Report of the Committee on Student Services
(No Report)

- Ms. Sue Cole

4.04 Report of Committee on Finance and Facilities
(No Report)

- Ms. Rosemary Byerly

5. Report of the Executive Director

-Conrad Festa

The Life Sciences Bill is still under discussion and consideration in the legislature and the Commission staff continues discussions with legislators on an ongoing basis. A lot of work has been done planning the work shop on the *Foundations for the Future* report this afternoon. We have a wide variety of constituencies present for this discussion. The presidents have been very responsive and interested in moving forward particularly with the accountability issues involved. They are also interested in the legislation crafted by the Commission staff offered as a proposal to the presidents. There have been discussions about that and a meeting of the presidents will be called in the next three weeks if possible.

Legislative Update**-Rita Allison**

Copies of current legislation were provided and the following are of note:

- ◆ The Senate Education Committee confirmed the appointments of Austin Gilbert and Doug Forbes
- ◆ The Life Sciences Bill (including four-year USC Sumter; four-year culinary school in Trident Tech; Venture capital; ½ % bond and LIFE Scholarship changes) was reported favorably from the conference committee. The Governor requested a copy of CHE's resolution during his preparation of his decision whether or not to veto
- ◆ Several amendments were added by the Commission on Higher Education to the Pathways to Prosperity legislation: seat for Executive Director of CHE; articulation language for CHE to develop plan

6. Other Business

Respectfully submitted,

Betsy Gunter

Recording Secretary

Attachments I-

*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.